



December 4th 2016 MFAA Meeting held at Lunenburg Sportsman's Club

Call to order: 12:45pm

Roll Call: 1st Vice President: Pat Tuttle, 2nd Vice president Greg Giogiosi, Classification Secretary/Treasurer: Ruby Shannon, Recording Secretary: Carmen Sarver, Board members: Jeff Grieman, John Lanny

Clubs Present: Bay Path, Lunenburg, Pequoig, Riverside, Sourth Hadley, Woburn

Recording Secretary Report: Not completed

Treasurer Report: Accepted as written.

Correspondence: Under New Business

Committees:

1. **Auditing:** No report
2. **By-Law:** No Changes
3. **Classification:** 180 MFAA HH, 32 2nd 3rd etc and 1 USAA for total of 213 members
4. **Newsletter:** no changes
5. **20 Pins:** no Activity
6. **Bow Hunter:** No Report
7. **Tournament and Awards:** process of distributing clothing awards, work in progress but going well

NFAA Directors Report: No report

Old Business: Nominations still open for MFAA President, m NFAA Director and 1st Vice President: David Ferrie nominated for MFAA President, Paul Nominated for NFAA Direct, 1st Vice president nomiation: Pat Tuttle, no other nominations, vote to be cast for February Meeting.

Re: Ballots to go out to amend the Constitution and by-laws: Looking for agreement by vote to change the fees that we have been using but not updated in the constitution and by-laws as well as deleting obsolete BY-Law, resolution to conform Guest rules to match NFAA. Ballot to go out via US MAIL with ballot showing and explaining changes to all members, to be returned.

New Business: We need a motion passed to mail out ballots for these changes, Motion and 2nd to mail ballots out, motion passed.

Good of the Association: David Ferrie/MFAA President Nominee introduced him self and his credentials, organizations he is involved in, along with intentions to try to improve and get more interest in the MFAA shoots.

Next Meeting Date: Lunenburg Volunteered to host the meeting on March 5th following the shoot at approx 1:15pm

Meeting Adjourned: 1:10pm

Respectfully submitted: *Carmen Sarver*