



March 5th 2017 MFAA Meeting held at Lunenburg Sportsman's Club

Call to order: 1:30pm

Roll Call: NFAA Director/MFAA President: Paul Lewkowicz, 1st Vice President: Pat Tuttle, 2nd, Classification Secretary/Treasurer: Ruby Shannon, Recording Secretary: Carmen Sarver, Board members: John Lanny

Clubs Present: Granby, Lunenburg, Pequig, Riverside, South Hadley, Woburn, (Bay Path showed up, but left due to illness)

Recording Secretary Report: None

Treasurer Report: Attached, Correction shown and Accepted as written.

Correspondence: Greg Gioiosi to step down, will fulfil the year, but will not run for re-election

Committees:

1. **Auditing:** No report
2. **By-Law:** No Changes
3. **Classification:** 213 total members
4. **Newsletter:** no changes
5. **20 Pins:** no Activity
6. **Bow Hunter:** No Report
7. **Tournament and Awards:** most of awards orders for this years State tournament, few are still to be received, Ruby to follow up with Greg.

NFAA Directors Report: Quiet in NFAA due to deep into tournament season, Vegas was huge this year, expanded into both Rodeo Arrenas and the convection space at South Point Hotel and it is just growing like crazy. Indoor National coming up in Ohio also bigger and better. NFAA Sectionals are coming up and will again be in 3 locations: Lake Side Archery in Maine, Lunenburg MA and Tangy's in Warwick RI. Good news all around.

Old Business: Election up for 1st Vice President, MFAA President and NFAA Director, Nominations were in and motion was made to cast one vote by the Classification Secretary to accept: Pat Tuttle as 1st Vice President, David Ferrie as MFAA President and Paul Lewkowicz as NFAA director. Vote Cast and Nominees were seated.

3 Resolutions to clean up the MFAA Constitution: we received 67 Ballots received and all results on Article 1 to clean out obsolete sections of the Constitution and Article 2: rewording the guest rules to match the NFAA rules were passed unanimously. Article 3: to update the dues section in the By-Laws to change it to be what we are currently doing and ability to change it in the future without having to have an expensive vote, passed 65 to 2. All will be incorporated in the Constitution and copy of updated rules to be forwarded to Pat Tuttle to update the MFAA website.

New Business: Next Election cycle at next annual meeting Feb 2018 will be for 2nd Vice President, Recording Secretary, Classification Secretary and Treasurer. Nomination committee to be formed at the next meeting in May. Will also need two Board Members.

Good of the Association: Presidents Gavel was handed to the new President David Ferrie. David wanted to say a few words: he would like to focus on what the clubs need from the MFAA as a group for help with shoots for outdoor and indoor and maybe recruit more clubs and get clubs back like Nenameseck. Really disappointed to see that club dropped out. It was a great course, very challenging and would love to see it back as well as others join. What can we do to increase participation. He is willing to come to club meetings if needed to speak. Wants to see more kids get involved, they are the future of the sport. Wants to see the MFAA grow and see new faces. To get help to the clubs that need help to improve and work on the courses. Granby is getting new targets for their other half and trying to get all 28 targets open again, Dave would like to see them get help to get this done. Dave's information will be posted on the website as well. Dave's email is D.Ferrie@charter.net if you want to email him and cell# is 774-272-1276 if he does not pick up, please leave a message and he will call back.

Next Meeting Date: Lunenburg Volunteered to host the meeting on May 21st 2017 following the shoot at approx 1:30pm Motion made and accepted

Meeting Adjourned: 1:45pm

Respectfully submitted: *Carmen Sarver*