

South Dakota Archers Association
Board of Directors Meeting
March 27, 2015

South Dakota Archers Association Board of Directors met in regular session on March 27th 2015 in Yankton. Present were: President Tim Withers, Shorty Faber , Ron Lewon, Kathy Faber, Doug Ellis, Larry Johnson, and Ronn McDaniels. Absent: Mike Long, Jon Hardesty, and Jack Moulton. Also present Jeniffer and Allen Pickard and Bill Hewes. Minutes from the last Board of Directors meeting were presented. Motion by S Faber, second by Larry Johnson to approve . carried.

Treasurers Report was presented ; Motion by Doug Ellis, second by Ron Lewon to approve. Carried.

Old Business: Doug Ellis reported on the GFP meeting. There could be less deer licenses available and possibly more elk. They have no idea on how the licenses will issued. Jennifer Raddatz was elected to the SD Bowhunters Inc.

New Business: A discussion ensued about JOAD new members . Motion by Doug Ellis for SDAA to pay the 1st year's NFAA dues for all new JOAD shooters. Second by Larry Johnson. All yeas carried. A discussion ensued about 4-H shooters and NFAA dues, no action taken.

A discussion on increasing the club portion of State tourney entry fees to encourage more clubs to bid was had.

Doug Ellis made a motion to change SDAA policy Article IV (Annual Outdoor State Tournament) letter (E) first sentence to read The Host of the annual outdoor state tournament shall receive \$300.00 plus Thirty-five percent (35%) of the registration income. And Article V (Annual 3D State Tournament) letter (E) first sentence to The host of the annual 3-D tournament shall receive \$500.00 plus Thirty-five percent (35%) of the registration income. And Article VI (Annual Indoor State Tournament) letter (F) first sentence to read: The SDAA shall pay the club hosting the indoor state tournament \$300.00 plus Thirty-five percent (35%) of the registration income. To go in effect with the 2016 tournaments. Second by Ronn McDaniel, all in favor. Carried.

The 2016 indoor bids were discussed. Allen Pickard answered questions about the Brookings facility and Bill Hewes answered questions about the Yankton facility. A vote was taken and the bid was awarded to Yankton by a majority vote.

Sunday shooting was discussed , Doug Ellis moved that the Sunday time be 9:30 am for all shooters, second by Ronn McDaniels, carried.

Line judges were discussed and assigned.

Protest Committee will be; Shorty Faber, Doug Ellis , Ronn McDaniels

Tournament Committee: Tim Withers and Kathy Faber

Elections to be done at General meeting

Motion by Larry Johnson, second by Ron Lewon to adjourn , Meeting adjourned
8:25pm

Attest:

Kathy Faber Sec/Treas