

MINUTES OF THE BOARD OF DIRECTORS MEETING
of The World Atlatl Association, Inc.
July 1, 1989

Bill Tate called the second Board meeting to order at 2:23 P.M., July 1, 1989, at Silver Jack Campground in the Uncompahgre National Forest, Gunnison County, Colorado.

Directors present were Douglas W. Bowman, Timothy J. Boucher, Leonore B. Clubb, Scott W. Leslie, Charles R. Lilly, and William H. Tate. Barbara Snobble could not be present.

The 1988 Minutes of the Board meeting were read by Bill Tate and approved as read.

A question of the tax-exempt status was asked. Charley Lilly said he had referred the matter to Scott Leslie. Scott said had not be able to find someone willing to pursue it.

The Treasurer's Report was read by Charley Lilly and approved as read. The Association had 75 members as of June 30, 1989.

Bill Tate said he had received a late membership and had not been able to forward it to the Secretary. It was agreed to add that one membership to the list of Charter Members, bringing the total to 76.

There was discussion about having membership changed to a rotating calendar month basis, rather than having all memberships expire in the same month.

Several Board members wanted a more detail description of the newsletter expenses. Charley said he would mail them one with the 1989 Minutes.

Leni Clubb made a motion to have more detailed expenses in the Treasurer's Report and printed in the newsletter. The motion was seconded and passed by unanimous acclamation.

Bill Tate received a letter from Eric Johnson, Park Ranger, of the Valley of Fire State Park, near Overton, Nevada. They are interested in having an atlatl demonstration and competition in the state park. Bill referred the letter to Leni for action in organizing the event.

Bill suggested there be new members added to the Board of Directors. He opened the meeting to nominations.

Scott Leslie nominated Bob Perkins. Leni Clubb nominated Ken Gramstad. Tim Boucher nominated Boney Cosyleon. Bill Tate nominated Keith Abernathy. Keith declined the nomination.

Doug Bowman seconded the nominations. Bill Tate moved to elect the nominees to the Board of Directors. The motion was seconded and passed by unanimous acclamation. The Board of Directors was enlarged from 7 to 10 members.

The election of 1989-1990 officers was the next order of business. Doug Bowman nominated Leni Clubb for President. Bill Tate nominated Charley Lilly for Secretary. Bill Tate nominated Doug Bowman for Treasurer. Charley Lilly nominated Bill Tate for Vice-President.

Bill Tate moved the new officers be elected by acclamation. The motion was seconded and passed.

The 1989-1990 Board of Directors consists of the following ten Directors: Douglas W. Bowman, Timothy J. Boucher, Leonore B. Clubb, Bonifacio Cosyleon, Kenneth A. Gramstad, Scott W. Leslie, Charles R. Lilly, W. Robert Perkins, Barbara M. Snobble, and William H. Tate.

Bill Tate called for discussion of new business. Bob Perkins suggested involvement of the Association in all atlal competitions with a point system for competitors, like a merit system. He thought each contestant could earn points for participation and achievement in events. He suggested a fee be charged for maintaining records for competitors.

The following locations for atlal contests had been noted: 2 in Montana, 1 in Wyoming, 1 in Pennsylvania, 1 in Idaho, 1 in the San Francisco Bay area of California, and 1 in Colorado.

Discussion was lengthy. Each Director gave an opinion. Bob tabled the discussion and said he would mail something to the Directors.

Bob also mentioned he was opposed to using only "ancient" materials in contests. Bill Tate agreed and stated the World Atlal Association does not govern such things.

Guidelines for safety factors for competitions were discussed. It was suggested the Association draw up some guidelines for safety.

Bill Tate mentioned the next Board Meeting would be between June 30th. and July 1st., 1990, at Twin Lakes Campground, in Lake County, Colorado.

Bob Perkins suggested a list of new Board members and Minutes be sent to the Directors.

Bill Tate moved to change membership to the rotating calendar month system. A membership would begin with receipt of dues for one year and expire in the same month in the next year. Membership would be dated by month and year. The motion was seconded and passed by acclamation.

Bill adjourned the meeting at 4:07 P.M.

Respectfully Submitted,

Charles R. Lilly

Secretary
Mr. Charles R. Lilly
8800 State Highway 133
Carbondale, CO 81623

NEWSLETTER ACCOUNT - WAA - 1988-1989

As of July 4, 1989:

Expense

Printing

printing 40 newsletters (50 cents each)	\$ 25.00
printing 25 newsletters (50 cents each)	12.50
printing 76 newsletters (38 cents each)	28.50
printing 30 newsletters (37.5 cents each)	11.25
printing 20 newsletters (50 cents each)	10.00
printing 90 newsletters (.50 cents each)	54.00

COST OF PRINTING

s 141.25

Mailing

mailing 40 newsletters	\$ 8.50
mailing newsletters to Secretary	1.49
mailing 58 newsletters	14.50
mailing 71 newsletters	17.75
mailing newsletters to Secretary	3.18

COST OF MAILING

s 45.42

Printing and Mailing

Total \$186.67

July 11

Withdrew all funds from
savings account 970-115
to close and transfer

293.78

July 11

Sent check to Douglas W. Bowman

293.78

MINUTES OF THE BOARD OF DIRECTORS MEETING
of The World Atlatl Association, Inc.
July 2, 1988

Bill Tate called the first board meeting to order at 1:05 P.M., in Pike Community Campground, in Teller County, Colorado. Directors present were William H. Tate, Leni Clubb, Douglas W. Bowman, and Charles R. Lilly.

Elections of officers was the first order of business. Bill Tate nominated Charley Lilly for president. Charley declined and nominated Bill for President. Doug Bowman seconded the motion. Leni Clubb was nominated for vice-president. Charles Lilly was nominated for Secretary-Treasurer. The initial seven Board of Directors with the new officers was elected by unanimous acclamation. The directors are Timothy J. Boucher, Douglas W. Bowman, Leni Clubb, Scott W. Leslie, Charles R. Lilly, Barbara M. Snobble, and William H. Tate.

Bill Tate took charge of the meeting. Membership dues were discussed. Leni moved that the dues be ten dollars a year for individual membership. The motion was seconded, and passed by unanimous acclamation.

It was approved and passed that a periodic newsletter with a minimum of once a year be published by the Association.

Leni moved the fiscal year start on July 1st of each year. Doug seconded, and the motion passed by unanimous acclamation.

Charley recommended the Association pursue tax exempt status with the Internal Revenue Service.

Doug suggested each member of the board submit a design for an Association logo, and that a newsletter name be chosen. Bill and Leni suggested the most recent tee shirt logotype of the 1988 CAS Encampment and the name of The Atlatl newsletter of the Association. The logo will go on the membership cards.

Doug withdrew his motion. Charles moved to adopt both. Leni seconded, and the motion passed by unanimous acclamation.

The four board members paid ten dollars dues each. Charles collected the money.

Doug moved the annual meeting be in July of each year. Bill seconded, and it passed by unanimous acclamation.

It was suggested each board member be sent a receipt for the dues.

Doug moved the Constitution and By-Laws be approved and accepted with appropriate changes, including the removal of the word "quarterly" from the second sentence of Section 5 of the Constitution, "next quarterly meeting". It was seconded and passed.

Leni moved that charter membership be open until June 30, 1989. Doug seconded, and the motion as passed.

Bill adjourned the meeting at 2 P.M.

Respectfully Submitted,

Secretary-Treasurer
Mr. Charles R. Lilly
8800 State Highway 133
Carbondale, CO 81623

THE WORLD ATLATL ASSOCIATION, INC.
1191 Nucla Street, Aurora, Colorado 80011, U.S.A.

1989 TREASURER'S REPORT

(as of June 30, 1989)

1988 Income (all from dues)	\$ 600.00
1988 Expenses (primarily newsletter)	443.71
Difference	\$ 156.29
1989 Income (all from dues)	\$ 150.00
1989 Expenses (primarily newsletter)	143.87
Difference	\$ 6.13
Total 1988-1989 Income	\$ 750.00
Total 1988-1989 Expenses	\$ 587.58
Difference	\$ 162.42
Alpine Bank, 0326 State Highway 133, Carbondale, CO 81623:	
Savings Acct. No. 970-115	
Balance as of June 23, 1989	\$ 161.46
Difference	\$ (0.96)

Respectfully Submitted,

Mr. Charles R. Lilly
Treasurer, W.A.A.
8800 State Highway 133
Carbondale, CO 81623