



MFAA Meeting held at Lunenburg Sportsman's Club

May 20, 2018

Call to order: 1:13 PM

Roll Call: MFAA President: David Ferrie, 1st Vice President: Pat Tuttle, 2nd Vice President: Ed Woodcomb, Classification Secretary/Treasurer: Ruby Shannon, Recording Secretary: Annette Ferrie, Board Members: Jeff Grieman, John Lanney.

Clubs Present: Bay Path, Granby, Lunenburg, Pequoig, Riverside, South Hadley

Recording Secretary Report: Accepted as written. Motion made By Ruby Shannon, 2nd by Pequoig

Treasurer Report: Accepted as written with the Correction to report that it was "Jake VanHillio class card" Motion made by Lunenburg and 2nd by Ed Woodcomb

Correspondence: No Report

Committees:

1. **Auditing:** No Report
2. **By-Law Sumitting and changes:** Three shoot rule to be brought up for vote again to remove with Comps. If it remains only one of the three qualifying shoots can be a comp shoot. There nothing in the rules the definition of what a comp means. That it will need to have the wording to change in the by-laws by a vote. Dave will have it written up for ballet wording and the vote. The vote would be to remove the three shoot rule completely and if it doesn't get removed then the only one of the three shoots can be a comp shoot. It will need to be written and ballots mail out by December for the results to be announced at the February 2019 meeting. Rewording the Guest shooters for attending on the website.
3. **Classification:** 205 members in MA, 365 members on National register including members from the boarding states.
4. **Newsletter: No Changes**
5. **20 Pins:** none awarded
6. **Bow Hunter:** No Committee
7. **Tournament and Awards:** State outdoors at Granby June 10, 2018, disscusion of how early State Championship are. The only way it can be changed if it is stipulated that the State

Indoor Championship be in March and the State Outdoor Championship be in August. It would be up to the Club that is hosting that year to adjust to the scheduling. That Bay State games is moving location it will now be in Mansfield High School in Mansfield, MA . Its going to be for Compounds 50m, Recurves will be 70m are working on distances for the youths. 70m recurves will shoot at a 122cm target face, Compounds will shoot at the 80cm. Barebow is 50m on the 122cm target face. Format is going to be 72 arrows two Day shoot. It will be two seprate tournaments a FITA and an NFAA targets at four distances. That is for this year, next year the committee is interested in doing the fomat at three distance 900 round or keep it uniform to the 72 arrows. Also Jason VanHillio Trail Shot coming up in June. In the furture if Nimrod does become a MFAA club, that style shoot could be one of the Sunday shoots. Using the 3-D targest with the large orange dot.

8. **MFAA Directors Report:** MFAA Director not Present. No report was forwarded to the President. The President did say that there is a New England Section meeting is tonight. Election nominations, Shoot Selection for Sectional, Indoor and Outdoor, and for The New England Open Indoor and Outdoor.

Old Business: Jeff Grieman states that the MFAA has a large amount of money just sitting in the bank account if there are no expenses to justify it. It could be used to benefit a club in some way. The discussion of spending down the money in the bank account. Maybe giving out money in the form of grants to various clubs to do improvements on their outdoor courses or indoor range. The President stated that it is up to the clubs to put together a proposal for what their planning on using the money for. Clubs should submit a proposal for the MFAA Board to vote on it.

President suggested maybe using some for the money to be used for a Male and Female Scholarship fund, Youth athlete scholarship has not be presented in a long time. Would like to have two \$500 Scholarships for MFAA members. That there needs to be a Scholarship committee to put together the guideline of what are the expectations to be presented in a letter to the organization for potential candidates. The recipient must be a MFFA member. The Scholarship should be advertised in some form so people are aware.

President proposes a Scholarship Committee should be assembled and asks for volunteers. Carmen Sarver and David Ferrie will be on the committee.

President proposes to increase the amount in the Scholarship Fund account (\$581.79) to the total the amount of \$1000.00. For use toward one scholarship of whole amount or to separate it for two \$500 scholarships for Male & Female scholarship. It would be for next year and have a deadline.

New Business: Make a Nomination committee for President, 1st vice and Director are all up this year. Committee needs to be in by October.

Youth Committee was going to replace Bow-hunting committee because there was no activity with that committee. Part of the Youth Committee to start up the gold patches, which still needs to be looked to with Nationals because the pricing has not been established on the National website. Patches would be used for awarding Youth as they progress, 280 Patch or the 300 Patch. Anything below could be

purchase by the youth through the committee if they wanted to complete the set. First time shooter awards will be started to be presented Starting in November of this year.

Jeff Grieman would like to know if it is documented in the MFAA Constitution By-Laws how many meetings a Officer needs to attend. That it has come to be noticed the the NFAA Director has not attended many meeting in the past two or three years. In 2016 the Director attended 3 out of 5 meetings, in 2017 only attended 2 out of 5 meetings. This year (2017-2018) only one meeting. The President has been covering responsibilities that the Director would usual handle president has to still go through the Director for any final dicisions. Dave F. did talk to Paul L. after last meeting Paul attended about that it has been notices that Paul is not active and has been absent during past meeting.He needs to show an interest or step down. If anyone is interested in the up coming election for Director.

Good of the Association: Jeff Grieman would like to bring up April indoor shoots had low attendance. Proposes to elimating all April shoots. Let Clubs work on the outdoor courses. Or start the outdoor season earlier. But due to the weather its difficult to determine how to plan future events.

Also to extend the outdoor season later in September. Changes must be made in October when Shoots are Pick.

Dave F. will bring it up to the Sectional Committee to Move Sectional to later in the season

Next Meeting Date: August 26, 2018 1:15 PM after the shoot at Lunenburg

Meeting Adjourned: 2:20 PM

Motion to adjourn by Pequig and 2nd by Ed Woodcomb , All in favored

Respectfully submitted:

Annette Ferrie

MFAA Recording Secretary