



MFAA Meeting held at Lunenburg Sportsman's Club

August 26, 2018

Call to order: 1:15 PM

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

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

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

Treasurer Report: Bank fees for monthly statements are paid up in till July 2018, Statements are now paperless, and Ruby can see the account statements on the bank's website. Motion to accept by Annette Ferrie, 2nd by Ed Woodcome

Correspondence: On 8/13/18 received a letter of resignation from Paul Lewkowicz as Director of the NFAA effective admittedly. Paul is willing to help/train the interim replacement when need be so everything would go smoothly till elections.

Received a letter from Bay Path Archers. Dated 08/02/18. Request for MFAA governed improvement grant. (*See new business*)

Committees:

1. **Auditing:** No Committee
2. **By-Law:** Changing or remove the ruling of **Section 6: Shooting Eligibility; Paragraph C.** will be presented to the MFAA Membership for a vote. Will go out to vote by US mail in January so the results be tallied for the February meeting.
3. **Classification:** 177 Members that be long to the occasion and clubs, National says theres over 300
4. **Newsletter: No changes**
5. **20 Pins:** No qualifications
6. **Bow Hunter:** no committee
7. **Tournament and Awards:** In September notification will be on the MFAA website about the eligibility of MFAA Awards. Members will need to get their request of the 2018 awards in by

October 31, 2018. A request has been suggested that the gift card awards be increased \$5 due to the increase price of appeal.

8. **NFAA Directors Report:** As of 08/13/18 Paul Lewkowicz resigned. David Ferrie has volunteered to stand in during the Interim as the NFAA Director till the elections in February 2019. A vote was cast to accept David Ferrie as NFAA Director. Nominated by Govan Baird and 2nd by Ed Woodcome

Old Business: covered in above issues

New Business:

1. **Nomination committee** needs to be formed for the February 2019 elections for President, 1st Vice President, and NFAA Director.
David Ferrie is going to put his name in for NFAA Director, will also go for re-election for MFAA President; Pat Tuttle will go up for re-election for 1st Vice President. Nomination close in December. Carmen Salver was nominated for MFAA President by David Ferrie.
2. **Youth Committee:** David Ferrie is heading the committee, has been trying to get a hold of Natalie Vollmer of the NFAA office for the pricing of the awards. The mission is the get the Youth League award program started by the beginning of the 2018-2019 Indoor season. By the October meeting there will be something in place on “What the MFAA Youth League Award Program” is all about.
3. **Scholarship Committee:** Carmen Salver has set up a draft for a Scholarship application. That the application would be finalized and on the MFAA website for applicants to have for the beginning of the January semester. It will be a \$500 scholarship awarded to one female and one male with evidence of acceptance and intent of attending college. That the scholarship doesn't renew yearly. Students must reapply each year with a new application. Motion made to make changes to “award the scholarship to the candidate, post-secondary education acceptance is required” Lunenburg made the motion and it was 2nd by Ed Woodcome
4. **MFAA Grant Committee:** Need to create a criterion for the MFAA Grant for MFAA Clubs to request MFAA grant money. How many MFAA grants will be given out per year? Should the MFAA grant be capped on its amount? When will the next time an MFAA club that has been gifted the MFAA grant be allowed to reapply. President hopes that it will be possible for each MFAA clubs to have the opportunity to apply for the MFAA grant. So that would be a nine-year rotation Carmen Sarver nominated to Head up the MFAA Grant Committee by Pequoig and 2nd by Lunenburg
5. **Voting on Bay Paths Archers request for MFAA Grant money:** Referring to the May Meeting minute “that it is up to the Clubs to put together a Proposal for what their planning on using the money for. Should submit a proposal for the MFAA Board to vote on it.” President declares that at this time as far as request criteria Bay Path Archers has presented the proper criteria for their Proposal following the May Meeting minutes. The Board would make a motion on to awarded Bay Path Archers. Motion was made by Pat Tuttle to awarded Bay Path Archers a MFAA Grant of \$600.00 and was 2nd by Rob Randle.

6. **Charter renewal reminders:** South Hadley and Woburn needs to take care of their club charter with the NFAA before the October meeting or won't be able to choose shooting dates.

Good of the Association: Next Meeting Date: October 7, 2018 at 9 AM Carmen Salver made a motion to accept 2nd by Annette Ferrie

Meeting Adjourned: Made a motion the adjourn by Ed Woodcome and 2nd by Lunenburg at 2:15 Pm

Respectfully submitted:

Annette Ferrie

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MFAA Recording Secretary