

2015 ANNUAL IFAA STATE SPRING MEETING MARCH 22, 2015

MEETING CALLED TO ORDER AT 10:09 AM BY PRESIDENT ERNIE McCORMICK AT DANVILLE FAIRGROUNDS

OFFICERS PRESENT:

PRESIDENT	VICE-PRESIDENT FIELD	NFAA DIRECTOR	
ERNIE McCORMICK	DENVER WISCHMEIER	MICHAEL CLARY SR.	
VICE-PRESIDENT HUNTING	SECRETARY	TREASURER	
MIKE ARISON late	ED LANDGRAVE	KEN KAYS	
DISTRICT I	DISTRICT II	DISTRICT III	DISTRICT IV
MARK KOCH	GREG SCHULTZ	BEN RANCE	TONY GIRT
GARY ALEXANDER	JOE STEMAN	RON EDWARDS	VINCE RINES
DISTRICT V	DISTRICT VI	DISTRICT VII	DISTRICT VIII
MATT MEJEAN	TOM STRICKER	FRANK DeGOTT abs	ROSS MOUNTCCASTLE
GARY CAIN	CHARLES HERBERT	???	JUSTIN WALDRIP
NFAA PRO			
SCOTT STARNES			

TOTAL 21 OFFICERS/DIRECTORS PRESENT, 1 ABS, 1 OPEN SEAT, 14 FOR A QUARUM (2/3)

DISCUSSION: WE NEED TO PICK A SITE FOR THE 2015 INDOOR TOURNAMENT. WE HAVE 3 SITES THAT WANT TO HOST THE TOURNAMENT, MUNCIE, DANVILLE AND KOKOMO, AND ATTICA SHOOOL CORP.

MEETING IS BEING HELD AT DANVILLE, WE ADJOURNED TO TOUR THE SITE, WE RETURNED TO MEETING ROOM,

1. DANVILLE'S BIT WAS PRESENTED AT \$3000, ROOM FOR AROUND 33 OR 34 BALES.
2. KOKOMO'S BID WAS PRESENTED AT \$3305, ROOM FOR ALL BALES, NO EXTRAS.
3. MUNCIE'S BID WAS PRESENTED AT \$3700, EXTRA FOR CHAIRS, TABLES, STAGE, MIC ALL THE EXTRAS WOULD BE AROUND \$4300 TO \$4400 TOTAL.
4. ATTICA SCHOOL WOULD LIKE TO HOST THE INDOOR TOURNAMENT, USING GYM AVAILABLE FOR A DONATION, WOULD HAVE FOOD SERVICE AT SITE, ROOM FOR 30 BALES, WOULD REQUIRE 3 SHOOTING LINES, AROUND 26 MILES TO MOTELS AND FOOD.

WE DISCUSSED EACH OPTIONS AND VOTED, MOTION BY SCOTT STARNES 2ND TONY GIRT

MOTION TO SELECT THE VOTE FOR KOKOMO AS INDOOR TOURNAMENT SITE ON MARCH 5 & 6, 2016

MOTION PASS, UNANIMOUSLY

2015 OUTDOOR TOURNAMENTS SCHEULES ARE:

INTERNATIONAL ROUND AT IROQUOIS ARCHERY CLUB IN RENSELLAE, IN ON SATURDAY MAY 2, 2015

AMERICAN ROUND AT BASS & BUCKS IN WABASH, IN. ON SUNDAY JULY 12, 2015

OUTDOOR STATE AT PINE HILL ARCHERY CLUB IN DANILLE, IN. ON SATURDAY AND SUNDAY AUG 29-30, 2015
(OUTDOOR STATE IS A NEW DATE; THIS DATE WAS CHANGED AT THIS MEETING)

3D STATE WILL BE AT JAY CO. ARCHERS IN RED KEY, IN. ON SUNDAY SEPT 13, 2015

ALL BIDS FOR THE OUTDOOR TOURNAMENTS FOR 2016 ARE UP THE 2ND YEAR OPTION BIDS AT THE FALL MEETING.

2016 NFAA INDOOR CHAMPIONSHIP AT LOUISVILLE, KY ON MARCH 19,20, 2016

MINUTES OF LAST MEETING: READ BY ED LANDGRAVE

MOTION TO ACCEPT BY KENNY KAYS 2ND BY MATT MEJEAN MOTION TO ACCEPT REPORT 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 OUT WEB PAGE. 323 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 \$ 13623.20 SAVINGS: \$ 1665.00

THE BILL FOR THE TROPHIES AND HORIZON CENTER IS STILL OUTSTANDING, MUNCIE SHOULD BE AROUND \$4700.00, NO PRICE ON TROPHIES AT THIS TIME.

MOTION TO ACCEPT REPORT MICHAEL CLARY 2ND BY MARK KOCH, TO ACCEPT REPORT MOTION PASSED

NFAA REPORT - MICHAEL CLARY -

1. NFAA MEETING CHANGED FROM FEB TO APRIL FOR 2015, HE WILL BE VOTING NO ON THE 2 BOWHUNTER ITEMS, SUCH AS THE SCREW IN POINTS AND 5 PINS SITES.

2. INDOOR GREAT LAKES SECTIONAL IS FEB 27,28, 2015 NORTH IS BASS & BUCKS IN WABASH SOUTH - WILL BE POSTED AT A LATER DATE
3. NFFA LOUISVILLE IS MARCH 19, 20, 2016
4. INDIANA GREAT LAKES OUTDOOR SECTIONAL IS AT IZAAK WALTON, IN SOUTH BEND, ON JUNE 20 & 21, 2015

MOTION BY KENNY KAYS, 2ND BY TONY GIRT TO ACCEPT REPORT PASSED

BREAK FOR LUNCH 12:13 FOR LUNCH
BACK AT 12:55 PM

COMMITTEE REPORTS: OLD COMMITTEE ITEMS

1. IFAA VEGAS 660 MAIL-IN WAS A SUCCESS, IFAA MADE \$660, DISTRICT OFFICERS ARE INCHARGE OF SETTING UP A VEGAS 660 MAIL-IN IN THEIR DISTRICTS, THIS YEARS THE VEGAS 660 WILL BE SHOT ON JAN 9 OR JAN 10, 2016 MOTION BY SCOTT STARNES 2ND ROSS MOUNTCASTLE TO ACCEPT DATE PASSED
2. INTERNATIONAL ROUND WAS TABLED TO USE THE FIELD COURSE INSTEAD OF THE V SHAPE SET UP, INTERNATIONAL ROUND WE WILL USEING THE FIELD COURSE FOR THE TOURNAMENT.
3. THE OUTDOOR WAS VOTED ON AT THE FALL MEETING TO SPLIT THE TOURNAMENT TO 2 WEEKENDS, MOTION BY MIKE CLARY 2ND GARY CAIN TO KEEP OUTDOOR STATE SHOOTING ON THE SAME WEEKEND AS NORMAL MOTION PASSED THE FALL MEETING MOTION WAS NOT ADOPTED

UNFINISHED BUSINESS: NONE

NEW BUSSINESS NOT AFFECTING CONSTUTION OR BY-LAWS

DISTRICT 1 - NONE

DISTRICT 2 - GREG SCHULTZ -

1. QUESTION ABOUT MOVING DISTRICT DATES TILL NEW BUSINESS AFFECTING CONST.

DISTRICT 3 - NONE

DISTRICT 4 - NONE

DISTRICT 5 -

1. GETTING COMPLAINTS AT DISTRICTS ABOUT ONLY GETTING RIBBONS, THEY WANT TO GO BACK TO GETTING BARS AND PINS, DISCUSSION, BARS ARE NO LONGER AVAILABLE. MIKE ARISON IS LOOKING AT DIFFERENT COLOR PINS FOR DISTRICT CHAMPIONS, WILL GET BACK WITH PRICES.

DISTRICT 6 - NONE

DISTRICT 8 - ROSS MOUNTCASTLE 2ND SCOTT STARNED,

1. 1. MOTION TO MOVE THE OUTDOOR STATE TO AUG 29 AND 30, 2015 PASSED

KENNY KAYS - NONE

DENVER WISCHEIER -

1. WOULD LIKE THE IFAA TO BECOME A 501-C ORGINAZION, QUESTION COULD SHOP OWNERS STILL BE ON THE IFAA BOARD OF DIRECTORS WITH A 501-C? DENVER, KENNY AND ERNIE WILL CHECK INTO WHAT IT TAKES TOBE A 501-C ORZINAZION AND IF IT IS A PROBLEM WITH SHOP OWNERS.

MIKE ARISON -

1. MIKE HAS DISTRICT RIBBONS FOR DIRECTORS THAT NEED THEM, HE WILL HAVE THEM AT THE OUTDOOR TOURNAMENTS
2. MIKE WILL CHECK ON PRICES FOR SHIRTS FOR IFAA OFFICERS WITH LOGO AND NAMES ON THEM, IT WAS BROUGH UP THE WE HAVE A COUPLE OF MEMBERS THAT CAN DO MONOGRAMS, WE WILL CHECK OUT PRICES.
3. WHILE WORKING ON THE TRAILER LIGHTS, THE WHITE TRAILER NEEDS NEW TIRES, THEIR WEATHER CHECKED, HE WILL GET PRICES FOR TIRES.

MIKE CLARY - NONE

ED LANDGRAVE - NONE

SCOTT STARNES:

1. QUESTION ABOUT THE INTERNATIONAL ROUND BEING THE FIRST WEEKEND IN MAY AND CONFLICTING WITH A NFAA TOURNAMENT? DISCUSSION, INTERNATIONAL ROUND IS A FUND RAISER, AND THE SECOND WEEKEND IS MOTHERS DAY. WE TRY NOT TO SCHEDULE TOURNAMENT THAT INTERFEAR WITH ANY BODY. THE OUTDOOR DATES ARE SELECTED AT THE FALL MEETINGS, IF YOU KNOW ANY PROBLEM PLEASE BRING UP THE CONFLICTS TO THE FALL MEETING WHEN THE DATES ARE BEING SELECTED.
2. THE WEB SITE IS CLUTTERED AND HARD TO FIND THINGS, IT NEEDS SOME WORK. - DISCUSSION - QUESTION CAN A SEARCH BAR BE ADDED TO FIND THINGS, (ED CHECKED, PROGRAM CAN NOT DO A SITE SEARCH) ED - SITE WILL DELETE OLD DATA AND CLEAN UP MENUES. SOCIAL MEDIA IFAA NOW HAS 2 FACEBOOK ACCOUNTS AND SOCIAL MEDIA WILL BE BROUGH UP ON NEW BUSS. AFFECTION CONST.

NEW BUSSINESS AFFECTING THE CONSTITUTION

DISTRICT 1 - MOTION BY MARK KOCH, 2ND DENVER WISCHMEIER, ON PAGE 33, ART IX A & B 5, DELETE ONLY ADD OR SCHEDULING CONFLICT PASSED

DISTRICT 2 - GREG SCHULTZ -MOTION TO DELETE NOV DISTRICT, CHANGE JAN TO SECOND SUNDAY, FEB TO 1ST SUNDAY AND ADD 2ND DISTRICT TO 3RD SUNDAY IN FEB, AFTER DISCUSSION GREG PULLED MOTION.

DISTRICT 3 - RON

1. MOTION RON EDWARDS, 2ND DENVER WISCHEIER, PG 24 B 2 A,B,C,D CHANGE ALL SUNDAYS TO WEEKENDS
2. BEN RANCE - DISCUSSION ABOUT CLUBS SCHEDULING SHOOT AGAINST IFAA TOURNAMENTS
3. BEN RANCE - DISCUSSION BEN SHOWED SAMPLE OF A IFAA YEAR ANNUAL FINANCIAL REPORT TO THE BOARD AND KENNY KAYS, BEN WANTED TO KNOW IF HE NEEDED A CONSITUTION CHANGE TO USE THIS FORM, HE DOESN'T NEED ONE JUST GET WITH KENNY TO SEE IF IT WOULD BE HELPFUL.

DISTRICT 4 - NONE

DISTRICT 5 - NONE

DISTRICT 6 - MOTION BY TOM STRICKLER - 2ND CHARLES HERBERT,

1. MOTION DIRECTORS AND OFFICERS WILL PAY ALL SHOOTING FEES AT ALL THE OUTDOOR TOURNAMENTS
MOTION PASSED PG 23 ART IV, ITEM I

DISTRICT 8 - NONE

DENVER WISCHMEIER - MOTION BY DENVER, 2ND SCOTT STARNES;

1. MOTION TO REINSTATE THE TARGET FUND OF \$1.25 PER PERSON IF OUR TARGET BUTTS ARE USED. AND ALL OF THE MONEYS FROM THE PRO AM AND FRIDAY NIGHT PRACTICE AT THE INDOOR STATE WILL GO TO THE TARGET FUND. MOTION PASSED
2. MOTION DENVER, 2ND MIKE ARISON PG 22 ART III, ITEM M; IF IFAA SUPPLIES TARGET BUTTS THE SPLIT WILL BE AT 50% PASSED
3. DENVER, 2ND SCOTT STARNES; PG 8 ADD H; ADD A SOCIAL MEDIA PUBLIC RELATIONS PERSON TO APPOINTED BY THE IFAA BOARD OF DIRECTORS MOTION PASSED

MIKE ARISON - NONE

MIKE CLARY -

1. MOTION BY MIKE CLARY; PG 28, ART V; CHANGE INTERNATIONAL ROUND TO A STATE CHAMPHIONSHIP. MUST BE A STATE MEMBER, AFTER DISCUSSION, MOTION DIED DUE LACK OF A SECOND.
2. MOTION BY MIKE CLARY, 2ND SCOTT STARNES; MOVE THE INTERNATIONAL ROUND TO JUNE FOR 2016
MOTION PASSED

SCOTT STARNES - NONE

KENNY KAYS - MOTION KENNY, 2^{MD} MATT MEJEAN

1. PG 25 ART V, C 2; CHANGE BOTH SUNDAYS TO WEEKEND MOTION PASSED

ED LANDGRAVE -

1. AFTER DISCUSSION ABOUT ADDING OPTION FOR 3 LINES TO CONSITUTION; ED PULLED HIS CHANGES.
2. MOTION BY ED LANDGRAVE TO DELETE SHOOTING WITH PEERS AND LET PEOPLE PICK THEIR SATURDAY AND SUNDAY SHOOTING TIMES. MOTION DIED LACK OF SECOND

MOTION BY DENVER WISCMEIER, 2ND MARK KOCH TO ADJORN AT 5.00 PM. MOTION PASSED

RESPECTFULLY SUMMITTED, 3-22-2015

ED LANDGRAVE / IFAA SECRETARY