

FITA Archers of Pennsylvania
Founded 1981 *an NAA State Chartered Association*

Minutes, Annual meeting of FITA Archers of Pennsylvania, June 05, 2011

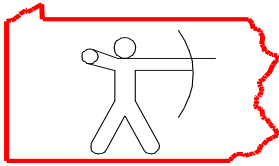
The meeting was called to order by the President of the Association.

Old Business

- Minutes of the last meeting were read. Robert Perkins and Dave Chamberlain 1st and 2nd the motion to accept the minutes.

New Business

- The date of the state indoor championship was suggested to be moved to the 1st weekend in January or 3rd weekend in March. Possible conflict with ACCC shoot in Jan – will explore both dates. Bessie Lawton approved the motion and Charlotte Ney seconded.
- Indoor championship expenditures. A motion was made by Charlotte Ney, President, to have ALL registration monies come directly to the President after state indoor – all expenditures and supplies to be paid then the balance of the monies will be split equally between 3 shoot locations and FAOPA. This was unanimously approved by the Membership.
- A motion was made to change the date of the outdoor championship due to conflicts in June for graduations, vacations, etc. to 3rd weekend in September for 2012 season. The shoot will be held in 2012 again at the Velodrome North Field in Trexlertown. AT Gillespie approved the motion and Mike Burrell seconded.
- A motion was made to change the shoot from a two day FITA to a one day FITA – setup and Saturday practice and Sunday shoot day. Dave Chamberlain approved motion, AT Gillespie seconded.
- A motion was made to keep the outdoor championship as a 4 distance traditional FITA. Dave Chamberlain approved motion and Bruce Reichert seconded.
- A motion was made for a structured membership fee as the word membership is used in the by-laws. The membership thought that a structured membership fee of \$10.00 annually for adults; \$5.00 annually for youth; and \$20.00 for family annually (3 or more). Fees for shoots – non-members will pay \$10.00 more than a paid member. Joe Jablonski approved the motion and Bruce Reichert seconded.



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- A financial report was presented by the acting Treasurer.
- The names of nominated candidates were reviewed. A motion to close nominations was made and seconded with one candidate nominated for each position, except the position of Vice President where there were two candidate nominations.
- Election was held and was a unanimous vote in favor of all candidates. Those elected are:
 - President – Charlotte Ney
 - Vice President – Lisa Folajtar
 - Secretary – Denise Shirk
 - Treasurer – Michael Burrell
 - Board of Governor – Larry Adam
 - Board of Governor – Bessie Lawton
- A motion was made to close the meeting and seconded.

Denise Shirk, Secretary