

WFAA Board Meeting  
Jan. 20, 2008  
Hotel Mead, Wisconsin Rapids, WI

#### Present

Jeff Heeg, Dave Hebert, Bruce Trimble, Josh Miller, Karl Nelson, Marty Singletary, John Kanter, Bob Stuber, Joe Barbieur, Larry Smith, Jean Smith, Renee Powell

President Jeff Heeg opened the meeting.

#### Communications:

Joe Barbieur reports that a new archery store is opening in Monroe that will probably ask for a store/range charter in the near future.

Renee Powell shared a note of thanks from the Kouba family, thanking the board for their support during their times of need.

Karl Nelson reports that Sarah Hackett passed away recently. Sarah's husband, Dave, is a long time WFAA member. The board will send a sympathy card/memorial.

Bigfoot archers is planning on redoing 14 targets and becoming more active with field archery.

Secretary's report was approved as post on the WFAA web page.

Treasurer's report was approved as presented.

#### Director's Report

We reviewed all the agenda items that will be discussed at the annual meeting and gave our input. Joe will again be representing WI in Las Vegas at national board of directors meeting. Joe also reported that the million dollar payout for the 3 star tour is still on with a twist this year. Shooters still clean in Hartford will have their score announced each end, adding to the pressure of the tournament.

#### Shoot Reports

Renee announced that the 25 meter tournament arrangements have been made with Golden Arrow Bowhunters in Waterford, WI.

The dates will be Feb. 9<sup>th</sup> & 10<sup>th</sup>. Any WFAA or NAA member with WI residence will be eligible for awards. Renee will be there on Sunday and asks for another board member to be present on Saturday for tournament support. John stated he will probably be there on Saturday.

Renee presented a draft of an indoor contract for the board's approval. We have never had an indoor shoot hosted by anyone other than our organization. Board approved the contract as written.

#### Indoor NFAA State Tournament (Feb. 16-17)

Jean reports that there are 145 shooters registered already. It appears the lines filling up last year has prompted members to send their registrations earlier.

#### State NASP

Bruce has 40 additional quivers ready to go. Bob will make sure we have the colored tape we need for the floor. Bruce reports that we have purchased arrows for the kids, so scoring will be much easier this year. Morrell has offered to give us use of 40 targets for the tournament. They are to be used only for the NASP tournament only for a term of 2 years. After those 2 years, we can do whatever we want with them. We will have to store them, but Bruce says we have the room at East Jr. High.

Bruce reports that the tournament is supposed to be televised and Dave Carlson outdoors will be there.

Renee reports that NASP will be supplying t-shirts after all with the help of some sponsors. We have the option of including our logo/name on the sleeve of the shirt, though because of our early tournament, we may miss the deadline to do so anyway. The board agreed that a logo/name isn't necessary. Renee will order t-shirts this coming week.

Jeff H. reports that Chuck Stevens, the new NASP coordinator has resigned. The WI DNR has sent a proposal to the WFAA to ask us to pick up the program. The WI DNR will not be funding an NASP program as of July 2008.

Bruce says if we don't take this opportunity, no one else may, and the NASP program in WI will have no funding at all.

Joe B. agrees that we have to keep this program running.

Josh also asks for clarification about the 2 year term. When does it begin and end?

Bruce moves to present the WDNR with a counter offer. Joe 2<sup>nd</sup>. No one opposed.

#### 18 meter

Board discussed the logistics of running this tournament in conjunction with the NAA nationals. Joe asks which day we should run the state tournament? Bruce suggests letting shooters choose which score they use. Renee objects to this, asking Joe what that would mean for the registration process. Joe said it would be much more complicated that way and supports setting a specific day as well.

Renee moved that the 18 meter be run on Saturday only. Joe 2<sup>nd</sup>. Majority approved.

State tournament fees will be \$20 (if only shooting state). Shooters may shoot both the state tournament @ NAA nationals for \$85 (\$75 national fee + a reduced \$10 state fee)

## Badger Pro Am

Bruce reports that the CVB has not agreed to sponsorship. Jeff B. is talking with Specialty Archery. Vortex is on board. Bruce suggests that we grandfather in the current sponsors and make other sponsors annual. Joe B. reported problems with the lighting system last year. How do we make that better? We could use two lights on either side of the range. Bruce suggests we look into the Lancaster Lighting System (like the NFAA is using).

Joe said we could purchase a system and also use it for the 900 round, 25 meter, & FITA. Joe will look into the remote-control lights. Joe will use them in Vegas. He will also talk to Lancaster while he's there. Bruce suggested we look into renting a truck to haul target to and from the range. We'd probably need a 24 foot truck. Joe asks if a rental place with sponsor a truck? Jean suggest we check with Home Depot or similar place. Bruce reports that U-Haul would cost maybe \$100. Larry suggests that we put the tournament rules in writing so we all have something to reference in the future. Renee volunteered to help with the clerical details as long as Jeff B. would help with the rules. Josh also offers his assistance. We do not have an official tournament chairman for this tournament. We will need to appoint one soon.

Renee asks if there are any t-shirt contest entries. There are none, so we don't need to vote. There will be no Badger Pro Am t-shirt.

Jeff H. announces that Eric Boson, who was spearheading the t-shirt contest has resigned from the board.

We again discussed a novelty shoot. We will bring ideas to the next meeting and make a decision then.

Bids are open for the Wisconsin Archery Alliance FITA shoot to be held in the summer, usually in July.

With the merge, we inherit 13 whitetail targets to use for this. The host field would need to accommodate 4 full distances, out to 90 meters.

Bruce estimates the required distance at 160 yds minimum length, and width must fit 13 whitetail bales. President Jeff will call Valkyrie and find out about targets. We also have the option of hosting a FITA field instead of a FITA if we can't find the space for a FITA shoot. Bids are still open for 2009 shoots.

The 900 round will be renamed the "Jim Kouba Memorial" shoot.

We discussed the upcoming by-law title & name change. Joe says that basically all we have to do is re-title a few things and add the by-laws for the NAA. Renee will make the modification and bring it to the board of governors meeting in April. Renee questions if we need to adopt a new logo. Joe suggests that we continue to use the current WFAA logo for the NFAA side of the organization and talk about a new logo for the Wisconsin Archery Alliance. This new logo would be used to represent the NAA format shoots.

We formed an audit committee to review the last 2 years records. Renee & Jean will participate and ask Blackhawk's treasurer, Laura Rosenthal to join them.

## Rep Reports

Jeff H & Bruce report that Jeff Page may replace Eric Boson in area 4, but he was unable to attend today's meeting.

Renee reports that Kevin Updike, our current Area 2 rep will be more active in the future. He is currently recovering from shoulder surgery.

Dustin Whitehorse has also expressed interest in an Area 2 position.

Joe reports that Eric Wojciechowski has resigned his position as well. He moves that John Kanter be appointed to Area 1 rep & Jeff Wyler be asked to return as an Area 1 alternate.

Renee asks for clarification on the purpose of the newsletter. Joe also asks what happened to the President's letter, director's letter, etc? Larry says that the only thing missing now is the meeting minutes and results. Its purpose is to keep members informed of what we do here. Jean says because bulk mailing costs so much, the size of the mailing needs to be at a minimum. Renee objects to spending the postage just for flyers & forms, and suggests they could be reduced so the other things could fit and still cost the same to print and mail. After some discussion, we moved on. The mailings will remain the same.

Joe asked if we want to send updates, letters, etc. to Renee or Rick to put up on web page? It could be updated monthly.

Renee says this is absolutely possible. We can add anything anytime pretty much.

Joe B. asks what we should contribute to the scholarship fund? WI students have utilized this money in many cases. Jean says we've given \$300 in the past. Bruce moves that we give \$300 for now, but re-evaluate for next year. Renee 2<sup>nd</sup> Approved.

The board of governor's meeting will be Sunday April 6<sup>th</sup>, 10 a.m. at Poynette Bowhunters, Poynette, WI

Bruce move to adjourn, Marty 2<sup>nd</sup>. Adjourned.