

2014 ANNUAL IFAA STATE FALL MEETING AUG 23, 2014

MEETING CALLED TO ORDER AT 2:29 PM BY PRESIDENT ERNIE McCORMICK AT JAY CO. ARCHERS CLUB

OFFICERS PRESENT:

PRESIDENT	VICE-PRESIDENT	NFAA DIRECTOR	
ERNIE McCORMICK	MICHAEL ARISON	MICHAEL CLARY SR.	
VICE-PRESIDENT HUNTING	SECRETARY	TREASURER	
DENVER WISCHMEIER ABS	ED LANDGRAVE	KEN KAYS	
DISTRICT I	DISTRICT II	DISTRICT III	DISTRICT IV
MARK KOCH	GREG SCHULTZ	BEN RANCE	TONY GIRT ABS
GARY ALEXANDER	JOE STEMAN ABS	RON EDWARDS	RICHARD REDDEN
DISTRICT V	DISTRICT VI	NFAA PRO	DISTRICT VIII
MATT MEJEAN ABS	TOM STRICKER ABS	SCOTT STARNES	BOB WEBBER
GARY CAIN	CHARLES HERBERT ABS		ROSS MOUNTCASTLE

TOTAL 15 OFFICERS/DIRECTORS PRESENT, 6 ABS, 12 FOR A QUARUM (2/3)

BIDS FOR THE 2015 OUTDOOR TOURNAMENTS RESULTS:

INTERNATIONAL ROUND MAY 2, 2015 SATURDAY AT IROQUOIS ARCHER CLUB
AMERICAN ROUND JULY 12, 2015 SUNDAY AT BASS & BUCKS IN WABASH, IN
OUTDOOR STATE AUG 23 & 23, 2015 AT PINE HILL ARCHERY IN DANVILLE
3D SEPT 13, 2015 AR JAY COUNTY ARCHERS IN RED KEY, IN

2015 LAS VEGAS ON FEB 7 & 8 AT SOUTH POINT HOTEL IN LAS VEGAS

2015 INDOOR STATE MARCH 5 & 6, 2015 AT HORIZON CENTER IN MUNCIE
2015 NASP MARCH 14, 2015 AT INDIANA STATE FAIR GROUNDS
2015 NFAA INDOOR NATIONALS ON MARCH 14 & 15, 2015 AT LOUISVILLE, KY
2016 NFAA INDOOR NATIONALS ON MARCH 19 & 20, 2016 AT LOUISVILLE, KY

DISCUSSION: WE NEED TO PICK A SITE FOR THE 2016 IFAA INDOOR TOURNAMENT. WE HAVE ONE SITE TO LOOK AT HENDRICKS CO. FAIR GROUNDS IN DANVILLE, IN. WE WILL HOLD THE 2015 SPRING MEETING AT THAT LOCATION, OTHER BIDS ARE FROM HORIZON CENTER IN MUNCIE AND THE KOKOMO CONVENTION CENTER, IF ANY ONE HAS SOMEWHERE ELSE, AND THE BIDS SHOULD BE TURNED IN TO ERNIE. WE WILL PICK A SITE AT THE SPRING MEETING. THE CURRENT BIDS ARE DANVILLE IS \$4000 (\$1000 DAMAGE DEPOSIT REFUNDED AFTER SHOOT), MUNCIE AROUND \$4000, KOKOMO \$6450 (\$1000 DEPOSIT REFUNDED)
DISCUSSION ABOUT DANVILLE, MAIN ROOM CAN ONLY HANDLE 33 BALES, THE OTHER ROOM WILL HOLD THE REST OF THE BALES 9 OR 10, THAT MEANS THE CUBS AND PEE WEE WILL SHOOT IN ANOTHER ROOM, THE ROOM QUESTIONABLE IF WE CAN GET EVERYONE IN THE MAIN ROOM AND NOT HAVE TO SHOOT 3 LINES. IF WE HAVE TO SHOOT 3 LINES EXAMPLE 1ST LINE 7 AM, 2ND LINE 11 AM AND 3RD LINE AT 3 PM. AFTER TEAR DOWN AND CLEAN UP AND AWARDS IT WILL BE AFTER 7 OR 8 PM BEFORE WE ARE ALL DONE. AND IT WOULD TAKE A CONSTITUTIONAL CHANGE TO SHOOT 3 LINES.

THE IFAA INDOOR STATE CHAMPIONSHIP TOURNAMENT WILL BE AT HORIZON CENTER IN MUNCIE ON MARCH 7 AND 8, 2015. THIS BID IS A ONE YEAR, FOR THE TOURNAMENT, PRICE IS \$3750 PLUS GAS TAPE FOR THE SHOOTING LINES ON THE FLOOR. WE HAVE 3 BIDS AND WE WILL HAVE TO FORM A COMMITTEE TO CHECK OUT

MINUTES OF LAST MEETING: READ BY ED LANDGRAVE
MOTION TO ACCEPT BY KENNY KAYS 2ND MARK KOCH MOTION PASSED

OUR WEB SITE ADDRESS IS: WWW.IFAAARCHERY.ORG
THE NFAA WEB SITE IS: WWW.NFAAUSA.COM

WE ARE NOW ON FACEBOOK.COM UNDER IFAA (INDIANA FIELD ARCHERY ASS). YOU MUST BE A FACEBOOK MEMBER TO JOIN OR SEE IT. A LINK IS ON OUR WEB PAGE. 252 MEMBERS SO FAR.

E-MAIL YOUR SHOOTING SCHEDULES TO BE POSTED ON WEB TO: ifaa@comcast.net

TREASURER REPORT: READ BY KENNY KAYS,
1. BALANCE IN CHECKING IS \$ 683.99 AND SAVINGS IS \$ 2165.76
ERNIE MCCORMICK AUTHORIZE \$500 TO BE MOVED TO THE SAVING ACCOUNT
2. KENNY KAYS: FOR ALL OUTDOOR TOURNAMENTS, THAT THE HOST CLUB GIVES HIM A SELF STAMPED ENVELOPE WITH THEIR ADDRESS ON IT, SO HE CAN MAIL THEM THEIR SHARE FOR THE TOURNAMENT.

3. KENNY: HE NEEDS A COPY OF THE MINUTES TO SEND TO THE BANK SO HE CAN GET ERNIE McCORMICK ON THE ACCOUNTS.

MOTION TO ACCEPT REPORT MARK KOCH 2ND BY MIKE ARISON MOTION PASSED

NFAA REPORT - MICHAEL CLARY - A COMPLETE LIST IS ON THE WEB PAGE.

1. 2015 GREAT LAKES INDOOR SECTIONAL IS NORTH AT GALVESTON ARCHERY CLUB AND SOUTH IS AT OUTDOOR INSANITY ARCHERY CLUB.
 2. 2015 GREATLAKES SECTIONAL OUTDOOR TOURNAMENT IS JUNE 20, 21, 2015 AT IZAAK WALTON IN SOUTHBEND IN
 3. 2015 LAS VEGAS IS FEB 6, 7 2015 AT SOUTH POINT HOTEL IN LAS VEGAS
 4. 2015 INDOOR TOURNAMENT IS MARCH 14, 15, 2015 IN LOUISVILLE, KY
- MOTION BY RON EDWARDS 2ND BY KENNY KAYS. MOTION PASSED

COMMITTEE REPORTS: NO OLD COMMITTEE

1. INDOOR SITE COMMITTEE MIKE ARISON, ED LANDGRAVE, ROB HICKS, TONY GIRT AND TOM STRICKLER, ERNIE McCORMICK WITH GARY ALEXANDER STANDY IF NEEDED. ERNIE AND BOB WEBBER WENT TO DANVILLE AND CHECKED OUT THE SITE, AFTER DISCUSSION WE WILL HOLD THE 2015 SPRING MEETING AT THIS LOCATION, SO ALL OFFICER AND DIRECTORS CAN CHECK IT OUT. ALL OTHER SITES BIDS WILL BE PRESENTED TO THE SPRING MEETING AND A SITE WILL BE VOTED ON FOR 2016.

UNFINISHED BUSINESS: NONE

NEW BUSSINESS NOT AFFECTING CONSTUTION OR BY-LAWS

DISTRICT 1 - MARK KOCH

1. MARK NOTED THAT AT THE SPRING MEETING APR 13, 2011 WE PASSED TO HAVE A DONATION BOX AT ALL THE TOURNAMENTS AND IT IS NOT IN THE CONSTITUTION. WHAT HAPPENED TO IT.? ED WILL CHECK IT OUT.
2. ED, Somehow it was not put into the by-laws, A donation jar was given to the Officer at the 2012 Indoor state, but I don't remember if it was used or not. I will be looking Meeting Minutes starting in 2004 to the present and update the by-laws. I and post the changes on the web.

DISTRICT 2,3,4,5,6,7, 8 NONE

MIKE ARISON - With the Treasury being low, he did not buy Medals for the District Champions. The cost of the medals are \$ 3.50 each. Our option is to buy a cheaper 1 inch pin on medal in the \$ 1.xx range for the Indoor and Outdoor Districts. Right now we are only giving out a 1st place ribbon and no medals for district winners. Motion by Scott Starnes 2nd Mark Koch with our financial situation to Table buying Medal for the district champions and continue giving out ribbons. Motion passed.

ED LANDGRAVE - NONE

KENNY KAYS - With our financial situation do we need to move money from saving to checking. Motion by Scott Starnes 2nd Mike Arison to move \$ 500 to checking motion passed

SCOTT STARNES - None

MIKE CLARY - NONE

ERNIE McCORMICK - None

NEW BUSSINESS AFFECTING THE CONSTITUTION

DISTRICT 2,3,4,5,6,7, NONE

DISTRICT 8 - Bob Webber

1. For the International Round instead of using the V formation shooting 20 to 65 and 65 back to 20 yds. The NFAA page 54 section V, gives us the option to use a field course as setup. Motion by Bob Webber 2nd Mike Arison to change to the field course. Motion passed. Tabled till the spring meeting FOR ADOPTION

2. Bob would like to have a Vegas 600 Mail-in Round, rotating 1 north, 1 middle and 1 south location for a Fund raiser for the IFAA, shooting 60 arrows, 20 ends. After discussion, A committee was formed. Members are Bob Webber, Greg Schultz Scott Starnes, Ben Rance. Motion by Bob Webber, 2nd Kenny Kays to have a 600 mail in round, with the committee selecting the starting sites and setting up the rules. All to be done by Nov 1,2014 Rules and setup will be posted on the Web motion passed
3. Bob would like to see the Outdoor State shot as an aggregate on 2 different days or weekends. 28 field one weekend and 14 Hunter and 14 Animal on a different weekend. Price would be \$ 15.00 each shoot. Shoot One tournament North and the second tournament South. The first (28 field) tournament awards would be minor awards. The Second tournament and aggregate score would be the champion and a better award motion by Bob Webber and 2nd Kenny Kays to change the Outdoor state to a 1 day aggregate score, with Mike Clary check with NFAA rules if this is feasible. Motion Passed TABLED TILL SPRING MEETING FOR ADOPTION.

MIKE ARISON - NONE

ED LANDGRAVE - NONE

KENNY KAYS - NONE

SCOTT STARNES - NONE

MIKE CLARY - NONE

ERNIE McCORMICK - he will setup with Danville to have the Spring Meeting there. Ernie reminded everyone he was grilling out at the Baymont Inn and they were invited

MOTION BY Kenny Kays, 2ND Mark Koch TO ADJORN AT 4:20 PM. MOTION PASSED

RESPECTFULLY SUMMITTED, 8-25-2014

ED LANDGRAVE / IFAA SECRETARY