

TEXAS STATE ARCHERY ASSOCIATION  
2005 ANNUAL MEETING

Date: Saturday, Feb 5<sup>th</sup>

Time: 5:30 PM

Place: Anna Hiss Gym

Note: Attendees will constitute a quorum. Proxy voting not allowed.

1. Call to Order
2. Presentation of the Minutes from last annual meeting
3. Executive decisions made since last meeting
  - Purchase of new bales and cores for TSAA
  - Bale rentals for World Indoor Trials
  - Incorporation and 501(c) 3 tax exempt status completed
4. Reports
  - A. Treasurer's Report – Gina Carmichael (See attached page)
  - B. JOAD Chairman Report – Tom Barker (See attached page)  
In addition to the report, Tom Barker announced that he is stepping down as JOAD Chairman. He has taken on other archery responsibilities and decided that as his children are no longer JOAD's themselves, the job should go to someone more closely related to the younger archers. He recommended Ed Vargas from Humble, Texas and Ed has agreed to take on the position. The Board accepted his offer.
  - C. Hosford Report – Tom Barker (See attached page)
  - D. Webmaster Report – Ron Carmichael (See attached page)
5. Old Business
  - A. Admitting Louisiana residents to TSAA 12-15 new members from Louisiana
6. New Business
  - A. Tournaments for 2005 As tournament bids for these events are open until March 1<sup>st</sup> per the TSAA constitution, the following dates are accepted and will stand unless other bids are received for consideration. A discussion was held concerning moving the bid deadline up sooner so the vote on the dates could be taken at the annual meeting and amending the bylaws to reflect this. The proposal was tabled for the time being and will be addressed at a later date.
    1. **State Target** – current bid filed by Mike Hojnacki for Bastrop
      - 1<sup>st</sup> choice for dates May 21-22
      - 2<sup>nd</sup> choice for dates **June 5-6** Accepted\*
    2. **State JOAD Target** - current bid filed by Tom Barker for Victoria
      - 1<sup>st</sup> choice for dates **June 11-12** Accepted\*
      - 2<sup>nd</sup> choice for dates June 4-5
    3. **State Field** - Rick Stonebraker and John Blaschke for Eagle Lake
      - 1<sup>st</sup> choice for dates **April 9-10** Accepted\*

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4. **Clout** - Consider adding to Texas season or continue as a private tournament  
The membership agreed to sponsor the Clout as a regular TSAA tournament but not include it in calculating the winner of the Archer of the Year award. It would also not be subject to donating 20% of the profits to TSAA as it is not part of the state's ranking tournaments.

B. TSAA Target Bale Rental Fees Because of the rising cost of bales and cores, the cost of bale rental will now be \$20 per 2-day tournament instead of the previous \$10.

C. Tournament Registration Fees – Consider raising fees by \$5 per tournament  
Discussion was held concerning raising the tournament fees. It was decided that the field and indoor tournaments did not have the large overhead costs of the other outdoor events and that only the State Target and the State JOAD Outdoor would raise their fees and only by \$5. This is done to insure that those hosting these events have a better chance at covering their expenses.

APPROVED FEES FOR TOURNAMENTS		
2005	Adult	Youth
Field	\$25	\$20
Indoor	\$25	\$20
Target	\$35	\$25

D. Consider donation of \$1-2000 to Hosford from TSAA funds The Hosford endowment has only been able to earn \$258 in interest thus far. To preserve the “evergreen” nature of the endowment the Hosford Committee would like to only make loans/grants from the interest earned. Because of slowly building interest, the available amount is not enough yet to consider any applications presented. The TSAA profits for the last two years are enough to make the donation without significantly impacting the balance in the checking account. \$1000 will be donated to the Hosford Working Funds.

There was also discussion at this time on whether or not to set a cap at the end of each year on the TSAA checking account. Possibilities for what to do with the excess were

- Donate it to the Hosford Working Funds account.
- Divide the amount between the top Junior male and female, compound and recurve archers as reimbursement towards travel expenses to JOAD Nationals.

➤ Discussion was tabled until the next annual meeting.

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E. Presentation of 2005 Texas Archers of the Year

As none were currently present, the awards will be sent to them directly.

Male Compound [Adam Guggisburg](#)

Female Compound [Amber Dawson](#)

Male Recurve [Staten Holmes](#)

Female Recurve [Kelly Shand](#)

F. Nomination and election of TSAA Officers for 2005

No new nominations from the floor were given. All officers from 2004 agreed to remain and all were unanimously accepted.

President: [Michael Hojnacki](#)

Vice President: [Jim Krueger](#)

Sec/Treasurer: [Regina Carmichael](#)

Webmaster: [Ron Carmichael](#)

The meeting was adjourned at 6:30 PM.