

TEXAS STATE ARCHERY ASSOCIATION  
2006 ANNUAL MEETING

Date: Saturday, Feb 4<sup>th</sup>

Time: 5:30 PM

Place: Anna Hiss Gym UT Campus

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
  - US Archery Club Iraq donations

The TSAA was contacted by a first lieutenant currently serving in Iraq, for assistance in obtaining archery gear for a new archery club for his troops to be set up in Iraq. The goal was to provide an outlet, a recreation, for the troops that are right in the thick of the Iraqi military action. After a donation drive on the internet, the TSAA received \$1876 in donations, all of which was used at Lancaster Archery supply. Lancaster provided a substantial discount to us, designed the bow setups, balanced the quantities of gear, packaged and shipped this gear to our troops in Iraq, at no additional cost. Lancaster also coordinated discounts and contributions from target block, bale, and 3D foam target suppliers as well. The result is what is now known as the Steel Snake Archery Club in Iraq.

4. Reports

- A. Treasurer's Report – Gina Carmichael (see addendum at end)
- B. JOAD Chairman Report – Ed Vargas
- C. Hosford Report – Tom Barker (see addendum at end)
- D. Webmaster Report – Ron Carmichael

5. Old Business

A. Tournament Bid schedule - Consider moving outdoor season tournament bid deadline from March 31<sup>st</sup> to before annual meeting so bids can be discussed by more members than just the officers. Beginning with the 2007 season, bids for the outdoor state tournament will 2 weeks before the annual meeting.

B. Capping TSAA checking account at a certain level each year. Last year \$1000 was donated leaving approx \$7600 in the account.

Consider best use of the excess profits each year.

- Donate it to the Hosford Working Funds account.
- Reimbursement towards travel expenses to JOAD Nationals.
- Hold a one day camp for kids at beginning of each outdoor season to help acclimate kids to the distances they'll need to shoot.

For this year, all funds in excess of \$7500 will be moved from the TSAA checking account to the Hosford Money Market account. Continue discussion over the year as to ways of using the excess funds. Other ideas were providing cash or savings bond prizes at the State Outdoor Tournament. Ed Vargas is going to check with NAA JOAD on amateur status conflicts with receiving prize money for the student athletes.

6. New Business

- A. 2007 is TSAA 25<sup>th</sup> Anniversary year
- B. Purchase Portable Lightning Detector

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Tom Barker has found an affordable and reliable portable lightening detector at an approximate cost of \$300. TSAA will purchase the detector before the outdoor season begins.

C. Making available tournament supplies for use in indoor tournaments

Gina Carmichael voiced concerns that our indoor season has a limitation in sites because new archery clubs don't have the indoor equipment available to rent from TSAA like the outdoor season tournaments do. After discussion, Jack Milchanowski, Virgil Knowleton, and Steve Marzac agreed to look at ways of assisting newer groups by loaning of club equipment such as backdrop netting.

D. Consider ways to boost State Target attendance

Discussion turned towards prize money awards but was tabled until next year.

E. Tournaments for 2006

1. **State Target** Dates TBD at a later date. Staten and Jennifer Holmes indicated they were considering a bid in San Antonio.

2. **State JOAD Target** Dates TBD at a later date. Tom Barker's JOAD is considering a bid from Victoria..

3. **State Field** - Rick Stonebraker and John Blaschke for Eagle Lake  
1<sup>st</sup> choice for dates May 13-14 (Mother's day weekend)

4. **Clout** - To be kept as a private invitational and not to be an official TSAA event.

F. Other new business:

Rick Stonebraker proposed exploring the possibility of developing an NAA/NFAA Cross-Membership. "Currently the NFAA has \$55 annual dues... and the NAA has \$50 annual dues. We would request that a state association of the NAA be allowed to create an associate membership for NFAA members to compete at the state level without having to belong directly to the NAA. In comparison, the NFAA currently allows an NAA member to compete at the TFAA state tournaments by becoming only a TFAA member, not a full NFAA member." The cost is less for the archer with a smaller state level fee than a national membership would be. It would encourage more archers to try TSAA events that might not otherwise do so. The vote was unanimous that Rick go forward with his proposal to the NAA.

Although it wasn't presented in formal fashion at the meeting, Rick Stonebraker did stop at the TSAA trailer currently being housed by John Blashke in Bastrop to get us a current inventory. I am adding it here for documentation purposes.

1 Tow behind trailer

19 target stands

27 target bales

15 extra cores

2 traffic lights for timing lights

1 sound system with 5 speakers

2 large tournament tents

2 water barrels

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G. Presentation of 2005 Texas Archers of the Year

Male Compound [Larry Anika](#)      Female Compound [Holly Heinsohn](#)  
Male Recurve [Staten Holmes](#)      Female Recurve [Cindy Menn](#)

H. Nomination and election of TSAA Officers for 2006

President: [Anita Krueger](#)  
Vice President: [Ed Vargas](#)  
Sec/Treasurer: [Regina Carmichael](#)

Non-elected Positions:  
Webmaster – [Ron Carmichael](#)  
JOAD Chairperson- [TBD](#)

**CHECKING 2005**

**Income**

Google	\$221.46
NAA Dues Rebate	\$1,880.00
Target butt rental	\$770.00
Reimbursement	\$99.95
Tournament Profits	
State JOAD Indoor	\$136.83
State Indoor	\$233.66
State Field	\$94.71
State JOAD Target	\$92.97
State Target	\$78.77
	<b>\$3,608.35</b>

**Expenses**

NAA Membership ( 2006)	\$90.00
NAA Tournament Registration	\$20.00
Office	\$15.00
Awards for Archer of the Year	\$40.00
	<b>\$165.00</b>

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Checking Account Balance \$10,573.86

<b>Hosford Endowment</b>
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Hosford CD's

1 yr - (Rollover in 2007)	\$2,056.61	3.1% > 4.75%
2 yr - (Rollover in 2007)	\$2,063.94	3.50%
3 yr - (Rollover in 2008)	\$2,071.91	3.94%
4 yr - (Rollover in 2009)	\$2,073.61	4.03%
5 yr - (Rollover in 2010)	\$2,082.17	4.50%

Money Market Acct      Starting Balance      \$11,266.79

Alamo Area JOAD 5 year loan	-\$1,258.00
Donation from Top Gun Tournament	\$200.00
Donation from State Field Tournament	\$100.00
Interest earned	\$60.66

Ending Balance \$10,369.45

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**Hosford Committee Report**  
**2006**

The purpose of this report is to document the activities of the TSAA Hosford Committee during the calendar year 2005.

**Hosford Committee Members**

Tom Barker – chairman  
Kathy Adams  
Rick Stonebraker  
Staten Holmes  
Jack Milchanowski  
Mike Hojnacki – TSAA president

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**Hosford Loan Guidelines**

The guidelines and an application for Texas archery clubs to submit to the Hosford committee for interest free loans may be obtained from the TSAA website at:

[www.texasarchery.org/BoardMembers/HosfordCommitteeGuidelines.pdf](http://www.texasarchery.org/BoardMembers/HosfordCommitteeGuidelines.pdf)

**Hosford Loan Applications**

The Hosford committee received zero loan application from Texas area clubs in 2005. There is one outstanding loan from 2004 to the Alamo Area JOAD club for an amount of \$1258. This loan is due for repayment by December 2009.

**Hosford Account Activity**

In 2004 it was decided to move half of the \$20,000 initial Hosford endowment into CD's. \$2000 each into a 1yr, 2yr, 3yr, 4yr, and 5yr CD's. Before we could do that TSAA had to incorporate and get a 501(c)3 tax exempt status from the IRS. All the paperwork finally went through around November and the TSAA secretary then set up the CD's.

1 yr @ 3.10%

2 yr @ 3.5%

3 yr @ 3.94%

4 yr @ 4.03%

5 yr @ 4.5%

Hosford Endowment

Hosford CD's

1 yr - (Rollover in 2007)      \$2,061.94

2 yr - (Rollover in 2007)      \$2,000.00

3 yr - (Rollover in 2008)      \$2,000.00

4 yr - (Rollover in 2009)      \$2,000.00

5 yr - (Rollover in 2010)      \$2,000.00

The South Texas Archery JOAD club held a fun shoot in March of 2005 and donated \$200 of the proceeds to the Hosford fund. Rick Stonebraker and John Blaschke, organizers of the TSAA state field shoot, also donated \$100 from that tournament's proceeds to the Hosford account.