



MFAA Meeting held at Lunenburg Sportsman's Club

August 18, 2019

**Call to order:** 2:32 Pm

**Roll Call:** NFAA Director David Ferrie; MFAA President Carmen Sarver; Classification Secretary /Treasurer Ruby Shannon; Recording Secretary Annette Ferrie; Board Member Jeff Grieman

**Clubs Present:** Bay Path Archers; Lunenburg; Riverside; Woburn;

**Recording Secretary Report:** No changes. Motion to accept Dave F. second by Ruby S.

**Treasurer Report:** sent out by email. Motion to accept Annette F., Second by Dave F

**Correspondence:** Pequoig sent a letter to inform that he was not able to attend Meeting was sent a replacement Astro. But also, did not attend.

Pat Tuttle sent a letter regarding Nenameseck Club will not be renewing the clubs charter.

Nimrod will be starting up a new charter and will get the paperwork in order to be ready for the October shoot dates meeting.

**Committees:**

1. **Auditing:** Not in Attendance
2. **By-Law:** The MFAA Constatution has been rewritten to the correct format with the new changes added in
3. **Classification:** 165 MFAA members and 4 US Archery
4. **Newsletter:** No Change
5. **20 Pins:** No Activity
6. **Bow Hunter / Youth Committee:** Nothing new for Bow Hunter. Two new Youths Dewey Hathaway and Peyton Hotaling participated in a outdoor shoots, More kids need to get involved.
7. **Tournament and Awards:** 2<sup>nd</sup> Vice not in attendance with no report, President presented MFAA Outdoor State Tournament was prior to meeting, Disappointing turn out. Twelve MFAA member participated in the State Tournament Scores can be seen on the MFAA website. New England Championship will be on August 31 and September 1, 2019.

**NFAA Directors Report:** David has attended the Directors meeting on July 29, 2019 in Yankton, SD.

There was also a New England sectional meeting a week before today meeting. The bids for indoor and outdoor sectional were made and what was discussed was to host an indoor sectional the club will need to hold at least three lines. The Clubs that won the bid for Indoor Sectional was Lakeside, Lunenburg, and Tangy's. Will be the first weekend of March. March 6, 7 & 8, 2020. Indoors Sectional will continue to use the five-spot target, (NFAA blue and white 300 round) It was discussed to have it Vegas style 600 round. This will not happen this year, but at Indoor Sectionals it will be brought to the members to survey on what members would rather do.

Outdoor Sectional will be at Lunenburg Sportsman Club third weekend of June 20 & 21, 2020.

NESFA New England Outdoor Championship will be at Lunenburg Sportsman Club on Labor Day Weekend September 5 & 6, 2020.

Another agenda past and the sectional meeting was "To hold a Sectional or National tournament has to be held at NFAA Club or Pro shop." A state association cannot host a Sectional or National tournament.

**Old Business:** Appoint a Nominating Committee for the upcoming positions that are up for reelection: 2<sup>nd</sup> vice president: Ed Woodcome, Secretary/Treasurer: Ruby Shannon will be running again, Recording Secretary: Annette Ferrie will be running again. David Ferrie nominates Annette Ferrie for 2<sup>nd</sup> vice President, second by Dave Sarver. Nominating Committee consist of David Ferrie and Dave Sarver and the MFAA President Carmen Sarver. Motion to accept David Ferrie second by Dave Sarver.

**New Business:** Action on Define in the Bylaws the actual points awarded for indoor and Outdoor weekly shoots. Motion to accept Rick Thielig second by Jeff Griemen.

Revision of the MFAA committees' section and update current committees, combine twenty Pin and bowhunter committees into one committee, Rename Budget and Finance to Auditing Committee. Motion to accept change Jeff G, second Annette F. Changes will be put on the MFAA website ASAP.

Bay Path Archers will not have a kitchen for the August 25, 2019 Outdoor Shoot.

Indoor shoot on December 29, 2019 will be open for clubs to bid on, due to Nenameseck canceling, during the October meeting. Bay Path Archers has put a interest in a bid.

**Good of the Association:**

**Next Meeting Date: October 6, 2019 starting at 9am** at Lunenburg Sportsman Club. Clubs need \$5. Shoot dates will be picked at this meeting Not Columbus Day Weekend

**Meeting Adjourned:** Motion to adjourned by David F, second by Ruby S. **4:09pm**

**Respectfully submitted:**

*Annette Ferrie*      *Recording Secretary*

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