

## 2017 ANNUAL IFAA STATE SPRING MEETING APRIL 9, 2017

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 ARISON	ABS
VICE-PRESIDENT HUNTING	SECRETARY	TREASURER	
JEFF RIGGINS ABS	ED LANDGRAVE	KEN KAYS	ABS
DISTRICT I	DISTRICT II	BEN RANCE	
GARY ALEXANDER	GREG SCHULTZ	DISTRICT III	DISTRICT IV
DAN SCHUSTER	J.D. HOWARD	RANDY DAVIS	JOHN RUNYON ABS
DISTRICT V	DISTRICT VI	FRANK BAKER	CHUCK THORN ABS
JACOB GAMBILL ABS	OPEN	DISTRICT VII	DISTRICT VIII
OPEN	OPEN	LONNIE LYNCH	JUSTIN WALDRIP
NFAA PRO		ELZABETH LYNCH	SHANE ROBINSON
OPEN			

TOTAL 12 OFFICERS/DIRECTORS PRESENT, 4 ABS, 4 OPEN SEAT, 12 FOR A QUARUM (2/3)

### DISCUSSION:

DISTRICT VI - THE NEW DIRECTORS ERIC CORNEILUS SENIOR, AND TRACY CRIDER IS JUNIOR

INTERNATIONAL ROUND June 3, 2017 SATURDAY AT SUNMAN FISH AND GAME  
AMERICAN ROUND JULY 16, 2017 SUNDAY AT HONEY CREEK FISH AND TACKLE SOUTH OF GREENWOOD, IND  
OUTDOOR STATE AUG 26 & 27, 2017 AT PINE HILL ARCHERY IN DANVILLE, IND  
3D SEPT 10, 2017 AT BASS & BUCKS IN WABASH, IND

MINUTES OF LAST MEETING: READ BY ED LANDGRAVE

MOTION TO ACCEPT BY JUSTIN WALDRIP 2ND BY DENVER MOTION TO ACCEPT REPORT MOTION PASSED

OUR WEB SITE ADDRESS IS: [WWW.IFAAARCHERY.ORG](http://WWW.IFAAARCHERY.ORG)

THE NFAA WEB SITE IS: [WWW.NFAAUSA.COM](http://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. 477 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 BEN RANCE WAS SEATED AS THE NEW TREASURER  
ERNIE REPORTED THAT KENNY HAD GOT A LETTER FROM THE IRS, THAT WE HAD NOT PAYED SOMETHING IN 2014, IT WAS PAYED SENT IN TO IRS IN MARCH 2017

DISCUSSION: IT WAS REPORTED THAT THE PAST PRESIDENT CECIL THOMAS HAD A SEPARATE CHECK BOOK AND WAS WRITING CHECK.

ADDITION:

GOT REPORT: SAVING \$3838.84 AND CHECKING IS \$ 23845.82

NFAA REPORT - MICHAEL ARISON - WAS ABSENT

1. OUTDOOR GREAT LAKES SECTIONAL IS JUNE 17,18, 2017 IS AT CHATHAM, ILL.
2. NEXT NFAA MEETING IS IN JULY 2017, NOTHING NEW TO REPORT.

COMMITTEE REPORTS: SOY

DISCUSSION: ABOUT ADDING SOY TO A 5 POINT SYSTEM BUT NOTHING WAS ACTED UPON IT.

UNFINISHED BUSINESS: NONE,

NEW BUSINESS: NOT AFFECTING CONSTITUTION OR BY-LAWS

DIST 1,2, - NONE

DIST 3 - RANDY DAVIS - RON EDWARDS WANTS TO SHOOT A MONEY SHOOT ON FRIDAY NIGHT DURING PRACTICE, \$ 5.00 PRACTICE + \$ 5.00 FOR PRIZE MONEY, IT WAS DECIDED THAT RON SHOULD SEND IN HIS RULES ON HOW HE WANTS TO RUN IT AND THE EXEC BOARD WILL GET BACK WITH HIM. WE WILL NEED SOMEONE TO RUN IT AND SOMEONE RUN PRACTICE.

BEN - DISCUSSION ABOUT PAYING HOST CLUBS FOR TARGETS USED AT DISTRICTS, NO DIRECTORS WILL PICK UP REPLACEMENT TARGETS AT THE INDOOR STATE.

BEN - THE ARTICLES OF INCORPORATION NEEDS TO BE UPDATED, HE WILL UPDATE IT. WE ALSO TALKED ABOUT A 401C, HE WILL LOOK INTO WHAT WE HAVE AND SEE IF IT CAN BE CHANGED. BEN ALSO WANTED TO KNOW IF WE HAVE A TAX EXEMPT NUMBER. ED GAVE HIM THE NUMBER HE HAD, BEN THOUGH IT WAS THE FEDERAL ID NUMBER, WILL CHECK ON IT.  
BEN MOTION, 2<sup>ND</sup> DENVER TO BUY A LAPTOP AND QUICKEN SOFTWARE AND PRINTER, BUDGET WAS SET AT \$700  
MOTION PASSED

DIST 4,5,6,7, 8 NO

BREAK FOR LUNCH 10:45 FOR LUNCH  
BACK AT 11:30 PM

NEW BUSSINESS AFFECTING CONSTUTION OR BY-LAWS

DENVER - motion, 2<sup>nd</sup> Waldrip; pg 24,b2a, add 1<sup>st</sup> full weekend and or with end 7 days prior on all a,b,c,d add e: at directors discretion passed

ED - motion, 2<sup>nd</sup> denver; pg 22, iv,B: add Internet will be paid up to \$50a month, reviewed at the spring meeting. passed

DISTRICT 1,3 - NONE

DISTRICT 3 - ben rance motion, 2<sup>nd</sup> denver; pg 8, V,E,2b; change to: Checks drawn on the account in excess of \$ 500 must be authorization of the President via e-mail confirmation, and signed by the treasurer. passed

Randy Davis motion, 2<sup>nd</sup> Waldrip; pg 9 VI.,B; Directors will be responsible for Vegas 660 passed

Randy davis motion; 2<sup>nd</sup>Waldrip pg 28,v,1 Tournament date set at Fall or Spring Meeting, to be held any weekend in January passed

DISTRICT 4,5,6,7 - NONE

DISTRICT 8 - Justin Waldrip discussion, due to conflict can the International Round on June 3 be changed to Jun 10? We are checking with host club, will move if possible.

Motion justin,2<sup>nd</sup> J.D. Howard; pg 25, v,c,2a,b, to any weekend and add c: District Shoot must not conflict with IFAA tournament. passed

Justin Waldrip on pg 38 of the 3D, we have no way to check speed of the arrow, tabled, we will check on prices for a chronograph and decide at the fall meeting if we want to by something.

Shane Robinson motion, 2<sup>nd</sup> Denver; pg 9, vi, g and h1 delete he/she issuing of temp membership cards, no longer applicable. passed

Ernie McCormick; Discussion: the 2018 Indoor Tournament will be the 50<sup>th</sup> Indoor Tournament; we would like some ideas on how to celebrate it, we will work with The Shirt Shack on the shirt design. Depending on price we could give every shooter a tee-shirt.

Motion Justin Waldrip, 2<sup>nd</sup> Denver; to buy another banner for the Indoor Tournament, ed will contact Kenny keys, the old art works is available and we can get it from the same place as the last one.

We will look into the price of cup cakes instead of a large cake, will get prices for 300 cupcakes

Discussion about having a banquet after the pro-am shoot sat, will get prices from Harvey's, we need to check if we can have it catered outside of the Kokomo Event Center food service, we did complain about the food service and their prices at the Indoor Tournament.

MOTION BY DENVER, 2<sup>ND</sup> JUSTIN WALDRIP TO ADJORN AT 2:08 PM. MOTION PASSED

RESPECTFULLY SUMMITTED, 4-9-2017  
ED LANDGRAVE / IFAA SECRETARY