



MFAA Meeting held at Lunenburg Sportsman's Club

February 17, 2019

Call to order: 1:25 PM

Roll Call: (Acting) NFAA Director: David Ferrie; MFAA President: David Ferrie; 2nd Vice President: Ed Woodcome; Classification Secretary/Treasurer: Ruby Shannon; Recording Secretary: Annette Ferrie; Board Members: Jeff Grieman

Clubs Present: Bay Path; Granby; Lunenburg; Pequoig; Riverside; Woburn

Recording Secretary Report: No changes; Accepted as written Ruby Shannon, 2nd by Ed Woodcome

Treasurer Report: Sent out by email. Accepted Paul Nault, 2nd by Ed Woodcome

Correspondence: Nothing to report

Committees:

1. **Auditing:** Nothing to report
2. **By-Law:** Referr to new business
3. **Classification:** 184 MFAA/NFAA members
4. **Newsletter:** No changes
5. **20 Pins:** No Activity
6. **Bow Hunter:** No Report
7. **Tournament and Awards:** The Awards for the States Champions Ruby will take care of the ordering. The end of the 2018 season shooter awards have been disspered to awardies. Jeff Griemen brought a question about maybe having NFAA mechandise as an option to choose. In the future will be looked into. No new awardies toward the Youth patches awards, The Youths that are due their patches are being ordered and will receive them. This Year for the New England sectionals shooters will need to fill out a second application by National wants their application to be done. Applications will be avialable at the time of the shoot.
8. **Youth Committee:** No Activity

NFAA Directors Report: No Report yet. David should be receiving information soon on the bi-annual NFAA Directors meeting happening in Yankton, South Dakota July 29,2019. April 1, 2019 is open registration for Outdoor Nationals in Yankton, South Dakota July 24 thru 28 2019.

Old Business: 149 ballots were sent out, 80 returned, 3 where not counted (One was a photocopy, which was not accepted. Two ballots returned with multiple boxes checked). Total of 77 acceptable ballots, Option 1; A Yes vote to change the three-shoot by-law Section 6 C. **43 in Favor**, Option 2; A No vote but change to wording in the by-law to only (1) complimentary registration **13 in Favor**, Option 3; was to leave as is. **21 in Favor**. As of today, the MFAA By-Law Section 6 C while be change to MFAA shooters don't have to have three shoots to be able to compete in a Championship shoot. If the shooter is not a MFAA member they will have to pay the \$10 fee to shoot as a guest. (a general email will sent out regarding the mention of the three-shoot rule on the indoor states championship shoot coming up) Amendment will be in the MFAA By-Law Constitution that Section 6 C was removed on February 17, 2019 by membership vote. Make a motion to burn the ballots: Ruby, 2nd by Dave Sarver. Motion carried. The Scholarship Recipient will be awarded to Kelly Davis of \$500. Motion to release the funds for the award By Carmen, 2nd by David Sarver

New Business: A Motion made One ballet was cast by Ruby Shannon, for the Newly Elected Officers to be appointed as of today; New NFAA Director David Ferrie, New MFAA President Carmen Sarver, Re-election 1st Vice President Pat Tuttle, 2nd by Ed Woodcome Carmen Sarver took her seat to continue to the meeting. At the May meeting there will need volunteer, or a Nominating committee will need to be appointed for the positions or re-elections of 2nd Vice President Ed Woodcome, Recorder Secretary Annette Ferrie, Classification Secretary/ Treasure Ruby Shannon. Volunteers have stepped forward for the nominating committee David Ferrie and David Sarver, first order is to nominate Two Board members. David Sarver nominated Trevor Powdrell as a new Board Member, Re-election of Jeff Grieman. Motion to except Trevor and Jeff as Board Members, David Sarver and 2nd by David Ferrie.

Good of the Association: No Report

Next Meeting Date: May 19, 2019 at Lunenburg Sportsman Club 1pm Motion to accept Dave Sarver, 2nd by Ed Woodcome

Meeting Adjourned: 1:45 PM Motion by Ruby, 2nd by David Ferrie

Respectfully submitted:

Annette Ferrie

Recording Secretary

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