

Minutes of the Winter Meeting October, 2011

Present at the Winter Meeting held on October 16, 2011:

Jeff Meyer – President
Jeremy Terhune – Vice President
Lynell Preston – Sec/Treasurer
Shane Kinsel – VP Bowhunting

Board of Directors Representatives:

Mark Preston – Cody
Mike Hoover – Cheyenne
Randy Wahler – Thermopolis
Dan Sprinkle – Gillette

Other members present: Ted Walton Jr, Kelly Kinsel, Evan Williams (non-member)

Financial Statement – Lynell Preston

The Financial statement was given showing a starting balance of \$8,799.58 as of March 10, 2011 and ending with a balance of \$9,907.98 as of October 14, 2011. We had expenses of \$3,330.66 and an income of \$4,439.06. Included in this financial report were the financials for State Target with an income of \$46.13, State Field with an income of \$12.90, and State 3D with an expense of \$-109.75. Randy Wahler made a motion to accept the financial report as read and was seconded by Shane Kinsel. Financial report accepted. There was also discussion with regard to having a audit review as it states in the by-laws. Lynell will check into having that done.

Directors Report – Dan Sprinkle (filling in for Andy Turnquist)

On the national level there was discussion in regard to the definition of a guest. A weighted 2/3 majority was need for the item to pass. (needed 27 to pass) The final vote was 24 yes – 11 no – 1 abstain. Item failed.

The new Pro Chairman, Chuck Cooley, is updating his NFAA Pro contact lists. Shane Kinsel will contact Mr. Cooley and let him know that the WSAA does not have a Pro Representative.

Any agenda items that archers wish to be brought up at the NFAA Directors meeting in February, needs to be emailed to Andy Turnquist.

Old Business

There was discussion on increasing membership for the WSAA. Members discussed possibly increasing the WSAA fee by \$8 so the state association would get \$15 either way. This would change the current fee to be a NFAA/WSAA single membership from \$42 to \$50, and respectively for additional family members. This will be brought up to the general membership at the general meeting in March during State Indoor, to get the thoughts of the general membership. There were questions regarding memberships, such as “What does the WSAA do for me?” “What are the benefits to joining?” The discussion that came from this was the membership needs to encourage others to join and work with funds to improve the association. The members are what make up the association.

New Business

There was the discussion of shooting classes. The only tournaments required to recognize all NFAA classes are during sectionals. All the other can be reduced under the discretion of the WSAA.

A proposal was made to eliminate Parliamentarian from the Constitution of the WSAA. Part of the discussion was that the WSAA has not used nor had this position filled in many years. Mike Hoover made

the motion, Dan Sprinkle seconded the motion. All members present plus 2 by proxy voted for the elimination of Parliamentarian.

A proposal was made to eliminate the election of the Alternate State Director. Randy Wahler made a motion to eliminate the election of the Alternate State Director from the Constitution of the WSAA. Part of the discussion was that the WSAA has not used nor had this position filled in many years. Shane Kinsel seconded the motion. All members present plus 2 by proxy voted for the elimination of the election of the Alternate State Director.

Mark Preston made a motion that if the current State Director cannot attend national meetings, etc., the current President will attend in his place. If the current President is not able to attend then it would follow to the Vice President. If the Vice President is not able to attend then the President can appoint an alternate with the provision that it is only a temporary position, on a case by case basis, unless the position becomes permanent. Mike Hoover seconded the motion. All members present plus 2 by proxy voted for the appointment of an alternate State Director on a case by case basis.

The Board of Directors discussed changing the meeting format from the Roberts Rules of Order to something based on the Roberts Rules of Order, but simpler, more concise, and applicable to what the WSAA needs. The rules are very confusing and hard to understand. Jeff Meyer (President) will write up new rules and guidelines for the association to follow during meetings, and bring them to the Board of Directors for approval.

A proposal was brought up to have a letter sent out to all clubs and members to complete the WSAA Board of Directors. Shane Kinsel made a motion to send out a letter of explanation and try to get clubs/members involved from all around the state to represent their perspective clubs. Randy Wahler seconded. All Board of Directors voted for the sending out a letter to encourage members and complete the Board of Directors.

Currently tournaments are set up in a rotation as follows:
SE – Cheyenne, Casper, Laramie
SW – Green River, Big Piney, Pinedale
NW – Cody, Thermopolis
NE – Gillette, Newcastle

Shane Kinsel made a motion to keep the rotation of the State tournaments as is with the exception to move Casper to the SW section of the state. This would give the Casper club a better chance to host tournaments. At this time the other affiliated clubs in the SW section are not participating in bidding for State tournaments. Casper is centralized in the state and had to compete with 2 other clubs in the same section. Dan Sprinkle seconded. All members present plus 2 by proxy voted to move Casper to the SW section of the state.

Randy Wahler made a motion to have a contract made up for each state tournament. The contract would state what the club will be responsible for and what the WSAA will be responsible and all associated expenses for each. This would need to be in the form of a written bid by a prospective club to host a state tournament if the shoot is going to be in their section. The bid needs to be turned in no later than the morning of or prior to the respective shoot date. This will eliminate confusion on where the tournament will go the following year and all cost related to it. If by chance no bids are turned in by the morning of said tournament, then the placement of said tournament will be decided on at the end of said tournament. Shane Kinsel seconded. All Board of Directors voted to have a written bid contract for state tournaments.

Jeff Meyer is going to write a letter to BOW(Bowhunters of WY) asking if they would be interested in joining memberships to increase numbers in both organizations. This would require the WSAA to reduce the cost of membership and BOW to reduce their cost of membership to be a member of both organizations. The majority of WSAA members also bowhunt and BOW actively works to protect our bowhunting rights. This would be a positive reinforcement for both organizations.

Dan Sprinkle made a motion to take out the verbiage of “held second weekend of June” for State Target in the WSAA By-Laws. That tournament is not always held on that weekend since the Cowboy State Games

are no longer taking place. Shane Kinsel seconded. All Board of Directors voted to remove the verbiage from the By-Laws.

State Vegas/Wyoming Open will be held in Gillette, hosted by Pronghorn Archers

State Indoor/NW Sectionals will be held in Cheyenne, hosted by Cheyenne Field Archers.

State Field will be held in Cody, hosted by Cody Archery Club.

State 3D will be held in Laramie, hosted by the High Plains Archery Club.

State Target will be held in Cheyenne, hosted by the Cheyenne Field Archers.

No replacement cores are needed for the Whitetail target butts used at State Target.

The Wyoming Open will be in conjunction with State Vegas as it was this year.

The WSAA will have a silent auction and raffles at the annual banquet this upcoming year. Anyone interested in getting items together for the auction/raffle can either bring them to State Vegas or send them to Lynell. Randy Wahler will write letters to manufactures asking for items to donate for the banquet. Mike Hoover is going to work on a large item to raffle, possibly a Teka T3 Rifle of your choice.

Mike Hoover and Lynell Preston will be working on updating and promoting the website to get more interest in archery in Wyoming.

Shane Kinsel will check into Access Yes with the Game & Fish to see how the WSAA can get more involved. The WSAA is looking at different ways to get our name out there and thought this would be good advertisement.

At State Vegas and State Indoor the WSAA will have a non-perishable food drive for the needy. Anyone wanting to donate during the tournaments is encouraged to do so. The WSAA is hoping that a food drive will be a great way to advertise the organization.

Shane Kinsel will be setting up a scholarship in memory of the loss of his son Matthew Kinsel. We are deeply sorry for your loss.

The discussion of having a Lifetime Membership for the WSAA will be at the general meeting in March. The WSAA will ask for your thoughts on if we should offer a lifetime membership and what the amount should be.

Archer of the Year, Youth archer of the Year, Bowhunters Honor Roll, and the Lifetime Achievement nominations need to be submitted in writing no later than **December 31st 2011** to Lynell. If you know of anyone that you feel qualifies please let Lynell know.

The shoot schedule for the 2011 / 2012 season was sent out previously.

Hope everyone had a successful hunting season. Send in your pictures for the website.

See everyone at the shoots,

Lynell Preston
WSAA Sec/Treas