

## Meeting minutes for IFAA January 2019

**Call to order Saturday 1-12-19+ @ 530 By Scott Jones**

### **Roll Call clubs in attendance**

Eedahowbowhunters

Hells Canyon archers

Magic valley archers

Nampa Bow Chiefs

Clearwater archers

Camas prairie archers

Pocatello Via convergence call

Rock Creek archers

### **Old business**

5-spot

Pete Thompson proposed a random draw, Hubert Sims talked about two sights, Scott Jones mentioned a mail in tournament, which Brandon Higley and Hubert Sims spoke on the issues of a mail in tournament. After back and forth pros, cons and options as to what would be fair and good for all the people and clubs those in attendance voted to stay with one sight for the 5-spot and moved on as to how best do that. Brandon Higley motioned to go with 1 rotation to each region, Pete Thompson also motioned to do a two-year trial random draw from all the clubs who are interested in hosting. Clubs who are interested in hosting will submit a tournament bid to the state board, by November 1<sup>st</sup> to the state board they will then send the bids to Pete Thompson at Nampa bow chiefs for the actual Draw. If by chance, there is only one submission they will get the bid by default. This will be readdressed after the two-year trail is up at the 2022 meeting. If it works the board will consider doing the same for the field, un marked and marked 3-D Brandon Higley Seconded that motion

### **New Business**

**The first order of business is-**The current IFAA website was addressed and agreed that we needed a web master to help in our efforts to have more and current information out to the Clubs and IFAA members, along with shoot results, shoot information, pictures etc. Brandon Higley motioned to get a webmaster and try to get one within the IFAA, that person would get their IFAA membership dues paid for. also, to put up to \$500.00 into getting our site up and running with the hopes to be under that amount. Melissa ones seconded that motion the board will send out an email to the clubs to see if anyone might be interested in being the IFAA web master

It is the hope of the board to have the website build Better ease and access to information, registration forms, and to get all IFAA members access to IFAA information and updates

The Board agreed to update the Bid form to add the procedure of shoot fees. then have it approved by the board and accessible via the web site.

It was agreed to email all the clubs to notify them of the state web site and all the new changed as a result of this meeting.

Scott Jones Motioned to update the bi laws to reflect the state annual meeting will be held at the Vegas state shoot to get year in business addressed at the first of the year. This was seconded by Pete Thompson

Scott Jones motioned to amend to constitution and Bi laws to be up to date and current and specifically to clarify section 6 article b this was 2<sup>nd</sup> by Barney Mowery

**Brandon had no directors repot this year**

Tawny Nelson Handed out and read the finical report

We voted on the two tournament bids submitted for the state marked 3-D Clearwater archers submitted a big as did Magic Valley. Since clearwater hosted in 2017 and magic valley had in 2015 we awarded it to magic valley

We only had one bid for the unmarked 3-D by Broken trail bowmen, so they get it by default

Tawny is going to check and verify all IFAA club emails thru sport 80 to make sure they are current and going to the proper place to the clubs can get information out to there members.

Elections- both the president and vice president positions were up for elections and both positions are open we will be sending out an email asking for nominations for both positions to be filled. We will have a supplemental meeting in March to vote on the nominations submitted.

**With no more business meeting was adjourned by Scott Jones at 730**