

2016 ANNUAL IFAA STATE SPRING MEETING APRIL 17, 2016

MEETING CALLED TO ORDER AT 9:20 AM BY PRESIDENT ERNIE McCORMICK AT HENDRICK CO. FAIR GROUNDS IN DANVILLE, IN.

OFFICERS PRESENT:

PRESIDENT	VICE-PRESIDENT FIELD	NFAA DIRECTOR	
ERNIE McCORMICK	DENVER WISCHMEIER	MICHAEL CLARY	
VICE-PRESIDENT HUNTING	SECRETARY	TREASURER	
MICHAEL ARISON	ED LANDGRAVE	KEN KAYS ABS	
DISTRICT I	DISTRICT II	DISTRICT III	DISTRICT IV
GARY ALEXANDER	GREG SCHULTZ	BEN RANCE	JOHN RUNYON
DAN SCHUSTER	J.D. HOWARD	RANDY DAVIS	CHUCK THORN
DISTRICT V	DISTRICT VI	DISTRICT VII	DISTRICT VIII
GARY CAIN	TOM STRICKER ABS	LONNIE LYNCH	JUSTIN WALDRIP
JACOB GAMBILL ABS	CHARLES HERBERT ABS	OPEN	STERLIN McCORMICK
NFAA PRO			
CALEB SORRELLS			

TOTAL 17 OFFICERS/DIRECTORS PRESENT, 4 ABS, 1 OPEN SEAT, 14 FOR A QUARUM (2/3)

DISCUSSION:

2016 OUTDOOR TOURNAMENTS SCHEULES ARE:

INTERNATIONAL ROUND AT IROQUOIS ARCHERY CLUB IN RENSELLAE, IN ON SATURDAY JUNE 4, 2016
AMERICAN ROUND AT BASS & BUCKS IN WABASH, IN. ON SUNDAY JULY 17, 2016
OUTDOOR STATE AT PINE HILL ARCHERY CLUB IN DANILLE, IN. ON SATURDAY AND SUNDAY AUG 27-28, 2016
3D STATE WILL BE AT JAY CO. ARCHERS IN RED KEY, IN. ON SUNDAY SEPT 11, 2016 **LOCATION MAY CHANGE** THE EXECUTIVE BOARD WILL DECIDE THE LOCATION.

ALL BIDS FOR THE OUTDOOR TOURNAMENTS ARE UP FOR BIDS AND WILL BE VOTED ON AT THE FALL MEETING.

MINUTES OF LAST MEETING: READ BY ED LANDGRAVE

MOTION TO ACCEPT BY MICHAEL ARISON 2ND BY DENVER 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. 421 MEMBERS SO FAR.

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

TREASURER REPORT: KENNY KAYS WAS ABSENT NO REPORT

NFAA REPORT - MICHAEL CLARY -

1. OUTDOOR GREAT LAKES SECTIONAL IS JUNE 11, 12, 2016 IS AT IZAAK WALTON, IN SOUTH BEND,
2. NEXT NFAA MEETIN IS IN 2017, NOTHING NEW TO REPORT.

MOTION BY JOHN RUNYON, 2ND BY GARY ALEXANDER TO ACCEPT REPORT PASSED

COMMITTEE REPORTS: OLD COMMITTEE ITEMS NONE

DISCUSSION: THE IVY TECH CONVENTION CENTER HAS BEEN SOLD. WE WILL BE MEETING WITH THE NEW OWNER SHORTLY, WE ONE MORE YEAR AT KOKOMO AND WILL SEE IF WE CAN GET ANOTHER BID FOR THE INDOOR STATE. WE HAVE REQUEST FROM RICHMOND, FT WAYNE AND TERRE HAUTE WANTIN TO HOST THE INDOOR STATE. WILL CHECK ON GETTING BIDS FROM THEM ALSO.

UNFINISHED BUSINESS: NONE,

DENVER DISCUSSION

1. ABOUT INDOOR DISTRICT, REMIMDER THE FIRST DISTRICT SHOT WILL BE YOUR HOME DISTRICT. IF YOU SHOOT ANY WHERE ELSE YOU ARE NOT ELIGIABLE FOR AWARDS IN THAT DISTRICT. YOU ARE A VISITOR.
2. PAGE 33, ART IX, A5 AND B5, MOTION TO ADD (AND APPROVED BY THE EXECUTIVE BOARD.) 2ND ARISON, PASSED

MICHAEL ARISON; WE RECEIVED A LETTER FROM NFAA ABOUT AN ISSUE AT THE INDOOR STATE. THE EXECUTIVE BOARD WILL ADDRESS THE PROBLEM. MICHAEL ADDRESSED THE PROBLEM AT THE INDOOR STATE BUT WAS NOT AWARE OF ALL THE PROBLEMS.

ED LANDGRAVE - NONE

KEN KAYS - ABS
MICHAEL CLARY - NONE
DIST 1,2,3 - NONE

DIST 4 - JOHN RUNYON, DISCUSSION; ABOUT THE 3 D TOURNAMENT COMING UP IN SEPT AT JAY CO. ARCHERS. THEY DO NOT HAVE AN ACTIVE CLUB AT THIS TIME. HE WILL CHECK AND SEE IF THEY WILL HAVE 40 3D TARGETS AND STILL WANT THE SHOOT. WE MAY HAVE TO CHANGE THE LOCATION.

DIST 5,6,7

DIST 8 JUSTIN WALDRIP - DISCUSSION ABOUT RANGE FINDERS ON THE 3D COURSE, TABLED TILL CONSTITUTION CHANGES

PRO REP - NONE

BREAK FOR 15 MINS FOR LUNCH 12:13 FOR LUNCH
BACK AT 12:55 PM

NEW BUSSINESS NOT AFFECTING CONSTITUTION OR BY-LAWS

DENVER - NONE

ARISON - NONE

ED - NONE

CLARY - THERE IS A TYPE ERROR ON PAGE 19 JUNIOR MEMBERSHIP IS \$35.00 NOT \$45

DISTRICT 1 - NONE

DISTRICT 2 - IZAAK WALTON IN SOUTH BEND WOULD LIKE TO HOST ONLY A FIELD DISTRICT ON MAY 28, THEIR SCHEDULE IS FULL FOR THE YEAR. NEXT YEAR THEY WILL SCHEDULE BOTH FIELD AND HUNTER DISTRICTS.

MOTION BY DENVER 2ND ARISON TO HAVE A FIELD DISTRICT AT IZAAK WALTON ON MAY 28, PASSED

DISTRICT 3 - NONE

DISTRICT 4 - NONE

DISTRICT 5 - DISCUSSION ABOUT UPDATING THE BELT BUCKLES, CAN IT BE MORE DISCRIPTIVE? CURRENTLY WE HAVE A YEARS SUPPLY OF BUCKLES. WE WILL MAKE A COMMITTEE AT THE FALL MEETING TO LOOK INTO A NEW DESIGN. WE CURRENTLY USE BOTKINS TRHOPHIE, WE HAVE USED THEY FOR 35 YEARS FOR AWARDS AND THROPIES. IT CAN HAPPEN BUT WILL BE A LEAST ANOTHER YEAR BEFORE WE CHANGE DESIGN. WE WILL LOOK INTO IT.

DISTRICT 6 - NONE

DISTRICT 7 - NONE

DISTRICT 8 - JUSTIN- WE NEED TO UPDATE OUR SOY PROGRAM. DISCUSSION; JUSTIN MOTIN TO FORM A COMMITTEE TO LOOK INTO CHANGES. 2ND RUNYON. PASSED COMMITTEE MEMBERS ARE JUSTIN WALDRIP, JOHN RUNYON, STERLIN McCORMICK, GARY CAIN ED LANDGRAVE TOLD THEM THAT THEY COULD GOTO NFAA WEB SITE AND LOOK AT ALL THE STATE WEB SITES, THERE ARE AT LEAST 10 STATES THEY HAVE A SOY PROGRAM AND YOU CAN FIND THERE RULES ON THEIR WEB SITES. THE ORIGINAL COMMITTEE USED THEM AS REFERRENCES.

PRO - CALEB NOTED THERE ARE 10 ACTIVE PRO'S SHOOTING. WE HAD A GOOD TURN OUT AT THE INDOOR STATE.

ERNIE McCORMICK - MOTION, 2ND MICHAEL CLARY, TO CHANGE THE NAME OF THE INDOOR PROAM TO THE RON EDWARD'S PROAM. PASSED

DISTRICT 1 - GARY ALEXANDER - DOES IZAAK WALTON IN SOUTH BEND HAVE A CHARTER? YES, AND ALL THE RANGES ARE GOOD THROUGH 2018. NO PROBLEMS NOTED THIS IS THE LAST YEAR FOR INDIANA TO HOST, THE NEXT ROTATION WILL BE IN 10 YRS

KENNY KAYS - ASB

NEW BUSSINESS AFFECTING THE CONSTITUTION

DISTRICT 1 - 1. MOTION BY DAN SCHUSTER PAGE 29, D & E; TO RAISE THE NO DISTRICT SHOOTING FEE TO \$20. 2ND BY JUSTIN WALDRIP. DISCUSION- WE HAD 65 SHOOTERS PAY THE NO DISTRICT FEE, ABOUT 90% WERE NEW MEMBERS. MOST FEEL THAT THIS WOULD HURT THE INDOOR STATE TURNOUT. VOTE 3 FOR 13 AGAINST MOTION FAILED

2.GARY ALEXANDER; WE NEED TO ANNOUNCE AT ALL THE TOURNAMENTS, TELLING SHOPS AND PEOPLE TO SHOOT A DISTRICT, HELP PROMOTE ALL DISTRICTS AND THE STATE TOURNAMENTS

DISTRICT 2 - NONE

DISTRICT 3 - BEN RANCE MOTION, 2ND ARISON; PG 44 ART I, SECTION 6; SCRATCH OUT ONLY ONE SCORE CARD PER ENTERANT AND REPLACE FIRST WITH HIGHEST SCORE WILL BE COUNTED, PASSED

BREAK FOR LUNCH 12:00 FOR LUNCH
BACK AT 12:31 PM

DISTRICT 4 - JOHN RUNYON MOTION, 2ND ARISON MOTION TO FORM A 3D COMMITTEE TO LOOK INTO

CHANGING THE 3D TOURNAMENT TO A STATE 3D MONEY SHOOT. AND REPORT TO FALL MEETING. PASSED
COMMITTEE MEMBERS ARE: JOHN RUNYON, CALEB SORRELLS, JUSTIN WALDRIP, MICHAEL ARISON, DAN SCHUSTER
WE ARE A 401K NON PROFIT ORIGINAZION, WE ARE NOT SURE IF WE CAN DO A MONEY SHOOT.

DISTRICT 5 - NONE

DISTRICT 6 - NONE

DISTRICT 7 -NONE

DISTRICT 8 - JUSTIN WALDRIP MOTION, 2ND DENVER; PG 38, ART IX, SETION E 5; DELETE THE WORD NO,
RANGE FINDERS WILL BE ALLOWED ON RANGES SEEING WE ARE MARKED YARDAGES

PRO REP - CALEB SORRELLS WANTING TO MAKE A MONEY SHOOT AT THE INDOOR STATE, Tabled till fall
meeing, THE 3D COMMITTEE WILL BE LOOKING INTO IF THE STATE CAN HAVE A MONEY SHOOT WITH THEM
BEING A NON-PROFIT ORG.

DENVER WISCHMEIER - MOTION BY DENVER, 2ND ARISON; PG 11, ART VIII, A 3; DELETE 4TH DISTRICT AND
ADD MUST BE POSTMARKED OR EMAILED DATED BY FEB 15

ALSO PG 12 ITEM C ADD FEB 15 DATE AND PG 31, A1 AND B7 ADD CHANGE TO FEB 15 DATE PASSED

MOTION DENVER 2ND RUNYON PG 33 ART IX A5 AN B 5 ADD AND APPORVED BY THE EXECUTIVE BOARD
PASSED

ED LANDGRAVE - PG 27, G1, 2ND DENVER; MOTION TO CHANGE JUNE TO SEPT AND DELETE STARTING IN
2013 MOTION PASSED

MICHAEL ARISON - NONE

MICHAEL CLARY - NONE

DENVER WISCHMEIER- KENNY DID GET THE 401-C ORG. BUT WE ARE STILL HAVING PROBLEMS WITH WALMART
DONATING TO IT. STILL WORKING ON IT.

DISCUSSION BEN RANCE CAN KENNY KAYS SEND A TREASURE REPORT TO THE SECRETARY? WE WILL CONTACT
KENNY AND SEND EMAIL COPIES TO DIRECTORS.

MOTION BY DENVER, 2ND GARY CAIN TO ADJORN AT 3:00 PM. MOTION PASSED

RESPECTFULLY SUMMITTED, 4-17-2016

ED LANDGRAVE / IFAA SECRETARY