

## Minutes of SCAA Board of Directors Meeting 10 October 2004

### Officers present:

S. Dale Smith – NFAA State Director  
Dan Grinolds – SCAA President  
Jerry Williams – SCAA Secretary/ Treasurer

### Club Members Present:

Cedar Creek – Adrienne Watford, Lin Johnson, David Watford  
Keowee – Bob Merck  
Lexington – David Shull  
Little Mountain Bowhunters - Robert Long, Jason Long  
Sandune Archery – Bryan Huntley, Keith Anctil  
Three Bowmen – Represented By S. Dale Smith  
TAB – Al Brandon  
Swamp Fox – David Harrison, Vince Duncan  
SCBA - Fred Connor

Pre-Meeting informal conference used to place desired shoot dates on calendar

2004 Annual meeting opened by President Dan Grinolds

Minutes from 2003 Business meeting read by Jerry Williams and accepted as information.

### **Officers Reports:**

Dan Grinolds:

Last year went pretty well. Quiver publication sporadic but now back on track. We need more club participation in the quiver. Club news includes Sandune moving to new location and Swamp Fox Archers joining the SCAA. We may be looking for a new SCAA Vice President and the Quiver Editor would be glad to give up the post if someone would take it. Lexington had most of their targets stolen and will schedule tournaments later if possible. They will remain in the SCAA.

S. Dale Smith:

Ted Nugent buyout failed due to legal issues with buying membership. Expressed concern with how the NFAA was doing things regarding not running the NFAA like a business.

Jerry Williams:

\*See attached report

### **Old Business:**

Decided to count top four of the six state 3-D tournaments toward state 3-D champion

Decided to allow Bowhunter Shooter of the year retroactive to 2004.

Motion by Dave Watford to recommend that clubs standardize shoot fees at \$14/\$15 for club shoots and \$20 for State tournaments. Second by Robert Long. Passed Unanimously.

### **New Business:**

Motion by Dan Grinolds to increase Quiver Editor and Secretary/Treasurer salaries by \$50/year.

Second by Robert Long. Passed Unanimously.

Decided to hold off on SCBA donation until our financial condition improves and we get a request by the SCBA.

Motion by Bryan Huntley that we move bowhunter and youth stake to maximum 30 yards and that the Bowhunter SOY can not compete for bowhunter SOY the following year.

Second by Vince Duncan. Passed with two abstentions (Cedar Creek and Little Mountain)

Motion by Jerry Williams to set a family maximum shoot fee of \$35 for club shoots and \$50 for State shoots. "Family" limited to immediate, same roof relatives. Second by Brian Huntley. Passed Unanimously.

### **2005 Shoot Schedule Completed with input from all clubs.**

Meeting adjourned.

Respectfully submitted,  
Jerry Williams,  
SCAA Secretary/Treasurer

\*2004 SCAA Board of Directors Meeting  
Secretary/Treasurer/Web Master Report

### 2004 Voting

Offices open for election – President and NFAA Director

Number of ballots sent: 128

Number of ballots returned: 58 (includes 1 abstention)

Incumbents S. Dale Smith (NFAA Director) and Dan Grinolds (SCAA President) ran unopposed.

### Web Report

I would like to remind you that all of the necessary reports are accessible through the SCAA website. I would also like to thank all the clubs for their timely submittals of scores for the web site and for their timely submittals of attendance reports.

### 2005 SCAA Handbook

We will be compiling an SCAA handbook for the 2005 tournament season. They will be sent to each current SCAA member in early 2005. This handbook will include general SCAA information, club information, schedules, rules, etc.

Each club will have one page (approximately 5"x8") in the handbook. I need a layout of what each club wants by December 1<sup>st</sup>. E-mail the layout to [jerry@scbeach.net](mailto:jerry@scbeach.net) preferable in Word format. Additional pages are available to clubs at \$25 per page. Advertising rates are \$50 for a whole page, \$25 for a ½ page.

Treasurer's Report - 2004 SCAA Board of Directors Meeting

Account Balance:  
Reconciled as of 9/30/04

Checking	\$3,296.37
Reserved for SCAA	
Banquet	<u>\$1,123.65</u>
Total On Hand	\$4,420.02

**Income**

Membership Fees Collected	\$2,337.00
Recharter Fees Collected	\$145.00
Shoot Fees Collected	<u>\$1,701.00</u>
Total Income	\$4,183.00

**Expenses**

Advertising Expenses	\$75.00
Awards Expense	\$435.26
Membership Expense	\$1,632.00
Recharter Expenses	\$195.00
SCAA Meeting Expenses	\$191.80
NFAA Meeting Expenses	\$660.70
Salaries - Secretary	\$200.00
Salaries - Quiver Editor	\$100.00
Postage Expense	\$559.50
Quiver Expenses	\$108.78
Supplies Expense	\$61.83
SCBA Donation	<u>\$500.00</u>
	<u><u>\$4,719.87</u></u>

**Income Less Expenses** **-\$536.87**