

Minutes of the Meeting
August 27, 2017

Columbia Optimist Club
1201 Grand Ave
Columbia, MO

1. Role Call – Jeff Blystone-ABI; Kathy McLean-East Fork; Jim Forbes-IBH; Charlie Langreder-Nomo; Bob Brumback-Northside; Amy Francka-Springfield; Jeff Reddy-St Louis; Bill Myers-Summit; Tobi Forbes-Secretary; Terry Whitford-Parliamentarian.
2. Fair Chase Representative – Jim Low gave a presentation on spreading diseases of the deer population. Disease is being spread from deer raised and breed by ranchers or high fenced breeding farms. Wants to use the MBH name as an organization supporter, volunteer for organization, and money donation for their organization.
Voting was done via email and passed to use our MBH name as a supporter.
They have a website for getting petitions, materials to share, and educate hunters/people. Google hunters for fair chase or Missouri for fair chase for more information.
3. Minutes of the last meeting- Minutes of January 2017 meeting were read and accepted as written.
4. Financial Statements-Motion made & seconded to accept as written. It was brought up to have an audit on the books.
5. Update club charters-Discussion about a club who has a charter is past due and owes for advertising on the calendar all year. Tobi will send a 30 day notice for payment.
6. Old Business:
 - a. MBH Youth Jamboree-Tobi will create tournament registration and Bill will create advertising flyer. All tournament locations can set their own line times. All scores need to be emailed to Kathy McLean by 9:00pm Saturday night so she can create final results. Tobi will email pre-registration spreadsheet and updated membership roster. She will also mail scorecards, key chains, waiver and membership forms. A motion was made and passed for the 2017 tournament to follow the class definitions as prescribed by NFAA that will be going into effect Nov. 1st.
7. Large & Small Game – Jeff gave an update Youth Bowfishing tournament. Jeff & Kurt plan to attend the CFM Affiliate Summit on Sept. 14 & 15th.
8. New Business:
 - a. State indoor items:
 1. Jeff Bexten – Motion & passed to give him \$300 plus NFAA/MBH membership fees in return for hauling & storing materials for 2017 & 2018. Note: he shot 2017 State Indoor for free.
 2. Awards – Discussion about ordering belt buckles for past 2 years winners to purchase if they can verify they won. Kathy will find out price of buckles and contact Tobi who will send out information via email to the board for a vote. Motion made and passed to order and use same awards as last year. Tobi will order plaques for 1st place and MBH medals for 2nd & 3rd. Medals for 1st, 2nd, and 3rd will be used for team event.
 3. Volunteers/outside help – Motion made and passed to continue to pay the same people and their expenses as last year.
 4. Late fee charges – Motion made and passed to keep the same prices as 2017 tournaments.
 5. Change of youth prices – Motion made and passed to charge \$25 for all cub, youth, and young adult divisions for all MBH tournaments.

6. Targets – Motion made and passed to order targets for tournament.
 7. Bales – Motion made and passed to purchase 36 bales and sell for 63% of cost for 1 bale and 57% of cost for 3 or more bales.
 8. Scorecards – Tobi will order as needed
 9. Name Tags – No
 10. Team early/late registration – Motion made and passed to have 1 line for team shoot which will start at 4:30pm. Pre-registration will be needed and a late fee of \$10 will be charged. Total maximum number of teams will be 36.
 11. Patches – Motion made and passed to use up the remaining patch inventory and then drop using them once we run out. If a shooter wants a NFAA state championship patch then MBH will have to order them but the shooter will have to pay for them.
 12. Key chains – Motion made and passed to order 400 keychains.
 13. New division cuts – Kurt discussed the NFAA division changes. Bowhunter, BHFSL, or Longbow divisions have been terminated. FSL division in Cub, Youth, & YA were also terminated. Traditional & Crossbow divisions are only offered in Adult classes. FSL & Olympic divisions were terminated from the Professional class but they added a Silver Senior & Master Senior division. All changes take affect November 1st. Go to NFAA's website for full details of the NFAA meeting.
 14. Indoor S3DA-Kathy McLean asked if the S3DA could have a championship on Friday night. S3DA shoots ½ a NFAA round. Kathy will come up with a formal proposal and send to Tobi who will email to the board for a vote.
 15. Motion made and passed to allow USA memberships vs NFAA memberships.
- b. Tournament bids for 2018 – see attached form
 1. MBH State 600 Tournament – no bid
 2. MBH State Outdoor – Motion made and passed to accept bid from IBH for July 14-15, 2018.
 3. MBH State 3-D Tournament – no bid
 4. MBH State Youth Tournament – Motion made and passed to table to January meeting to see how attendance does in the 2017 tournament.
 - c. By-law changes for 2018 – Motion made and passed to accept VII by-law change (adding August meeting) as written. Article VII- Motion made and passed to table until January to adjust proposed by-law change.
Article X – Motion made and passed to accept changes as written.
 - d. NFAA Director Update – Kurt Surber talked about the NFAA Meeting – January 1, 2018 membership rates will increase from \$35 to \$40 then additional \$10 for one additional member and \$5 each additional members. Youth only membership will remain at \$15. The new President is Brian Sheffler and Vice President is Doug Joyce. You can go to NFAA website to see all the minutes of the meeting. The Pro divisions will now require qualifications to become a pro. Pro dues went from \$75 to \$125 per year.
 - e. MDC Discover Nature – It's ok for the Secretary to take brochures out for a booth.
 - f. Meeting date for January, 28, 2018.
 - g. Additional business -
 - h. Adjourn – Motion passed.