

Minutes of the 22<sup>nd</sup> Annual Meeting of the Board of Directors of  
The World Atlatl Association  
Chelsea, Michigan  
July 10, 2009

Len Riemersma moved to call the meeting to order at 5:36 p.m. Andy Majorsky seconded it.

Officers present – President Scott Van Arsdale, Executive Treasurer Richard Lyons;  
Directors present – Douglas Bassett, Andy Majorsky, Ron Mertz, Gary Nolf, Len Riemersma, Margie Takoch.

Scott read the 2008 minutes for those who hadn't already read them. It was moved and seconded to approve the minutes. Motion carried.

Richard Lyons presented the Treasurer's Report. The balance on July 1, 2008 was \$6226.06. Income since then has consisted of \$5427.71 and expenses have totaled \$4327.19, ending in a balance of \$7326.58 as of June 30, 2009. It was moved and seconded to accept the report. Motion carried.

Old Business: The idea of an online newsletter was brought up again. Lou Hillman, who travels around and has no fixed address to receive mail, would like to be able to get the newsletter via email. There was discussion of whether the newsletter file might be too big for people's email boxes and whether people with dialup internet access might experience problems. The issue of how the newsletter would remain a members-only perk was also raised, since there would be no way to prevent an email newsletter from being forwarded to non-members. It was thought that the newsletter is best kept as is. No motions made.

A question was raised about why on the treasurer's report income was reported for the magnetic signs but no expenses. Richard explained that the expense had occurred in the previous fiscal year.

There was discussion of the amount of different types of WAA merchandise kept in stock, which led to discussion of whether it would be possible to have shirts made with a bigger logo. It was eventually decided that when the supply of large shirts (the biggest seller) runs out, Chris Pappas could be asked to produce a new template. It was moved to check with Chris and see if he can do large logo T-shirts to replace the anniversary T-shirts in sizes and stock as needed. If the price is reasonable, the new shirts can be produced as needed. The motion was seconded and carried.

New Business: Someone asked about Dana Klein's ISAC targets. He has mostly stopped his internet business due to travel, but Jack Rowe is taking care of it. Dana owns the patent on the targets, and he needs to make arrangements for the patent to be transferred to the WAA if anything ever happens to him.

Tom Mills had planned to compile articles from back issues of The Atlatl into a book. There was some discussion about who has the articles and whether this project would actually be carried out. Margie proposed contacting Tom and having him start on it. After further discussion of what to include in the book (for instance, whether high scores should be included in addition to articles), it was moved for Scott to contact Tom. The motion was seconded and carried.

There was an inquiry about whether it was possible for people to find other atlatlists in their area by searching the membership list online. The list is not posted online for privacy reasons. Someone asked if people could indicate whether they wanted to be on a public list. There could be an announcement in the newsletter about the possibility. Margie will contact John Whittaker to ask about having the list on the website.

Gary Nolf spoke about a Native American festival in Connecticut at which atlatlists will do demonstrations and at which he was thinking of selling WAA merchandise. Richard cautioned against handing out brochures indiscriminately, since many people will take them but not join the WAA, resulting in needless brochure-related expense.

Scott said that Dennis Lantz had donated five atlatls to the WAA and asked about what should be done with them. They are fairly basic atlatls, perhaps suitable for children. Richard spoke about the hazards of giving or selling atlatls to minors, for legal reasons, and said it was better to go through the parents. It was decided to let people know that these atlatls are available for demonstrations.

The next annual meeting will be at Letchworth, and the following year at Valley of Fire. There was some discussion of possible locations in Wisconsin for the year after that.

The meeting was adjourned at 6:34 p.m.

Respectfully submitted,

Courtney Birkett  
WAA Executive Secretary

10/12/2009

Minutes of the 22<sup>nd</sup> Annual Meeting of the WAA Membership  
Chelsea, Michigan  
July 11, 2009

The meeting was called to order at 7:24 p.m. President Scott Van Arsdale thanked Dan Hovater, the Michigan Atlatl Association, and the Chelsea Rod and Gun Club for hosting the meeting. He recognized Lori Majorsky for her score of 89X. He also passed on the news of the death of Troy and Shirley Helmick's daughter and her husband.

Before voting began there was a chance for candidates to speak or for others to speak on their behalf. Voting then took place. The results were not announced during the meeting but were as follows: Vice President – Russell Richard, Board of Directors – Jack Rowe.

It was moved to accept the minutes from the 2008 meeting. The motion was seconded and carried.

Richard Lyons presented the Treasurer's Report. The balance on July 1, 2008 was \$6226.06. Income since then has consisted of \$5427.71 and expenses have totaled \$4327.19, ending in a balance of \$7326.58 as of June 30, 2009. It was moved and seconded to accept the report. Motion carried.

Scott reported on the Board of Directors meeting from the previous night. Points covered included the decision not to pursue an online newsletter because it would be too unwieldy and would give non-members a WAA benefit, the decision to talk to Chris Pappas about making shirts with a bigger logo, the hope to get a book of articles underway, Gary Nolf's announcement about the event at Hammonasset State Park in Connecticut in October, and the decision to have the 2010 meeting at Letchworth State Park in New York.

Mary Riemersma introduced the Wisconsin contingent.

There was no old business.

New business: Ron Mertz invited everyone to Cahokia.

There was a request from the tally committee to put legible signatures on ballot envelopes.

Scott presented President's Awards to Margie Takoch and to Missy Dildine and Jack Rowe.

Meeting adjourned at 7:47 p.m.

Respectfully submitted,

Courtney Birkett  
WAA Executive Secretary

10/13/2009