

THE WORLD ATLATL ASSOCIATION

EXECUTIVE BOARD OF DIRECTORS

Elected at the Tenth Annual Meeting, July 10, 1998
14560 W. 58th Place, Arvada, CO 80004

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	2001
Jim Gilligan, 7273 Hamburg Rd., Brighton, MI 48116 (810) 231-2314	2001
Kenneth Gramstad, P. O. Box 231, Mayville, ND 58257 (701) 786-3016	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	2001
Christine Judson, Bandelier Nat'l Monument, HRC, Box 1, Hs 20B Los Alamos, NM 87544 (505) 672-3689 3541 Pueblo Dr	2000
Jim Ray, 437 Evans Riceville Road, Belt, MT 59412 (406) 736-5274	2000

87544 (505) 662-7072

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	

THE WORLD ATLATL ASSOCIATION

Minutes of the Tenth Annual Meeting of The World Atlatl Association, July 10, 1998 held at the home of President Charlie Brown, 14560 W. 58th Place, Arvada, Colorado.

The meeting was called to order by President Charlie Brown at 7 PM after a buffet dinner hosted by Charlie and Susie Brown.

Executive Board of Directors present were: Charlie Brown, Bill Tate, Tim Boucher, Jim Ray, Jeff McGill, Heidi Daetwyler, Leni Clubb, Christine Judson. Also present was Honorary Directors Keith Abernathy and Susie Brown. Total of seventeen persons attended the meeting.

Secretary Clubb said that copies of the 1997 Annual Meeting at Valley of Fire State Park had been distributed by mail to the Executive Board of Directors and the Honorary Directors after the meeting and asked if the minutes needed to be read. The minutes were approved as distributed.

Treasurer Heidi Daetwyler read the Treasurer's Report dated June 20, 1998. (Copy attached to these minutes.) Ending balance is \$1,428.99. She explained that Income was just a little over the Expenses which made us only a little in the black by \$99.51, but that we were holding our own. Bill Tate said that "is cutting it a little close". Everyone laughed. The biggest expense we have is in three items - Newsletters \$1120.25, Postage \$1093.65, and Awards \$630.43. The balance amount does not include the cost of the new tee shirts \$767.40 which will be reimbursed @ \$12.00 per shirt. Daetwyler stated that our balance usually does not go below the low thousands at any one time and asked if we wanted to put \$500 or so in a Savings Account or something, but that wasn't a question at this time. Question was raised regarding the amount of money spent on awards. Clubb explained that we give Grand Champion Awards for both Modern and Primitive at Valley of Fire State Park and Fremont Indian State Park. We also have available on request Grand Champion Awards, a small brass plate with our logo and "presented by WAA", which are given to organizers. It was generally agreed that we shouldn't cut a thing from what we give out as awards as it is important public relations for our association.

President Brown announced that last year at Valley of Fire, we had set up a committee to formulate a Code Of Behavior for WAA to be added to the By-laws and also the Liability Statement. Committee appointed: Chris Judson, Leni Clubb, Robert Hamilton, Jeff McGill. Secretary Clubb asked Judson to discuss the Code as has been distributed with the agenda. Judson read her suggested Code(a longer version) and said that she feels the code needs to be more stringent. A long discussion followed. Some felt that we do not need to be more specific and/or stringent, Tate said that in the case of Aurora, the city has control over the conduct of persons attending their events. Boucher suggested that we accept the more abbreviated version as presented. It was suggested also that stringent codes would scare people away, and Tate said we WAA members should act as role

models at contests. Clubb suggested that since we already send, on request, a packet of information to organizers including safety rules, contest rules, etc. that a more simple "Rules of Conduct" be included in the packet. Motion was made by Heidi Daetwyler to include a statement - "The WAA fully supports the rules and regulations of the host or sponsoring party or parties" - as prepared by Clubb and included with the agenda.. Motion seconded by Susie Brown. Motion carried. The Code of Behavior was approved as amended with the inclusion of this statement and is to be added to the By-laws in Section 3 as well as the WAA Liability Statement, if approved.

Boucher suggested that the approved Code of Behavior be printed in our brochure, but Clubb said that as we have a large new supply of brochures (1,000) available, it would be better to wait until more is needed and then have it added.

The Liability Statement as presented by copy with the agenda was discussed briefly. Susie Brown moved, seconded by Tim Boucher, that the Liability Statement, with the added amendment, be approved. Motion carried..

President Brown spoke about the "Role of WAA" which has been printed in the July 1998 issue of the official newsletter, The Atlatl. The wording of the "Role" had been approved by mail and phone by the Executive Board of Directors before insertion in the newsletter. Copy attached to these minutes. Brown asked that the membership present to formally ratify the statement by voting for approval. Discussion followed regarding wording regarding Grand Champion Award. It should read, "This Award is given as an incentive to organizers/sponsors who use and adhere to a strict set of safety rules.." Susie Brown moved, seconded by Chris Judson to approve the "Role" after three minor corrections in wording are made. Motion carried. This statement will be prepared and will be available to organizers who request information on conducting contests. (Copy attached to these minutes)

Brown spoke on the problems that have come up involving having a contest at the Valley of Fire State Park in the future. Charlie had sent a letter to Gary Rimby, Director of the Park regarding the situation and followed it up with a phone call to Rimby a week later. Rimby was a little sorry that we had written the letter at this time, he didn't know we were at that point. They discussed the situation in a lengthy conversation. Rimby's boss had received the original letter from Perkins and Charlie explained what had happened to provoke Perkins and told him about the letters that had been exchanged between our lawyers and Perkins' lawyer giving Perkins an opportunity to resolve the issue. They also discussed the locations, the issue regarding liability insurance regarding what way the Park was going to go. Rimby was going to write a letter to the State regarding the liability. Charlie said he and Rimby agreed that they were going to try to get this thing behind us and that we were going to have a Valley of Fire Tournament in 1999. but he hadn't heard anything from Rimby for about a month, but would give him a call some time soon and see where he is. Rimby was very adamant about trying to make this thing work. Charlie said we wouldn't give up yet.

Question was asked - does Valley of Fire allow other groups use the area without requiring insurance? Charlie said they do require insurance from organizers, they must pay a nightly use fee for group camping and a fee for each car, as well as entrance fee. However, Clubb said that The World Atlatl Association has not in eight years had to pay a use fee for the group camping and several years ago they also waived the individual car fee and the entrance fee. Tate asked, "Are they not going to be the sponsor?" Does it come down to they are not going to be the organizer or host? Charlie said that is now what is under discussion with the State as that is what got us to come and conduct a contest without asking for insurance.

Brown said that there were three different areas of what they required of us. 1. We would have to "settle" with Perkins or they wouldn't help us at all. 2. It would cost \$1,000.00, for insurance, use fees, individual fees. They would give us a place to stay, but they would not help with the contest, provide the awards, etc. whatsoever. 3. If we "settled" with Perkins, they would give us a break. We would have to pay a \$25.00 use fee per day, and so much per night per person. They would pay for the awards and they would be part of the process again, but we still would have to pay for insurance. They think that the insurance is a \$500 issue, but we have been talking at \$5,000 per issue. Clubb said that she had investigated several insurance companies that wrote insurance for sports events and the lowest figure she had was \$1,000 to \$1,200 per event and they weren't even sure it could be done for that. Question was asked how other organizations handled insurance. Clubb reported that she found that groups like the Bow Hunters Organization charges each one of their sister or chapter groups \$250.00 per year. They have many chapters. Clubb said that the minute she explained the equipment used in contests, companies would hang up on her or say absolutely not. Jim Ray asked, do we want to get into the insurance situation? Discussion followed. Issue not resolved.

Discussion was held regarding backing for the ISAC targets. Several people spoke of the problems regarding the backing at Valley of Fire, Crystal Hot Springs, etc. A wooden frame designed by Lloyd Pine was been built for the first ISAC contest Valley of Fire, but additional sheets of cardboard is needed for backing. Also, the framework is stored at V. of F. Jim Ray also said that such a frame or any framework would necessitate transportation, but that proper backing must be used. Charlie appointed Jim Ray and Jeff McGill to study the problem, gather the facts, and report their findings. Time frame for information will be October 1st. Ken Wee has been working on something and will bring it to the contest on Saturday. A special backing has been used at Cahokia and information will be solicited from Ron Mertz. Clubb suggested that an item be placed in the newsletter requesting ideas or backing and/or suitable framework. Susie Brown said that targets on hay bales are ideal, but something should be worked out that can be used universally. The Fact Finding team should send the information to Leni by October 1st and she will send notices and ask for comments from the Executive Board of Directors.

Clubb said it is important to get information that may involve the rules of the ISAC to Lloyd Pine before the 1999 ISAC Rules are prepared for distribution. She said that although she sends requests for comments or suggestions each year to all the Executive

Board of Directors and also the Honorary Directors, very few respond to Lloyd Pine. It is important for the ISAC contest rules that critical findings from Board members and participants be relayed to Lloyd, otherwise the rules stay static and may not be what we really require for a successful and competitive meet.

In regard to changing the rules for 1999, Susie Brown brought up the subject of the scores for Women and Youth being recorded separately. She would like to see the Women's score for the ISAC, as well as the Youth's scores at least listed separately. Susie asked if anyone in the room had a problem with the top scores for women and youth being listed separately and top ten women's scores and top ten youth scores. Leni said that if we didn't have a Top Ten for Women, no woman would ever be in that Top Ten, Susie said she didn't agree. Leni explained that we have a data person who, after Lloyd checks the scores, puts them in the database, and prints out the scores for the year. Susie also asked if there was any problem in keeping them separate and also have a Top Ten in Women and Top Ten in Youth awards? Question was asked if we need the Board approval process and do we need to discuss this with Lloyd Pine? Susie Brown made the motion that an ISAC Committee be formed composed of Lloyd Pine, as Chairman, and as a voting member, and all of the Executive Board of Directors. Bill Tate seconded the motion. Motion carried.

Susie Brown discussed her new Domain Web site. The title is: www.worldatlatl.org She feels that it is very important that we have exposure on the Internet and would appreciate suggestions. She is committing serious time to this project. She feels Youth need to be recognize. She needs suggestions from the Board - do you want your name and e-mail address on the site? How much information do the Directors want to appear on the site, do we want the "Role of WAA" included? Needs the groups input on what to include. Ken Wee asked if we want access to our By-laws? Answer was yes from the group. Leni said that the by-laws are available to any member who requests them and she has put it into the newsletter many times that they are available at no charge. Susie said she questions whether we want to get into commercial items. It was decided that a discussion of this aspect of the site is premature. The WAA web site is to be used for information and education only, rather than commercial endeavors of the members.

Jim Ray, Chairman of the Nominating Committee read the list of nominees for the three positions on the Executive Board of Directors that will be vacant after this meeting due to terms expiring for Tim Boucher, Jim Gilligan, and Jeff McGill. Dean Pritchard and Ron Mertz had accepted the nomination and Jim Ray asked for nominations from the floor. Ken Wee was nominated but declined. No other nominations from the floor were presented. Ballots were distributed. All three incumbents were re-elected for a three year term. Boucher, Gilligan, and McGill to year 2001.

The Fellowship Award for 1998 was awarded to Pascal Chauvaux, Cerfontaine, Belgium for his work in organizing contests in Europe by action of the Executive Board of Directors. Jim Ray read the commendation he had composed for Pascal. Several other commendations were also read. Those present agreed that Pascal was well deserving of

this special award. Bill Tate and Charlie Brown will present the award in person while they are in Europe for contests in France.

The site for the 1999 Eleventh Annual Meeting of The World Atlatl Association was discussed. Suggestions were Cahokia Mounds, E. St. Louis, Illinois; Twin Lakes, Colorado; Blacktail Ranch, Montana; Fremont Indian State Park, Utah; Valley of Fire State Park, Nevada. A vote was taken with Cahokia Mounds the first choice, Fremont Indian State Park second choice. This depends on whether the 1999 contest can be held at Valley of Fire State Park, there being no stipulation in past minutes for a site past 1998. If we hear from the Park favorably, we will start the planning process. Otherwise, the Secretary is instructed to contact Cahokia first to determine if an Annual Meeting is feasible there.

Charlie Brown announced that he had chosen Ray Madden as the recipient for the Second Annual President's Award and passed around the certificate which has Ray's photo with him in the act of throwing at Valley of Fire State Park and an inscription written by Charlie. It will be mailed to Ray after this meeting.

Secretary Clubb presented a "Policy regarding Endorsements". Part of the statement was approved and will be part of these minutes as well as included in the By-laws, Article 8, as agreed upon by the membership present as follows:

"Membership in The World Atlatl Association does not imply endorsement and/or sponsorship of any product manufactured and sold by a member or any other person or company, unless specifically authorized by a vote of the Executive Board of Directors and verified by a written statement of approval and authorization."

Discussion ensued after approval of above. It was decided that we were not prepared to include a final endorsement statement that endorsements will be reviewed on a case by case basis by the Executive Board of Directors. . Discussion tabled.

OLD BUSINESS:

Bill Tate presented the new WAA Tee-shirts and said they would go on sale at the Aurora contest on Saturday, July 11th. The cost: \$12.00 plus \$3.00 Priority Mail postage. The design is originally by the Aurora History Museum, Keith Abernathy modified it and put it on a disk. The computer image came out portrait, not landscape. The North America part of the design inside the circle was omitted by the tee-shirt company. Silk screen strips with the design are available from Bill Tate.

There being no further business, the meeting was adjourned by acclamation.

Respectfully submitted.

Leni Clubb
Executive Secretary

The World Atlatl Association, Inc.

This certificate is given in recognition of many years of outstanding and valued service to The World Atlatl Association for the organizational, educational, and leadership skills he has displayed, his indispensable assistance in organizing and holding spear throwing events through out Europe, and keeping records for publication in the organization's newsletter, THE ATLATL. The WAA acknowledges by this proclamation

PASCAL CHAUVVAUX

as a FELLOW of The World Atlatl Association, Inc., and grants him all of the entitlements and rights of this organization.

--- FELLOWSHIP ---

Ce certificat vous est présenté en reconnaissance de plusieurs années remarquables et précieuses dans The World Atlatl Association, Inc., pour l'organisation l'éducation et la direction que vous avez démontrées et pour l'assistance indispensable dans l'organisation des compétitions de propulseurs à travers l'Europe, enregistrement et publication des bulletins de l'organisation THE ATLATL. Par cette proclamation la WAA reconnaît

PASCAL CHAUVVAUX

Membre-Associé de The World Atlatl Association et lui accorde tous les titres et droits de cette organisation.

MEMBRE - ASSOCIÉ

Date

Signature du Président



TROY C. HELMICK

P.O. Box 303

Townsend, Montana 59644-0303

Ph. (406) 266-3398

TO: Jim Ray and all interested Persons.

FROM: Troy Helmick

DATE: 7-4-98

It is my understanding that Pascal Chauvaux is being considered for recognition as A Fellow in the World Atlatl Association.

As I have stated in the past "Pascal Chauvaux has put the World into the World Atlatl Association".

He very effectively and tirelessly works to further the purposes of the W.A.A. and to inform and educate the public about primitive Weapon Systems.

He is a willing, effective Communicator and shares information, data and resources with anyone interested.

Pasal Chauvaux has my complete support for recognition as a Fellow in the World Atlatl Association.

Troy C. Helmick

FELLOWSHIP AWARD FOR PASCAL CHAUVAUX

This person writes several articles annually for the WAA newsletter, providing all the contest results, atlatl news and current events from Europe.

He has provided invaluable help to several U.S. WAA members, by securing reservations at several limited access, prehistoric site locations in France. He has provided booklets of information on these sites, including descriptions, pictures, maps, etc.. He has set-up english speaking guided tours also.

For the past several years, he has maintained untiring correspondence in English, with several U.S. WAA members by letters, E-mail, packages, etc.. He has answered questions and provided information on the European contest rules, specifications, and related items. He has established himself as the primary contact point for any and all European atlatl activity for U.S. members. He has provided booklets on primitive skills, cards, and photos from Europe. He has also provided us with a complete package of European targets for our use here in the U.S.. He has provided these items at considerable personal expense. For those of you not familiar with the cost of international postage, it is very expensive!

With the goal of promoting atlatl education, awareness, and interest, he has, through personal initiative, created a high quality, professional, mobile display of atlatls, darts, photos, and related information from around the world. This display is set-up at the various European contest locations for review by contestants and the general public.

He schedules, coordinates, and organizes all the European contests, not just one! Several people here know how much work and effort is involved in doing one contest. There are 19 European contests this year alone and he has done this for the past 8 years! Remember that their events are all two day affairs, with bow shooting one day then atlatl throwing the next.

While doing all these things and working a full time job, he continues to be one of the very best throwers in the world! His current ISAC score is 92-3x!

For a person to do any one of these things I have mentioned, would be noteworthy, but to have done them all and continues to do them all is a singular accomplishment!

If approved for the award, two side benefits would be realized here. First, the Fellowship award to a European would be a positive statement that the WAA is truly a "World" organization and not just a U.S. oriented group. Secondly, this would be the first time a non-charter member received this award. This would demonstrate that it is possible for a "Regular Member" to also achieve this status in the WAA.

At this time, it is my honor to submit the name of Pascal Chauvaux of Belgium, for the WAA Fellowship award.

Jimm Roy

WORLD ATLANT ASSOCIATION
Financial Report
Prepared by Heidi Daetwyler

Beginning Balance as of 7/1/97	\$1329.48
Income	\$4526.58
Expenses	\$4427.07
Ending Balance as of 6/30/98	\$1428.99

ITEMIZED INCOME

New Members	\$1484.00
Renewals	\$2408.33
Back Issues Newsletters	\$252.50
Copy reimbursement	\$94.50
Donations	\$2.50
Patches	\$50.00
Postage reimbursement	\$32.50
Watches	\$80.00
Membership List	\$1.00
Misc	\$21.25
TOTAL INCOME	\$4526.58

ITEMIZED EXPENSES

Awards	\$630.43
Copies	\$396.75
Faxes	\$10.00
Database	\$152.77
Dutch Oven	\$49.00
New Brochures	\$50.00
Newsletters	\$1120.25
Office Supplies	\$141.85
Photo Supplies	\$49.90
Postage	\$1093.65
Telephone	\$289.51
State Fee	\$25.00
Bank fees	\$30.00
Patch Purchases	\$242.50
Watch Purchase	\$145.46
TOTAL EXPENSES	\$4427.07

BY-LAWS OF THE WORLD ATLATL ASSOCIATION

ARTICLE 1 - OFFICE

The principal office of the Association shall be the same as the office of the registered agents of the corporation.

ARTICLE 2 - MEMBERS

Section 1 - Memberships in the Association shall be open to all individuals, groups of individuals, organizations, institutions, and businesses who are in sympathy with the purposes of the Association and agree to reasonable rules and regulations adopted by the Executive Board of Directors.

Section 2 - Active membership shall be given to anyone who has completed an application of membership, paid the regular annual dues, and been approved by the Executive Secretary as to good standing and sportsmanship.

Section 3 - The Executive Board through majority vote may suspend or revoke membership of any person not adhering to the WAA Code of Behavior, as follows: During atlatl events, members of The World Atlatl Association are expected to maintain high standards of honor, morality and integrity. The WAA fully supports the rules and regulations of the host or sponsoring party or parties. Members are to abstain from the use of substances that could impair their physical and/or mental abilities during a contest. Members must recognize the needs of others, allow for personal differences and adhere to the WAA Safety Rules.

Section 4 - The following categories of membership are established with the annual dues for each category:

A. Individual - one person: Ten dollars (\$10.00). Canadian and Foreign: Twelve dollars (\$12.00).

B. Family - any number of immediate family members living on the same property: Fifteen dollars (\$15.00). Canadian and Foreign: plus \$2.00 supplementary postage. One vote per eligible member over 18 years of age.

C. Institutional - groups of individuals, organizations, institutions and businesses: Ten dollars (\$10.00).

D. Supporting - Fifty dollars (\$50.00)

E. Contributing - One Hundred dollars (\$100.00)

F. Honorary - No dues and no vote.

G. Fellowship - Lifetime membership.

H. Exchange - no dues and no vote. Exchange of newsletters with another organization.

Annual dues for each category of membership may be changed by the Executive Board of Directors before each annual meeting. Dues shall not be pro-rated for less than the calendar year, and members shall be entitled to all publications.

ARTICLE 3 - EXECUTIVE BOARD OF DIRECTORS

Section 1 - The Executive Board of Directors shall consist of a President, Vice President, Executive Secretary, Recording Secretary and Executive Treasurer, but with no more than twelve members. Additional Directors may be elected as Honorary Directors and shall not count in computing a quorum for the Executive Board meetings. Honorary Directors are not subject to the resignation requirements for non-attendance of Executive Board meetings. The Directors shall be elected either at an annual meeting or by mail by the members of the Association and serve until the next annual meeting or until a successor shall have been elected and ratified.

Section 2 - The Executive Board of Directors shall conduct the affairs and business of the Association.

Section 3 - A quorum for a regular meeting of the Executive Board of Directors shall be four Executive Directors present. In no event, however, shall a quorum be less than one third of the number of Executive Directors presently serving on the Executive Board of Directors. A proxy shall not represent a quorum. A simple majority of more than one-half of the vote of the Executive Directors shall constitute an act of the Association. The President shall not vote except to make a casting vote in case of a tie.

Section 4 - A vacancy on the Executive Board of Directors shall be filled by an appointment of the President until the next annual meeting when an Executive Director shall be duly elected from the regular membership.

Section 5 - The Executive Board of Directors shall meet at least once in the calendar year. If a quorum is not completed, then another meeting shall be scheduled and held. Fair notice shall be given to all Directors of scheduled meetings.

Section 6 - The President shall, before each annual meeting, designate a nominating committee of at least three voting members. The nominating committee shall obtain the verbal or written consent of the nominee before submitting the name for voting by the membership. Additional nominations, with the consent of the nominee, may be made from the general membership at an annual meeting.

Section 7 - Any member of the Association who is at least eighteen(18) years of age is eligible to hold office as a member of the Executive Board of Directors. It is also an Executive Board qualification that he/she agree to attend one scheduled meeting of the Executive Board of Directors meetings over a period of two years or be replaced as Executive Director.

Section 8 - In the event of a vacancy, the President shall appoint a successor Executive Director who shall hold office until the next annual meeting or until a successor is elected and ratified. A membership on the Executive Board of Directors may be declared vacant if an incumbent Director resigns.

Section 9 - Special meetings of the Executive Board of Directors may be held at the call of the presiding Director, or by any two other Directors.

Section 10 - The President shall appoint all committees. The President shall be a member of all committees.

Section 11 - There shall be no financial compensation to any member of the Association other than reimbursement for actual documented expenses related to the activities of the Association.

ARTICLE 4 - OFFICERS

Section 1 - The officers of the Association shall be members of the Executive Board of Directors who shall be elected by the members of the Association at an annual meeting. One person may hold two (2) offices except for the office of President, and two (2) persons may hold the same office.

Section 2 - The President shall serve as the chief executive officer of the Association. The President shall be subject to the direction and supervision of the vote of the Executive Board of Directors. The President shall have general and active control of the affairs and business of the Association. The President shall call and preside at meetings of the membership and the Executive Board of Directors and shall perform all duties incident to the office and such other duties as may be assigned by the Executive Board of Directors.

Section 3 - The Vice-President shall exercise the duties of the President in the absence of the President; and shall perform all duties incident to the office and such other duties as may be assigned by the President or the Executive Board.

Section 4 - The Recording Secretary shall keep appropriate minutes of the proceedings of the meetings of the membership and the Executive Board of Directors; shall fairly issue and post all official notices as required by the membership, the Executive Board of Directors, and the law; shall act as custodian of the Association records and the seal of the Association; shall affix the official seal to all documents; and shall perform all duties incident to the office and such other duties as may be assigned by the President or the Executive Board of Directors. The office of Recording Secretary and Executive Secretary may be held by one person who shall be the Executive Secretary.

Section 6 - The Executive Secretary shall maintain the written and verbal correspondence of the Association; shall issue releases to the news media; shall keep the

membership list up to date and available to all members; shall encourage recruitment of new members; shall publish an adequate supply of membership application forms and make them available to the general public at convenient times and locations; shall maintain and sell items to the membership at a discount to members and profit to the Association; and shall perform all duties incident to the office and such other duties as may be assigned by the President or the Executive Board of Directors.

Section 6 - The Executive Treasurer shall collect the annual dues and keep a record of their collection by name, addresses, and date of payment; shall promptly notify the Executive Secretary of the names and addresses of those who have paid their dues; shall maintain an up-to-date financial journal of all cash, checks, receipts, and accounts due of the Association; shall keep an insured bank account and a complete record of deposits and withdrawals; shall compile and issue a financial report as required by the Executive Board of Directors and the law; shall issue an annual financial report of the Association to the membership at an annual meeting; and shall perform all duties incident to the office and such other duties as may be assigned by the President or the Executive Board of Directors.

Section 7 - Additional offices may be created by the vote of the Executive Board of Directors.

ARTICLE 5 - TERM OF OFFICE

Section 1 - The President and Vice President shall serve a term of three (3) years.

Section 2 - The Executive Secretary and Executive Treasurer shall remain in office for an unspecified term determined by the Executive Board of Directors.

Section 3 - The Executive Board of Directors shall serve a term of three (3) years.

ARTICLE 6 - MEETINGS

Section 1 - An annual meeting shall be held at a convenient time and location either within or without the state of Colorado for a majority of all members of the Association. Fair notice of the annual meeting shall be issued by the Executive Secretary and published in the official newsletter, THE ATLANTL.

Section 2 - Special meetings of the Association may be called by an act of the Executive Board of Directors or a petition of the simple majority of the members. Fair notice of special meetings shall be given to all members.

Section 3 - A quorum for an official meeting shall be four members, including an officer representing the President. A simple majority of more than one-half of the vote of the members present or by proxy shall constitute an act of the membership. The Executive Board of Directors shall be subject to the act of the members of the Association.

ARTICLE 7 - FISCAL YEAR

The fiscal year shall be from July 1st of each year to June 30th of the following year.

ARTICLE 8 - POLICY REGARDING ENDORSEMENTS

Membership in The World Atlatl Association does not imply endorsement and/or sponsorship of any product manufactured and sold by a member or any other person or company, unless specifically authorized by a vote of the Executive Board of Directors and verified by a written statement of approval and authorization.

ARTICLE 9 - AMENDMENTS

All amendments of the By-laws of the Association shall be made by a vote of the members and approval of the Executive Board of Directors. Amendments not approved by the Executive Board may be overridden and approved by a three-quarters majority written vote and proxies of the members at a meeting of the members.

ARTICLE 10 - DISSOLUTION

Dissolution of the Association shall be by a three-quarters majority written vote and proxies of all the members of the Executive Board of Directors. The final Executive Board of Directors shall conduct the dissolution of the Association according to the Constitution of the Association. Assets to be distributed according to the Constitution of the Association.

NOTICE OF AMENDMENTS:

These By-laws of the World Atlatl Association were amended by a majority vote of the Executive Board of Directors and members present at the Annual Meeting of the World Atlatl Association at 14560 W. 58th Place, Arvada, Colorado, on July 10, 1998.

THE WORLD ATLATL ASSOCIATION

POLICY STATEMENT

There has been some confusion expressed from some of the members and outside organizations regarding the role of The World Atlatl Association (WAA) at the various atlatl tournaments across the country. It is important to note that the WAA does not "sponsor" or "sanction" any atlatl tournament or contest. It was necessary for the organization to take this position due to the potential liability associated with such events and was duly approved by the membership present at the Annual Meeting in Radium, Colorado on July 3, 1994.

What the WAA does provide is:

A forum through The Atlatl, our newsletter, to advertise a contest or event and then report results of the contest.

Advice and help to the organizers/sponsors of a contest, if requested, to setting up a course, keeping scores, monitoring safety, etc.

Materials such as contest rules, safety rules, score sheets and liability statements, and a WAA plaque to be presented to the top thrower in a contest. This award is given as an incentive to organizers/sponsors who use and adhere to a strict set of safety rules.

The greatest asset in the WAA organization is the membership. It is your love of the atlatl and wanting to share the knowledge that provides the mission for the organization. We want to preserve this. As we all participate in these organized contests, keep in mind the role of the WAA and BE SAFE.

ASSUMPTION OF RISK AND WAIVER OF LIABILITY

Event: _____ Date: _____

I understand that all atlatl event arrangements, terms and conditions have been established in good faith. I have read and agree to abide by the WAA Safety Rules and Code of Behavior. I understand that no matter how well planned, there may be inherent risks and dangers in conjunction with the atlatl activities. I accept personal responsibility for these risks and dangers, and any resultant injuries to persons or property; and hereby release The World Atlatl Association, their member organizers, related parties, successors and assigns from all liability resulting from my participation in this event.

I, the undersigned, agree to the above conditions. If the participant is a young participant under the age of 16, his(her) parent or guardian must also sign this waiver.

<u>Name - (print)</u>	<u>Signature</u>	<u>Date</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Signature of Parent/Guardian (if appropriate) _____

Print name _____
Address _____ Date: _____

CODE OF BEHAVIOR

During this atlatl event, all participants are expected to maintain high standards of honor, morality and integrity. The WAA fully supports the rules and regulations of the host or sponsoring party or parties. They are to abstain from the use of substances that could impair their physical and/or mental abilities during the contest. In addition, participants must recognize the needs and privacy of other, allow for personal differences, and follow the World Atlatl Association's Safety Rules. Any person not adhering to this Code of Behavior may be asked to leave the contest and/or premises. **KEEP IN MIND THAT THIS IS A FAMILY EVENT, SO PLEASE ACT ACCORDINGLY.** Thank you.

WORLD ATLATL ASSOCIATION

President's Award

Presented to



Ray Madden

Many a time an atlatl has been drawn from Ray's "bucket of atlatls" and along with his favorite dart put in the hands of a first-time user. Then with Ray's expert guidance and infinite patience, this new user with wonderment and excitement becomes one of us. Thanks Ray!

Charles A. Brown

Charles A. Brown — President of the World Atlatl Association

THE WORLD ATLATL ASSOCIATION

AGENDA

Meeting of the Executive Board
April 17, 1998 7 PM
Valley of Fire State Park, Overton, Nevada

Call to Order

Charlie Brown, President

Minutes of Meeting, July 12, 1997

Leni Clubb, Executive Secretary

Treasurer's Report

Tim Boucher for Heidi Daetwyler, Treasurer

NEW BUSINESS:

~~7 PM Insurance discussion with Gary Rimby, Director of Valley of Fire State Park.~~

Policy Statement re. "Sponsoring" or "Sanctioning" to be printed in newsletter. - Charlie

Policy Statement re. use of WAA name and Logo by members in various ways. - Leni

Preparation of a CODE OF BEHAVIOR for WAA members?

General Discussion regarding Insurance for WAA events.

INTERNET calendar of atlatl events not always correct information. Do we need to designate an "official web site" for the calendar of atlatl contests? Suggested by Lloyd Pine.

Problem of getting volunteers to act as Scorekeepers at contests.

- Tim

Other New Business:

~~OLD BUSINESS:~~

~~Do we need to raise membership fees? If not, any suggestions for Fund Raising?
Fee shirts, lapel pins, other?~~

~~Other Old Business:~~

Announcements

Call for Adjournment

MINUTES OF SPECIAL EXECUTIVE BOARD MEETING, April 17, 1998
Valley of Fire State Park, Overton, Nevada

Executive Board Members present: Charlie Brown, President; Leni Clubb, Executive Secretary; Tim Boucher; Robert Hamilton; Jeff McGill; Christine Judson; Kenneth Gramstad; Jim Ray; and Jim Gilligan

The meeting was called to order in Unit 3 of the Beehive Group Camping area in the Valley of Fire State Park by President Charlie Brown at 7 PM.

No minutes were read or Treasurer's Report given.

POLICY STATEMENT: WAA has had a number of inquiries regarding sponsoring or sanctioning atlatl contests other than the ones we have conducted for the Valley of Fire State Park, Fremont Indian State Park, and the one for the Michigan Atlatl Association. As a result, Charlie Brown and Leni Clubb put together a suggested Policy Statement. President Brown read the statement aloud and asked for comments. "We tried to put the statement in laymen's terms and eliminate all liability as to these other contests. I tried to make it positive as to what we do. Do we want to publish this in THE ATLATL? If everyone agrees, we will put it in the newsletter and send the statement to any organizer who inquires ahead of time. We did have a lawyer to look at it and he did think it would limit our liability except for incidents of gross negligence. It came from a bunch of notes that Leni sent me." Short discussion followed. Tim Boucher made the motion to approve this statement, Ken Gramstad seconded, to publish the statement in The Atlatl and having it available to organizers if the question came up. Motion carried.

The POLICY STATEMENT is as follows:

WAA'S ROLE

There has been confusion expressed from some of the members and outside organizations regarding the role of The World Atlatl Association (WAA) at the various atlatl tournaments across the country. It is important to note that the WAA does not "sponsor" or "sanction" any atlatl tournament or contest. It was necessary for the organization to take this position due to the potential liability associated with such events and was duly voted on by the membership present at an annual meeting in Radium, Colorado on July 3, 1994.

What the WAA does provide is:

A forum through The Atlatl, our newsletter, to advertise a contest or event and then report results of the contest.

Advice and help to the organizers/sponsors of a contest, if requested, to setting up a course, keeping scores, monitoring safety, etc.

Materials such as contest rules, safety rules, score sheets and liability statements
A WAA plaque to be presented to the top thrower in a contest. This free award is given as an incentive to those organizers/sponsors who use and adhere to a strict set of safety rules.

The greatest asset in the WAA organization is the membership. It is your love of the atlatl and wanting to share the knowledge that provides the mission for the organization. We want to preserve this. As we all participate in these organized contest, keep in mind the role of the WAA and BE SAFE.

Tim Boucher asked if we were going to discuss the insurance problem at this time. The secretary said that it was later on the Agenda for discussion after we take care of the shorter items.

Clubb brought up the possible problem of "Endorsements". She said that she had had inquiries regarding the use of the WAA logo and name in stationery, announcements, etc. An Article could be added to the By-laws after Article 7 - FISCAL Year. This would protect WAA from unauthorized use of our name and logo by any person or company outside the organization. Her suggested wording is as follows:

"Membership in the World Atlatl Association does not imply endorsement and/or sponsorship of any product manufactured and sold by a member or any other person or company, unless specifically authorized by a vote of the Executive Board of Directors and verified by a written statement of approval and authorization."

Chris Judson stated that we should never endorse anything, as if we ever do, there might be a lot of hard feelings and also possible liability. Brown asked if we had an example of where we had done it. Clubb said, yes, that we have given permission in 1995 to Lorenz Bruechert, Vancouver, to use our name and logo in the publication of his book of references. We discussed it at an Annual Meeting and at a second Annual Meeting, approved it and also sent him \$200 for postage for securing reference material from all over the world. He was approved for our endorsement. Question was asked if there had been any problems with that. Clubb replied that there had been no problems and the book had not been published yet. Brown asked if we should say never now and let the Board decide on a case by case request. Jim Ray said that if something worthwhile came up, we could discuss it at a meeting if such a statement was part of our by-laws. Clubb suggested that in the future we might look at Richard Vanderhoek's Master Thesis, which in the opinion of a number of people is a marvelous piece of work and would be a credit to the WAA if endorsement approval was asked for and possibly given. Brown said that in

the case of a publication, we might want to go further than just endorsement. Brown also said that the suggested endorsement statement more or less says it appropriately, but that we might want to do a little "wordsmithing" and not make it quite so negative, but that we could probably work something out., basically stating that the Executive Board has to approve any endorsement in each and every case. Brown suggested that if we all agree on the content, we go ahead and make some final writing and approve it at the next meeting. Clubb said that anything we do today must be ratified at the next Annual Meeting in July.

Secretary Clubb brought up the possible need for a Code of Behavior to be followed by those who attend our atlatl events. She said that another organization had an excellent specific code of behavior that was a part of their application for participation in any of their events. She suggested that Code of Behavior statement would eliminate any problems with drugs, drunkenness at the contest site, etc. - all sorts of behavior problems. This statement could possibly be added to our registration for any of our events, our Liability Statement or a flyer attached to our membership application. Brown said he thought it should be part of our membership form, but Clubb said we had just received 1,000 new brochures. Everyone laughed. Brown said that many of the members will be renewing in the coming months, so we need to start the process. He said he felt that we should form a little committee to discuss such a Code, work on it, and have it ready to vote on at the Annual Meeting. He asked if we had enough facts to work on it and Clubb said that at home she had a copy of the code other organization used, and read her paraphrased suggestion. It was suggested that if we had such a code, if something came up, we would have it in writing to rely on. She also suggested that we add a statement that the Executive Board could suspend or cancel membership to anyone who did not adhere to this Code of Behavior. Judson said that would only cover during the contests. Brown suggested that instead of having people sign it, if we had it in the By-laws, as an Amendment. Judson suggested that if it was only in the By-laws, it would not cover non-members who participate and at least in a contest that you would want them to have the same code of behavior. It was agreed that it should be added to the Liability Statement and then would cover anyone who participated in a contest. All agreed it was an excellent idea. Clubb said she would add it to the present Liability Statement if approved at this meeting. Brown said he felt the Code should be more specific in our By-laws as well as for our events....not just the contests but any WAA event. A committee of Chris Judson, Robert Hamilton and Jeff McGill and Leni Clubb were appointed to study and prepare a Code of Behavior to be approved at the Annual Meeting. Clubb will furnish the committee copies of other codes and her suggested wording. Ken Gramstad moved, seconded by Jim Ray that a new Code be prepared to be ready to be ratified at the Annual Meeting in Arvada and put into practice at the contest at Aurora.

Motion carried. Clubb asked that everyone on the committee send her their ideas and suggestions and she will send the committee the material she has.

Discussion was held regarding the calendar of atlatl events on the Internet. Clubb said she had a call that his contact phone number was incorrect and another call said that the date was entered incorrectly. She said that Lloyd Pine has suggested that we pick one and have it our "official web site" for the calendar that puts the dates, etc. on the Internet and is responsible for the accuracy of the information. Clubb said that she had asked Dean Pritchard if he would be willing to be that "official" person if the Board voted on it at this meeting. He agreed. Brown said it was a fact that no one knew they were accountable and just decided to put one out. If we have that one person who is accountable, Bill Tate can then pull it from the Internet and put it in the newsletter calendar. There are other contests being held that are on the Internet calendar that are not necessarily attended by one of our members or by other atlatl organizations. All agreed that Dean is doing a nice job, it is a nice looking site, and all the information necessary is there - date, place, contact person, etc. Brown said that we must have an announcement put in the next newsletter that all tournaments be referred to Dean Pritchard - atlatl@micron.net or 3974 Lena Ave., Boise, ID 83713 if the organizers want it listed. That way it will be much more current than quarterly in The Atlatl calendar.

Boucher suggested that we have Dean Pritchard do a report of his web site pages and links at the Annual Meeting. It was also suggested that Susie Brown also make a presentation about her web pages and all her links. Also, it was suggested that Ted Bailey be contacted to send some information on his pages as he is the first one to put The World Association on the Internet. Various persons described the various web sites about the atlatl. Charlie suggested a "flow chart" be drawn up with all the sites we know of and presented by Susie Brown at the annual meeting.

Question was asked the date of the Annual Meeting. It is July 10, 1998 at Charlie & Susie Brown's. Also a ISAC contest will be held at Aurora on the 10th and the Aurora Spring Fling Thing will be held in Aurora on the 11th. See April issue of The Atlatl for more information.

Discussion was held by Tim Boucher regarding volunteers for the contests. It has been a problem in the past, but he feels that there has been great support for this contest at Valley of Fire this year. He specifically applauded several people who had done so much to promote the contest and WAA this year, Jim Ray in particular and also Robert Hamilton. Boucher said that the contests go so much better when we get more people involved in the mechanics of making it a success then more people are aware of what it takes. We need to have people assigned to specific groups in order that they do not have to score the group they throw in. Clubb said with so many people throwing, it takes a lot of organization. Boucher suggested that one person score at the Accuracy Target for all the groups. He suggested that person be given a little incentive, like a pine needle basket or

whatever, for sitting at the Accuracy target to score all groups. It was agreed that to score and throw is too difficult so we will not do it again. People on the side lines will be asked to score groups at future contests to get them involved. Hamilton reported that he had a lot of volunteers for his contest on May 2nd.

It was agreed that all of us are automatically Safety Officers, in addition to the designated Safety Officers, Hallie Cash and Marcia Tate. We all need to be aware of safety at all times. Brown suggested that it could even be in the Code of Conduct... we all should practice being a Safety Officer. Clubb said that it was apparent that everyone was being very careful and watching for everyone else during all the contests.

A closed session, requested by President Brown, was held concerning the meeting on Friday morning with Gary Rimby, Director of the Park and Christ Thompson, Ranger.

The meeting was adjourned at 9:30 PM.

Respectfully submitted,



Leni Clubb, Executive Secretary
4/24/98