

SCAA Board of Directors Meeting
October 13, 2003
Lexington Community Center
Lexington, SC

The meeting was called to order at 9:20 AM by the NFAA State Director Dale Smith. The clubs and their representatives present were:, Keowee Perry Burns, Lexington David Shull, Lake Marion Fred Conner, Cedar Creek David Watford , Sandunes Bryan Huntley, TAB Bobby Forrester, Little Mountain Bowhunters Paul Morris.

Clubs that were not present were Hunter Haven. The SCAA Secretary reported they elected to be dropped from the association. It was noted they failed to submit paperwork Attendance paperwork for their 2002 schedule).

Executive officers present were: Dale Smith NFAA State Director, Secretary Treasurer Randy Lawson. The new President could not be present due to a family commitment.

Other guests were, Sandune Bobby Flores, Cedar Creek Mrs David Watford, Lake Marion Randy Westbury, TAB Mark Thompson, Frank Kimbell,, Al Brandon, Keowee Bob Merck, Little Mountain Bowhunters Jason Long

Opening Statements from the Executive Board

NFAA State Director-Dale Smith informed the board of the next meeting would be held in once again in Las Vegas NV March, 2003.

The Director informed the SCAA of a suit filed by the Minnesota Archer Association against clubs on the current way they conduct business. For an more in-depth explanation of what the issues are the information is in the NFAA published magazine "Archery"

Secretary / Treasurer -Randy Lawson

The Secretary distributed a handout: meeting minutes for May 2001, financial statement, 2002 calendar with state championship dates and a copy of the 2001. He reminded the board of the importance of turning in the attendance reports as soon as the shoot is over. .

Minutes and treasurer report

The minutes from the November 2001 meeting were read by the secretary/treasurer the treasurer report is as follows:

Checking account \$ 3078.98

Banquet fund \$770.78

Invoices for the State 3-D patches have not been sent to the hosting clubs. TAB, Cedar Creek and Hunter Haven. The hosting clubs will divide the cost of 11 patches @ \$4.25. Hunter Haven will be held accountable for their part. If they do not send in their third the SCAA will abort this cost. The will be \$15.58.

Dale Smith requested a motion to accept the minutes and treasurer report as read and to pay the salaries of the Secretary / Treasurer and the Quiver Editor salaries in accordance with the SCAA Constitution and by-laws.

The motion was made by Perry Burns and was second by Bobby Forrester. The motion carried.

Keowee, Perry Burns made a motion to accept the minutes and the Treasurer Report Lake Marion Fred Connor seconded the motion. Motion Carried

OLD BUSINESS:

Banquet Legion of Merit

1. Randy Lawson reported that he recommended to the SCBA that they hold off on their banquet until they can get an increase in the SCBA. They have membership in the mid 300. During the annual meeting and free support they cannot even get an fair number. How could they expect to fill up a banquet hall. It would be recommended that the SCAA continue to pursue and may have to stand on its own. Sandunes questioned why we only put \$150. a year into this fund. It was recommended that an additional \$200. be placed in the account. This \$200. would come from the money normal donated to the South Carolina Sportsmen's Coalition . A motion from Bobby Flores was to place \$350. into the banquet account; Randy Westbury second the motion. Motion carried 6 to 0

SCAA Brochure

2. Old note. Dan Grinolds provided a example brochure that he obtained while in Florida during the September 2000 board meeting. It had information such as the tournament information and the locations of the member archery clubs. He requested that the SCAA look into the feasibility of publishing a similar document for SCAA members. The secretary was requested to will look into some type of brochure. The secretary reported that he did not have a chance to take the time to look into it and he requested for support. Dan Grionold / Sandunes Archery club volunteered to take ownership of the brochure and look further into the possibility of one for the SCAA.

No additional information from the October meeting. This was table until next meeting due to Dan Grinolds not being present for an update.

NEW BUSINESS:

1. Keowee has requested other clubs to try to hold the indoor tournaments. Lake Marion is looking into a place but has not yet reached an agreement. If they can agree, the location of the indoor tournaments may change. Lake Marion and Keowee has until 11/15/02. This is the official cutoff of the schedule and the Quiver Deadline.

2. Keowee recommend that the number of stake placed in 3-D be reduced. He recommends that the bowunter class stake pink be moved to the blue stake. Discussion After a discussion of the pros and cons of each stake a motion was made to eliminate the white stake and the men and ladies shoot from the red stake. Motion was made Bryan Huntley to eliminate the white stake and move the women back to the red stake Motion passed

3. Sandune's Bryan Huntley questioned where the money that was being donated every year goes. The secretary reported that Mark Yost addressed these issues during the May 2001 meeting held at Rock's Pond. At that time a the board donated a check for \$5.00. Discussion; a motion was made by Bryan Huntley that the SCBA should come to the SCAA for support and documentation for this support prior to any further donations. This motion was second by David Watford and carried 6 to 2. Nays were Lake Marion and Lexington.

Little Mountain Bowhunters

4. Paul Morris and Jason Long submitted paperwork to become a NFAA charter club in the South Carolina Archery Association. Paul answered questions concerning their club from various board members. A motion was made to admit Little Mountain Bowhunters into the SCAA by Perry Burns and it was second by Bobby Flores of Sandunes. Motion was carried 8 to 0.

State 3-D Championship.

5. David Shull requested that the SCAA consider looking at the possibility of counting 2 of 3 for the championship. He used the example of being sick on the first round and therefore did not shoot the other two rounds. After a discussion a motion was made by Bryan Huntley host only 1 state shoot of 40 target. This motion was second by Bobby Forrester. This motion carried.

Due to the number elimination of two rounds of 3-D it motion was made to reduced the number of tournaments for the archer of the year. A motion was made to reduce it from the 9 to 7 and an archer must shot all 7 and be counted to be eligible to be recognized. The motion was second. The motion did not pass. 5 Nays and 1 Yea

Discussion. Need to drop one. A motion was made to reduce it from the 9 to 7 and an archer must complete in a minimum of 6 tournaments and the lowest score will be dropped. Bobby Forrester made motion and Fred Connor second. Motion carried. 6 to 0

SCAA Website and Posting of Score

6. Bryan Huntley raised the issue of the scores not being posted on the SCAA website. Randy pointed out that the scores were not being sent to him in a reasonable amount of time or they were in a format that was not suitable to upload. Changing the format was time concuming and he did not have time to do this.

Bryan reported that Jerry Williams of Sandunes would be more than happy volunteer his services. Discussion was to allow Jerry to over the website. Motion was made by Bryan Huntley and it was second by Fred Connor. Motion carried

SCAA Championship Top Scores

7. Bryan Huntley of Sandunes requested that the SCAA establish and document the highest scores shoot in State Shoots with the exception of the 3-D Championship. Bryan made the motion and it was seconded the motion pass. The State Secretary requested on what time frame or how far back or what criteria would be needed to confirm the score shot. It was the board's recommendation to use all available scores from tournaments that they had records for. The secretary normally did not maintain tournament scores for records but will use his means to find documented scores from previous championships.

3-D Hunter Class

8 Bryan Huntley of Sandunes requested clarifications and documentation on the website for the Hunter (3-D) class. The board clarified that only a 12inch stabilizer and no magnification is the only restrictions that needed. All clubs agreed. Placing it on the website would be up to the Webmaster.

SCBA Rocks Pond.

9. Fred Connor of Lake Marion requested that any SCAA club or clubs that wish to help out during the SCBA shoot is more than welcome. Due to Hunter Haven dropping from the SCAA, that will place one less clubs supply targets for the tournament.

10. Fred Connor of Lake Marion informed the board that their club maybe taking the responsibility for hosting a 3-D tournament for the shows in Florence and Charleston. The **Pee Dee Deer Classic and Charleston Expo**. These will not be on the SCAA Schedule.

11. The secretary submitted the proposed dates for the clubs to bid on the State Shoots. A motion was made to change due to Easter weekend it was moved up a week to April 12-13th and keep the remaining dates as is.

State Championships were awarded to:

Keowee	1/24-1/25 Vegas, and 2/21-2/23 State Indoor
TAB	5/18-5/18 Field Round and 8/2-8-3 International Rd
Lake Marion	4/12-4/13 Hunter Round
Cedar Creek	7/18-7/19 State -D
Sandune	3/15-3/16 American Round

The remaining schedule was developed in accordance with the SCAA Constitution and By-laws and will be finalized on November 15th. This is the deadline of the SCAA newsletter "Quiver".

Next Meeting

The next schedule meeting of the board will be held in October, 2003 in Lexington. If there is a need to conduct a meeting at Rocks Pond, a notification to all board members will be given 30 days in advance to the SCBA the first weekend in May 2003.

The meeting was adjourned.

Respectfully Submitted

Randy Lawson
Secretary Treasurer South Carolina Archery Association