

THE WORLD ATLATL ASSOCIATION

Minutes of a Special Executive Board Meeting, July 12, 1997

This meeting was held at Bill Tate's home at 1390 South Paris Court, Aurora, Colorado immediately after the Atlatl Contest at the Aurora History Museum. Lunch was hosted by the Tates. This was the first meeting conducted by the new President Charlie Brown. No printed agenda was available. Present were: Charlie Brown, Bill Tate, Tim Boucher, Leni Clubb, Robert Hamilton, Jeff McGill, Heidi Daetwyler, Bill Hobbs, Russel Richards. The new Vice President, Boney Cosyleon, had a previous appointment so was unable to attend the meeting.

Clubb asked for a discussion of the length of term for Honorary Directors. A decision was made to maintain the present list of Honorary Directors, and for as many as the Board names, as these persons have contributed greatly to the growth of the organization over the years. There will be no term limits in this category.

Sale of WAA items was discussed. Clubb mentioned that she had contacted a company who made pins with logo, she can also order WAA logo watches, and she gets many request for other items for sale with the WAA logo. A WAA t-shirt has been "in the works" for over a year. Keith Abernathy was authorized at a previous meeting to design a new WAA t-shirt, design not to cost over \$50.00. Robert Hamilton volunteered to pursue the costs, etc. of other pieces of merchandise with the WAA logo. He will report later.

The reason for this discussion centered on the fact that we really need to bring in more revenue, other than memberships, as postage is going up again next year in May 1998. With over 375 members receiving newsletters @ \$0.55 each, added to the cost of printing, our bank balance remains low. Clubb also said that each year we have two Grand Champion awards made up for Valley of Fire and Fremont Indian State Park @ \$20.00 each and we have small Grand Champion award plates made up @ \$12.00 each for other groups who conduct atlAtl contests. We also send WAA patches to each new member and these are available for \$2.50 plus postage.

The Secretary presented a letter from Troy Helmick, Past President, suggesting that Complimentary newsletters be sent to Celebration Park, Melba, Idaho and the Moundbuilders Museum at Newark, Ohio. Both of these park conduct atlAtl workshops, sponsor atlAtl contests and promote the atlAtl with demonstrations. Decision was made to include both on the mailing list as Complimentary.

Clubb discussed the increase in postage in 1998 and asked if we should go to Permit Mailing, and also if we should limit the newsletter to ten (10) pages each issue @ \$0.32. The July issue cost \$0.55 each and had 12 pages, total cost \$216.20 for postage (340 @ \$0.55, 8 European @ \$1.40 ea., 8 Canadian @ \$0.64. All those present agreed that First Class Postage was the best way, but no decision was made on limiting the number of pages after Tate explained that he receives so much material that was important to print resulting in twelve (12) pages.

Robert Hamilton stated that he was willing to help conduct a WAA Atlati Contest on Antelope Island, Great Salt Lake, near Salt Lake City in 1998. He and Jeff McGill have already discussed this with the park officials and a May date has been suggested. Clubb and Boucher said they would be willing to conduct the contest with Hamilton and McGee's help in making the arrangements and helping with the contest. Hamilton will report on development later this summer.

A lengthy discussion was held regarding the International Standard Accuracy Contest (ISAC). Everyone agreed to let the 1997 contests follow the rules as set out by Lloyd Pine and that any changes would be discussed through communication by mail this winter, and any changes would be reflected in the rules for 1998. Clubb said she had a letter from Pine to Brown to copy for distribution with these minutes to the Board.

There being no further business and the ISAC contest was still to be held, the meeting was adjourned.

Respectfully submitted,

Leni Clubb

Leni Clubb, Executive Secretary

THE WORLD ATLATL ASSOCIATION
1997 ANNUAL MEETING
April 18, 1997 - 3 PM
Valley of Fire State Park
Overton, Nevada

AGENDA

Call to Order	Troy Helmick, President
Minutes of July 1996 Annual Meeting	Leni Clubb
Treasurer's Report	Heidi Daetwyler
OLD BUSINESS:	
Hunting with the Atlatl Report	Troy
"Where do we go from here?" Formation of Chapters	Tim Boucher
Lorenz Bruechert Project (Bibliography)	Troy & Leni
OTHER OLD BUSINESS:	
NEW BUSINESS:	
Special Award Presentation	Troy
Election of Officers and Executive Board	Tim
Membership Report	Leni
Discussion of Financial Arrangements Additional signer/s for checks	Tim
Discussion-Standardization of WAA Contest Rules and format of Score Sheets	Tim
OTHER NEW BUSINESS:	
Call for Adjournment	

WORLD ATLANTIC ASSOCIATION
Financial Report
Prepared by Heidi Daetwyler

Beginning Balance as of 6/30/96	\$1583.43
Income	\$2979.50
Expenses	\$3043.45
Ending Balance as of 4/15/97	\$1496.48

ITEMIZED INCOME

New Members	\$974.00
Renewals	\$1426.00
Back Issues Newsletters	\$319.00
Copy reimbursement	\$78.00
Donations	\$14.50
Patches	\$39.00
Postage reimbursement	\$29.50
T-shirts	\$23.00
DUTCH OVEN DINNER	\$76.50
TOTAL INCOME	\$2979.50

ITEMIZED EXPENSES

Awards	\$490.22
Copies	\$322.30
Database	\$130.16
Misc	\$29.50
Newsletters	\$679.70
Office Supplies	\$106.84
Photo Supplies	\$14.75
Postage	\$883.30
Telephone	\$188.18
DUTCH OVEN	\$198.50
TOTAL EXPENSES	\$3043.45

(Last Deposit Transmittal #1 April 8, 1997)

THE WORLD ATLATL ASSOCIATION

EXECUTIVE BOARD OF DIRECTORS
Elected at the Annual Meeting, April 18, 1997
Valley of Fire State Park, Overton, Nevada

OFFICERS:

TERM OF OFFICE

President: Charlie Brown, 14560 W. 58th Pl., Arvada, CO 80004 (303) 421-0035	2000
Vice President: Bonifacio Cosyleon, 3750 Overton Rd., Pueblo, CO 81008-9619 (719) 544-3344	2000
Executive Secretary: Leni Clubb, P. O. Box 56, Ocotillo, CA 92259 (760) 358-7835	Indefinite
Executive Treasurer: Heidi Daetwyler, P. O. Box 1633, Dillon, CO, 80435, (970) 468-0975	Indefinite

EXECUTIVE DIRECTORS:

Bill Tate, 1390 So. Paris Court, Aurora, CO 80012-4235 (303) 755-5591 Editor: THE ATLATL	1999
Tim Boucher, P. O. Box 2508, Dillon, CO 80435 (970) 468-2197	1998
Jim Gilligan, 7273 Hamburg Rd., Brighton, MI 48116 (810) 231-2314	1998
Kenneth Gramstad, P. O. Box 395, Ocotillo, CA 92259 (760) 358-7568	1999
Robert Hamilton, 5538 S. 1200 W., Ogden, UT 84405 (801) 392-4172	1999
Jeff McGill, 3889 Midland Dr., Roy, UT 84067 (801) 292-6634	1998
Christine Judson, Bandelier Nat'l Monument, HRC, Box 1, Hs 20B Los Alamos, NM 87544 (505) 672-3689	2000
Jim Ray, 437 Evans Riceville Road, Belt, MT 59412 (406) 736-5274	2000

HONORARY DIRECTORS:

Keith Abernathy	Dr. William Good
Lou Becker	Troy Helmick
Susie Brown	Scott Leslie
Wayne Brian	Charles Lilly
Lorenz Bruechert	Lloyd Pine
Pascal Chauvaux	

10/23/97
5/11/98

THE WORLD ATLATL ASSOCIATION

MINUTES OF THE ANNUAL MEETING HELD APRIL 18, 1997 at Valley of Fire State Park, Overton, Nevada

President Troy Helmick opened the meeting at 3.02 PM in Unit #3 of the Beehive Group Camping Area. Twenty-six members attended the meeting. A quorum of Executive Directors was reached as stipulated in the By-laws. Members of the Executive Board of Directors present were: Vice President, Christine Judson, Leni Clubb, Tim Boucher, Bill Tate, Robert Hamilton, Jeff McGill, Charlie Brown. Honorary Director, Susie Brown was also present.

Executive Secretary, Leni Clubb, stated she had mailed copies of the Minutes of the Annual Meeting at Radium, Colorado, on July 6, 1996 to the Executive Board of Directors and had put a notice in the October 1996 newsletter that copies were available to members on request. Bill Tate moved, seconded by Charlie Brown that the minutes be approved as circulated. Motion carried.

Tim Boucher passed copies of the Executive Treasurer, Heidi Daetwyler's, Financial Report. which covered eight months from June 30, 1996 to April 15, 1997. Daetwyler was unable to attend this meeting. The ending balance stands at \$1,496.48 as of the last deposit on April 8th. After several minutes, giving time for members to look at the report and ask questions, Chris Judson moved, seconded by Susie Brown to accept the Treasurer's Report.

OLD BUSINESS: Troy Helmick gave a report on the status of legislation in Montana to allow hunting with the atlatl. He said that the non-hunting public approved but that bow hunters were afraid of negative reports of hunters with atlatls and discussed the regulations for hunters in Montana. The Bill was presented to the Legislature last year, but was killed in committee. Helmick said he anticipated a Bill this year, as Bob Perkins was to enter the Bill, but as he did not appear, no Bill was introduced. Helmick said that during the Big Game Season in Montana, people can hunt with the atlatl, but not in special areas. Helmick read a letter from the Montana Fish & Game Commission regarding regulations. Jeff McGill asked if the regulations applied in any state. Bill Tate stated that he had contacted every state and each state had different animals that can be hunted and when. After the letter was read, it was decided that it is necessary to check requirements as to what weapons in special areas.

Charlie Brown said that WAA member, Ken Wee, wants an opinion from our organization regarding a scientific hunt to take an elk - just one person to hunt with an atlatl. Tim Boucher stated he is opposed to hunting with an atlatl. He feels that WAA should not take a position to agree or disagree, but should only take a neutral position. After a long discussion, Charlie Brown moved, seconded by Jim Ray, that we take a neutral position on the subject of hunting with the atlatl, but acknowledge that the atlatl is a hunting weapon historically and is capable of taking large game up to and including the mammoth.

Discussion followed as to wording of motion. Jeff McGill said that no matter how you want to hunt, it should be permitted, if it is better with the atlatl than the bow. Tate suggested an amendment to include scientific tests and collection of information. After more discussion, Ray Madden moved, seconded by Chris Judson, that The World Atlatl Association take a neutral position on the subject of hunting, but acknowledge that the atlatl is, historically, a hunting tool capable of taking large game up to and including the mammoth. However, WAA may support, on a case by case basis, the taking of game animals with an atlatl and dart for scientific research. Motion carried.

Tim Boucher read a portion of a letter from a member in which he says, "the WAA is in a position where it has to either lead, follow, or get out of the way" The letter goes on to say, "there is a need for a central organization and the WAA should be this organization. If WAA is going to be truly a 'world' organization, it cannot continue to ignore this." Bill Tate said that we ARE leading and helping other organizations form their own state associations. Boucher stated that WAA had hired an attorney last year to study the feasibility of Chapters and that she had said we already had that situation covered in our By-Laws, in Article 2, Section 4,C, of membership categories - "Institutional, organizations, etc." Richard James said his observation of the comraderie, good fellowship, etc, of the WAA members at contests was so positive that he hoped we wouldn't lose the fun by getting into a lot of policy making. Helmich stated that rather than extend to Chapters at this time we should concentrate on our own Association and work to increase membership in WAA. Ron Mertz made the motion, seconded by Ray Madden that "WAA encourages and supports State and Regional formation of autonomous Atlatl Associations." Motion carried.

Leni Clubb reported that she had been unable to get anything specific from Lorenz Bruechert regarding his in-process bibliography of atlatl references and what his expectations were as to WAA part in the publication. Several years ago he had contacted WAA and asked permission to use the logo and the title "First Occasional Paper of The World Atlatl Association". Permission was granted and he was sent \$200 to cover postage used in securing the references. This project has been on-going for about three years. During a telephone call from Bruchert recently, he said he still had translations to be received, editing to be done, reviews to be made by professional archaeologists and that project may be finished by July or September. Bruchert also said he was undecided on whether to privately publish the book, or submit it to a University Press. Tim Boucher made the motion, seconded by Susie Brown that the Secretary write a letter to Bruechert requesting that he submit any specific proposal, in writing, to be brought up at an Annual Meeting in the future of how we may assist him. Motion carried.

Patti Thompson made a report on the program she and her husband, Ray Thompson, had developed to be used at Rendezvous in the Salt Lake area. WAA Safety Rules are posted to be read and they conduct a short demonstration and also allow participants 5 throws each at a 15 meter target. The purpose of this program is to educate and expand knowledge of the Atlatl in Nevada and Utah. They show styles of atlatls and darts. The Thompsons feel that this is an educational opportunity to teach people who attend the various Rendezvous - Ft. Bonnaventura and others. It spreads information on the atlatl

with displays and demonstrations. Comments were made by others attending the meeting that many, many of The World Atlatl Association membership help educate the public thru demonstrations, talks at schools, handing out literature, etc. all over the U. S. and Europe. Some, like Pascal Chauvaux of Belgium, have portable displays of atlatls and darts that they take with them to contests and to schools.

NEW BUSINESS:

President Helmick announced he had prepared a "President's Award" to be presented to Lloyd Pine for his development of the International Standard Accuracy Contest. Helmick read the citation. (Copy of award and citation attached to these minutes.) He said other Presidents may do the same if they choose.

Ray Madden made a motion that a list of names and addresses of WAA members be available to members. Jeff McGill seconded the motion. Discussion. Madden suggested that an inquiry be published in the newsletter asking if members would like to have their name on such a list to be sent at a nominal cost for copy work upon a request from another member. Clubb said that this subject had been before the Board before and that it had been decided to send the membership list only to the Executive Board after the July membership list was completed each year. She also mentioned that the list is now seven pages long with very small print and would cost \$0.55 to mail. After further discussion, the motion carried. Bill Tate, Editor of the newsletter, was instructed to put a notice in the next newsletter that if any of the members DON'T respond to say they do not wish their names to be published by January 1, 1998 to Executive Secretary Leni Clubb, their names, address and telephone numbers will be published and will be available to the membership for PERSONAL USE ONLY, after the January 1, 1998 membership list is complete.

Jeff McGill stated that he and Robert Hamilton would like to suggest a WAA conducted contest at Antelope Island in the middle of the Great Salt Lake after the Rendezvous. Both McGill and Hamilton have investigated the possibility for an event between April and July and thought it could become an annual affair. They suggest next year in 1998. Both will get back to the Executive Board with information. Helmick said that Safety Rules would have to be strictly enforced.

Election of Officers and Executive Directors: The officers and Directors elected will be officially in office July 1, 1997. Boucher passed out ballots to those present. Charlie Brown has been nominated for President and has accepted. Marcia Tate moved that the nominations be closed, seconded by Tim Boucher. Motion carried. Both Boney Cosyleon and Jim Gilligan were nominated as Vice President and have accepted. Leni Clubb nominated Ray Madden for Vice President, Madden declined. Chris Judson was also nominated, but declined saying that she would accept if nominated to be on the Executive Board. She has served as Vice President for two years. Nominated to serve as Executive Directors were Jeff McGill, Jim Ray, and Chris Judson. Motion was made and seconded that all nominations be closed. Carried. Election results were: Charlie Brown, President - 3 year term; Boney Cosyleon, Vice President, 3 year term; Executive Secretary Leni Clubb and Executive Treasurer, Heidi Daetwyler - Indefinite terms. Executive

Directors elected were: Chris Judson - 3 years; Jim Ray - 3 years; Jeff McGill - 1 year (to serve out term of Charlie Brown).

Executive Secretary Leni Clubb made the Membership Report as of April 16, 1997 stating that WAA has 362 paid up membership. She mentioned the cost of postage for the quarterly newsletters being mailed First Class @ \$0.32 to U. S. members, \$1.40 to Europe and \$0.64 to Canada. We could mail with a permit for much less, but suggested that since membership is our "lifeline" to our faithful members, the newsletters need to continue to be sent First Class. Everyone agreed that we are a First Class Organization and all mail should be sent First Class as it represented our Association. Clubb commented on the big boost Ted Bailey, Ann Arbor, Michigan, had given us by building us a Home Page and putting the Atlatl on a Web page. We get inquiries almost daily from the contact on the Internet. She also asked permission to drop TRIBE, an organization that had requested an EXCHANGE (no fee) arrangement. Only one of their newsletters have been received in two years. Permission was granted. It was decided to continue to send the Eisenhower National Clearing House two copies of the newsletter each quarter. This is an organization for Mathematics and Science Education and has as its members, teachers and educators. Tate feels it is a very worthwhile exchange as he has received many publications from them.

Tim Boucher brought up the subject of the difficulty encountered with only one person able to sign checks and made the motion that the Executive Secretary be authorized to sign as she makes a number of fairly large purchases such as awards, patches, postage as needed. Motion was seconded and carried.

Boucher asked for a discussion on the Standardization of WAA Contest Rules and the format of Score sheets. There have been some questions and misunderstandings about the # 7 rule - "Bonus Point" of ZERO - "if at any of the target rounds the thrower hits the cardboard target, even the edge, on the FIRST THROW." This rule does not apply to the Accuracy Round. After discussion it was decided that rules specific to the contest held, not standard rules, should be followed. It was pointed out that although WAA furnishes WAA Rule Sheets to other groups holding contests, they are able to adapt to their particular situation. Bill Tate pointed out that in the Safety rules, a vertical carry, point down, was to prevent injury to the throwers and others in the field. Susie Brown moved, seconded by Jeff McGill that this carry be mandatory. This carry is printed in large type in the Safety Rules and does not need a vote as it is already established in the approved Rules on the second page.

Bill Tate stated that he had received a message from Steve Watts, _____, regarding WAA membership for Bob Perkins. Mr. Perkins has approached various other groups and individuals to influence WAA to accept his membership. President Helmick directed that Watts be informed that Perkins' membership had been denied according to the By-laws, Article 2, Section 2. No further discussion or action was taken.

There being no further business, the meeting was adjourned at 5:55pm.

Respectfully submitted,
Leni Clubb

THE WORLD ATLATL ASSOCIATION

Membership report to Executive Board of Director,
Annual Meeting, April 18, 1997 - Valley of Fire State Park, Overton, NV

Membership as of April 16th stands at 362.

At the end of each quarter, those who have not paid their dues for the three months prior to the previous newsletter (i.e. as of April 1st, 24 were purged who had not paid dues in the months of October, November and December 1996). These persons were notified with a yellow slip inserted in the January newsletter that that issue would be their last until dues were paid. On March 6th, I wrote a letter to each offering to update their membership to April 1998 if dues were received by April 7th. Six persons responded and sent in their dues.. This is the procedure I follow each quarter. There not always so many in danger of being purged each quarter and in many cases, during the quarter, I receive new memberships that more than compensate for those purged. So we are holding our own and membership is not falling off. In fact, since the April newsletter and membership list of 1996, membership has increased from 304 to 362.....a total of 58. Also each month, the number of people joining as Family members and also renewing as Family members have increased. We now have 28 Family memberships In not quite four years, our membership has DOUBLED - not counting families.

With the increase in membership, postage costs have gone up. The April newsletter postage was \$158.00 alone. New Member packets of "Welcome Letter", membership card, WAA patch and current newsletter cost \$0.55 each. Newsletters to Europe are \$1.40 each for 8 members, and \$0.64 each for 7 Canadian members. However, newsletters are our "lifeline" to our faithful members and need to be sent First Class. Postage costs include shipping the newsletters to me to be further processed with sealing, attaching address labels, inserting "Dues are Due" notices, stamping, etc. I have a special "deal" with the Postmaster to let me come in at 8 AM and she hand cancels each one individually as I push them across the counter to her. This saves them from having to be trucked to San Bernardino to be "read" by a machine and cancelled there - probably saves a day of the process in getting them to the membership.

We are starting to get quite a few inquiries from people who see us on the Internet - some just simply send in their dues with a note. We owe Ted Bailey, Ann Arbor, a big round of thanks for this. We have an "Exchange" relationship with him and he gets the newsletter. We also have an Exchange with TRIBE, but to date, I have only received one of their newsletters in two years. We also have an arrangement with Eisenhower National Clearing House for Mathematics and Science Education (ENC) to whom we send two newsletters each quarter for their files. To date, we have not received an inquiry from anyone who mentions that organization. As we have been mailing them two newsletters as they requested each quarter since November 1995, they now have two complete sets thru the April issue. In a postscript to their original letter, they "preferred to have at least one

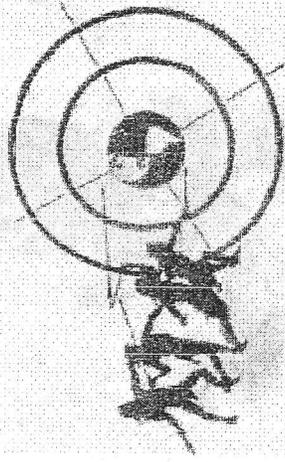
complete year on hand to abstract and keep in the repository." I need an opinion and instructions on whether or not to continue to send two copies to them indefinitely. Also, if we should continue to list TRIBE as "Exchange" or discontinue their newsletter mailing. We have not received any new members as a result of this arrangement.

We are extremely well pleased with our Data Person, Katy Clark, of Albuquerque, NM, who keeps track of our membership and gives us a new list each quarter, but also keep the records for the International Standard Accuracy Contest working with Lloyd Pine. She has been with us since July 1993 and is an invaluable asset to our organization and I am grateful we found her thru another of our members who lives in Albuquerque.

Leni Clubb, Executive Secretary

A handwritten signature in cursive script, appearing to read "Leni", positioned below the typed name.

The World Atlas Association



This is to Certify That

THE PRESIDENT'S AWARD

Has Been Awarded To

LEON A. HINE

For

Outstanding contribution to the World Atlas Association's stated objectives

Troy C. Helmick
Troy C. Helmick, President

CITATION TO ACCOMPANY THE AWARD OF
THE WORLD ATLATL ASSOCIATION PRESIDENT'S AWARD

TO
LLOYD A. PINE

Whereas, the World Atlatl Association was chartered in 1987 with the following objectives:

To encourage the use, practice, competition, promotion, manufacture, and perpetuation of the atlatl spear thrower as an ancient hunting weapon and modern sporting device

To bring together persons interested in the atlatl

To cooperate with anthropologists and archaeologists to discover, record, and preserve material and information that establishes or illustrates the presence of the atlatl

To provide for the maintenance and preservation of archaeological and anthropological materials and information relating to the atlatl, and to make such information available to study

To promote safe use and to maintain records, rules, and standards of good sportsmanship for contests employing the atlatl

And Whereas, Mr. Pine's significant contributions to the creation and continued currency of the World Atlatl Association Standard Accuracy Contest Rules both predicates and continually supports the aforementioned objectives.

Therefore, be it known that Mr. Lloyd A. Pine of Baton Rouge Louisiana, has been awarded the World Atlatl Association President's Award.

President

Ernest E. Schmidt

January 1997

COPY