



ANNUAL MEETING MINUTES

MEETING DATE & TIME:	August 13, 2017 – Simcock Farm, Swansea, MA - 2017 MA Outdoor State & JOAD Championships
ATTENDEES:	BOARD: Amanda Ferrie, Lise Trahan, Jacques Côté, Udo Regensburger, Brian O’Hearne, Brian Buckley, Maryanne Spence, Olivia Morin; Others: archers, parents, friends
ABSENT:	Alan Rudolph, Jeff Greiman, David Ferrie.
NEXT MEETING DATE:	August 2018, MA Outdoor State & JOAD Championships

11:25 am Meeting called to order

1) BOARD INTRODUCTIONS

- a) Lise Trahan introduced herself and the board members present at the meeting:
- President – Amanda Ferrie
 - Vice President – Lise Trahan
 - Treasurer – Brian O’Hearne
 - General Member – Olivia Morin
 - General Member – Udo Regensburger
 - General Member – Maryanne Spence
 - General Member – Jacques Côté
 - Alternate Member – Brian Buckley

2) TREASURER’S REPORT

- a) Treasurer presented a reconciliation summary – SAAM finances in good shape, organization solvent, bank account current; balance of \$15,912.31
- b) Known upcoming expenses: tournament related expenses.

3) COMMITTEES

- a) Tournament – 2018 Indoor National bid has been successfully submitted to USA Archery.
The competition will take place again at the Tantasqua Regional High School in Fiskdale, MA during the final weekend of the winter break vacation in February 2018.



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- b) Scholarships – Verna presented the scholarship awards to this year's recipients: Sophie Uluatam and Abigail van der Swaagh.

4) NEW BUSINESS

- a) Call for volunteers – SAAM needs your help. SAAM is an all-volunteer organization and needs your help to continue its mission. There are many committees where assistance is required. Please contact a board member if you are willing to help. Your participation will be greatly appreciated.
- b) JOAD Club Directors meeting on September 23 at 5:00 PM at Carbone's. Free pizza and soda.
- c) Thanks - Finally, a heartfelt thank you to all archers and their families, the Buckley Family Archery and their staff, and to Jim and Beverly Simcock for their hospitality.

Meeting adjourned at 11:40 AM

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