

THE WORLD ATLATL ASSOCIATION

EXECUTIVE BOARD OF DIRECTORS

Elected at the Twelfth Annual Meeting, September 11, 1999
Cahokia Mounds Historic Site, Collinsville, IL

ROSTER

TERM OF OFFICE

| | |
|--|------------|
| President, Charles A. Brown, 14560 W. 58th Place, Arvada, CO 80004 (303) 421-0035 e-MAIL: sazi@prodigy.net | 2000 |
| Vice President, Jim Ray, 437 Evans Riceville Road, Belt, MT 59412 (406) 736-5274 No e-mail | 2000 |
| Executive Secretary/Treasurer, Leni Clubb, P. O. Box 56, Ocotillo, CA 92259 (760) 358-7835 or (619) 462-4638 e-Mail: leniwaa@inreach.com | Indefinite |
| Bill Tate, 1390 So. Paris Court, Aurora, CO 80012-4237 (303) 755-5591 E-Mail: atlatl@mho.net Editor: THE ATLATL | 2002 |
| Tim Boucher, P. O. Box 2440, Dillon, CO 80435 (970) 468-2197 e-Mail: boucher@colorado.net | 2001 |
| Gary Fogelman, RR #1, Box 240, Turbotville, PA 17772-9588 (717) 437-3698 e-Mail: iam@mail.csrlink.net | 2002 |
| Jim Gilligan, 7273 Hamburg Road, Brighton, MI 48116 (810) 231-2314 e-Mail: atlatl@tir.com | 2001 |
| Christine Judson, 3541 Pueblo Drive, Los Alamos, NM 87544 (505) 662-7072 e-Mail: chrisj4@earthlink.net | 2000 |
| Ray Madden, Rt. 7, Box 140, Joplin, MO 64801 (417) 781-0962 No e-Mail e-mail - rhmadden@janies.com | 2002 |
| Jeff McGill, 3889 Midland Drive, Roy, UT 84067 (801) 292-6634 e-Mail: ?? | 2001 |
| Dean Pritchard, 3974 Lena Ave., Boise, ID 83713 (208) 323-0293 e-Mail: atlatl@micron.net | 2000 |
| Ray Strischek, 10810 Peach Ridge Road, Athens, OH 45701 (740) 592-1217 e-Mail: db8947@dragonbbs.com | 2002 |

Honorary Directors:

| | |
|-----------------|------------------|
| Keith Abernathy | Dr. William Good |
| Lou Becker | Troy Helmick |
| Susie Brown | Scott Leslie |
| Wayne Brian | Charles Lilley |
| Lorenz Bruchert | Lloyd Pine |
| Pascal Chauvaux | |

**Meeting of the Board of Directors
The World Atlatl Association
September 10, 1999**

The Board of Directors of The World Atlatl Association met on September 10, 1999 at the Comfort Inn in Collinsville, Illinois. This meeting was held in conjunction with the atlatl contests to be held on September 11-12, 1999 at Cahokia Mounds Historic Site. The meeting was called to order by President Charlie Brown at 7:05 p.m. A quorum was present. In addition to Brown, those attending were Tim Boucher, Susie Brown, Lloyd Pine, Jim Ray, Bill Tate, and Marcia Tate. In the absence of Executive Secretary Leni Clubb, Marcia Tate took the meeting's minutes.

Brown first went over the proposed agenda items for the annual meeting (see attached agenda) to be held the following day, September 11, 1999 at Cahokia. He announced that due to Leni Clubb's illness, no minutes from the last meeting were available for approval at the annual meeting. He delivered the Treasurer's written report (enclosed) submitted by Heidi Detwiler, noting income of \$5,252.86, expenses of \$5,290.32, a beginning balance of \$1,433.93 on July 1, 1998, and an ending balance of \$1,396.47 as of June 30, 1999. President Brown announced that Detwiler has resigned and Clubb has taken over the duties of Treasurer.

Next on the agenda was a discussion of Lloyd Pine's letter of intent concerning ISAC. Pine noted that there are some concerns with the practices of some of the contests and that it is important to all members of the WAA and all participants in the ISAC that we continually monitor the various events and practices to guarantee the standardization that is the basis for the competition. He stated that he recommended writing a letter of intent for WAA members to explain the rationale of the competition and its existing rules rather than instituting numerous rules changes if they were not absolutely necessary. Brown also made available a letter from Clubb stating her position on various questions and issues concerning ISAC rules.

Ray, chair of the Bylaws Committee discussed the need to revise that document. Chris Judson, his fellow committee member, was unable to attend the meeting due to a death in her family. Jim presented several examples of outdated items in the bylaws, e.g., the Recording Secretary. He recommended that the position be eliminated since the Executive Secretary now fulfills that function. He brought up several questions for the Board's consideration. These questions include: Should new membership be approved by the Executive Secretary? (The consensus was to leave this as it is presently.) Should there be established term limits for Honorary Directors? What should the President's term be? Mr. Ray also raised the issues of the conflict about voting age and office holders age, proxy voting, and the quorum for an official general meeting. (It was decided that the committee check with Boney Cosyleon about the quorum issue). After some discussion, the board noted the need for more discussion on bylaws revisions.

Brown requested that the Bylaws Committee schedule and draft the revised bylaws to submit to the board so that they can be presented in final form for the next annual meeting.

The Board confirmed that the next annual meeting will be held in 2000 at Fremont Indian State Park. Brown announced that he will appoint a committee from volunteers at the annual meeting. This committee will be charged with setting meeting places and dates for the next three years, 2001-2003.

Brown announced that Vice-President Cosyleon has resigned and he is appointing Jim Ray to fill the position. Because of that action, Brown will appoint Dean Pritchard to the director's position Ray is vacating. Director Ken Gramstad is also resigning, creating another unfilled director's position. And finally, as noted above Detwiler has resigned. However, her duties have been assumed by Clubb.

Boucher next presented the Nominating Committee report. He announced that there are six nominees for three director's positions that will expire and the fourth position created by Gramstad's resignation. The nominees are:

Bill Tate
Ray Madden
Bob Berg
Gary Fogelman
Robert Hamilton
Ray Strischek

Brown then made several announcements. He reported that a committee will be formed to prepare for the visit of a WAA contingent from Europe. He announced that Pete Weimer of Fremont Indian State Park will receive the President's Award for 1999. And, he noted that Susie Brown has redesigned the WAA web page.

The meeting adjourned about 9:50 p.m.

Respectfully submitted,



Marcia J. Tate
Acting Recording Secretary

**Twelfth Annual Meeting of
The World Atlatl Association
Cahokia Mounds Historic Site, Collinsville, Illinois
September 11, 1999**

The annual meeting of The World Atlatl Association was called to order by President Charlie Brown at 7:30 p.m., with 48 members and guests in attendance. A quorum was present. In addition to President Brown, those present included Directors Bill Tate, Jim Ray, Tim Boucher, Jim Gilligan, and Honorary Directors Susie Brown and Lloyd Pine.

Following an excellent video presentation on the history of Cahokia, Brown thanked our hosts at Cahokia and the Missouri Atlatl Association, especially Ron Mertz and Ray Madden for arranging the contest, the dinner, and the meeting room. He announced that Leni Clubb's recent illness made it impossible for her to attend the meeting and asked members to sign a get well card for her. He also made available a birthday card for members to sign for her 85th birthday.

Brown announced that there would be an ISAC discussion following the meeting so that members could have input into any needed rules changes. Next, he delivered Treasurer Heidi Detwiler's report, noting that there was a beginning balance of \$1,433.93 on July 1, 1998, and ending balance of \$1,396.47 as of June 30, 1999; and that there was income of \$5,252.86 and expenses of \$5,290.32. He noted that everything is in order.

Under Old Business, Brown introduced Lloyd Pine as the originator of the ISAC and the chair of the ISAC Rules Committee. Pine delivered the ISAC Committee Report. He discussed his proposed Letter of Intent to explain the original intent of the rules to insure compliance and standardization and to inform participants and organizers of the reasons for the rules. In discussing the points of his draft letter, he noted that the aim is standardization so that atlatlists around the world could compete to identify the best throwers. To do this, uniform contests are necessary. The ISAC is not limited to WAA members, but a WAA member must be present at an ISAC. A person's final ranking is based on his or her best score throughout the year to encourage participation in competitions, etc. He stated that the rules were first presented in 1995 and remained unchanged, that only administrative changes had been made thus far. Pine next discussed the specific rules where we are now seeing variation in adherence or practice. These include the height of targets, dart diameter, distances, practice throws in the middle of contests. He stated that the onus is on the competitors to protect the integrity of the contest. He noted that dart diameter, footfalls, etc. are not well enforced. He also discussed squad size, problems of ricochets, scheduling of open contests, which must be published in *The Atlatl* or approved by the Executive Secretary 30 days prior to the event. He announced that the committee will delete the rule allowing organizers to eliminate all but the top 15 percent of previous contests as it discriminates against women and youth and noted that the ISAC was never intended to displace local contests.

Brown announced that a committee to revise the bylaws had been appointed. The committee is headed by Jim Ray and includes Chris Judson, who was unable to attend the meeting due to the death of her father. The committee is charged with having bylaws revisions for approval at the next annual meeting.

Brown next introduced Tim Boucher, chair of this year's Nominating Committee. Brown explained that WAA presently has an executive committee of four officers and twelve directors. The present officers in addition to Brown, are Vice-President Boney Cosyleon, who is resigning; Executive Secretary Leni Clubb; and Treasurer Heidi Detwiler, who has resigned. The 12 present directors are Tim Boucher; Jim Gilligan; Ken Gramstad, who is resigning; Robert Hamilton, whose term is expiring; Chris Judson; Jeff McGill; Jim Ray, and Bill Tate, whose term is expiring. Brown announced that he is appointing Jim Ray to fill the Vice-President's position and Dean Pritchard to fill the director's vacancy created by Jim Ray's new appointment. He also noted Clubb is assuming the duties of Treasurer. Boucher presented six nominees for four director's positions to be filled, for the expiring terms of two directors, the vacancy created by Ken Grimstad's resignation, and the position created by Clubb's filling of the offices of both Executive Secretary and Treasurer. Those nominated are:

Bill Tate
Ray Madden
Bob Berg
Gary Fogelson
Robert Hamilton
Ray Strischec

Boucher noted that each nominee must agree to attend one meeting in two years. He then asked individual members to speak on behalf of one or more of the candidates. After the testimonials were concluded, Brown opened the floor to nominations. None were made and nominations were closed. A written ballot was handed out to members present and a vote was taken.

Under New Business, Fogelman was recognized. He presented a proposal aimed at attracting more interacting among states. He proposed that each state select from their biggest event the five top performing men, women, and youth to compete at three events across the United States, one in the west, one in the center, and one in the east. He proposed to then pick the five highest ISAC scorers or 15 highest ISAC scores from those three contests and form an international team, and report all of the results on our web site.

Berg stated that this could lead to an Olympic event. Wendall Adams asked if there was any consideration given to allowing children to compete at lesser distances? Strischek suggested specific lesser distances for the under four feet tall crowd might be considered. Gilligan expressed approval for a state tournament. Fogelman stated that he has contacted Pascal Chevaux of Belgium who is eager to do this in Europe.

Brown then announced that Chevaux and two Frenchmen are coming to the U.S. next year and desire to compete in three events in late July or early August. They also want to see the sights in some western states. Brown stated that he would like to see the organization try to organize one of the contests in a central area of the country so that more members could attend.

Boucher tallied the votes and returned to the floor to announce the results. The newly elected directors are Bill Tate, Ray Madden, Gary Fogelman, and Ray Strischek. Brown congratulated the group.

The president next announced that next years annual meeting, decided last year, will be held at Fremont Indian State Park in Utah. He asked for volunteers for a committee to find sites for the annual meetings for the next three years, 2001-2003. Margie Takoch suggested a committee of western, central, and eastern representatives. Bob Berg, Ron Mertz, and Russell Richard were appointed and asked to make recommendations for meeting places in six months.

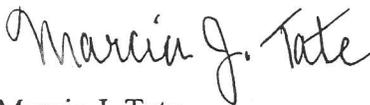
Brown presented the annual President's Award, in absentia, to Pete Weimer of Fremont Indian State Park for years of effort in staging challenging contests and arranging for the best awards seen anywhere. He explained that Pete was absent because on the following Monday he begins teaching 800 third graders about the atlatl. Those present applauded Brown for the poetry he composed for the award.

Brown asked is there was any other new business. He then announced that Susie Brown has newly redesigned our web site at WWW.worldatlatl.org and asked for feedback from members. The purpose of the web site is to entice new members and serve as a resource for existing members.

Mary Riemorsma mentioned safety concerns. Brown agreed to post the WAA safety rules and liability statement on the web site for member's use. A general discussion of safety issues and concerns about liability ensued. From this the question of liability insurance arose. It was noted that the cost of liability insurance is prohibitive and that WAA needs to organize contests in conjunction with State Parks and private organizations whose insurance will cover atlatl events.

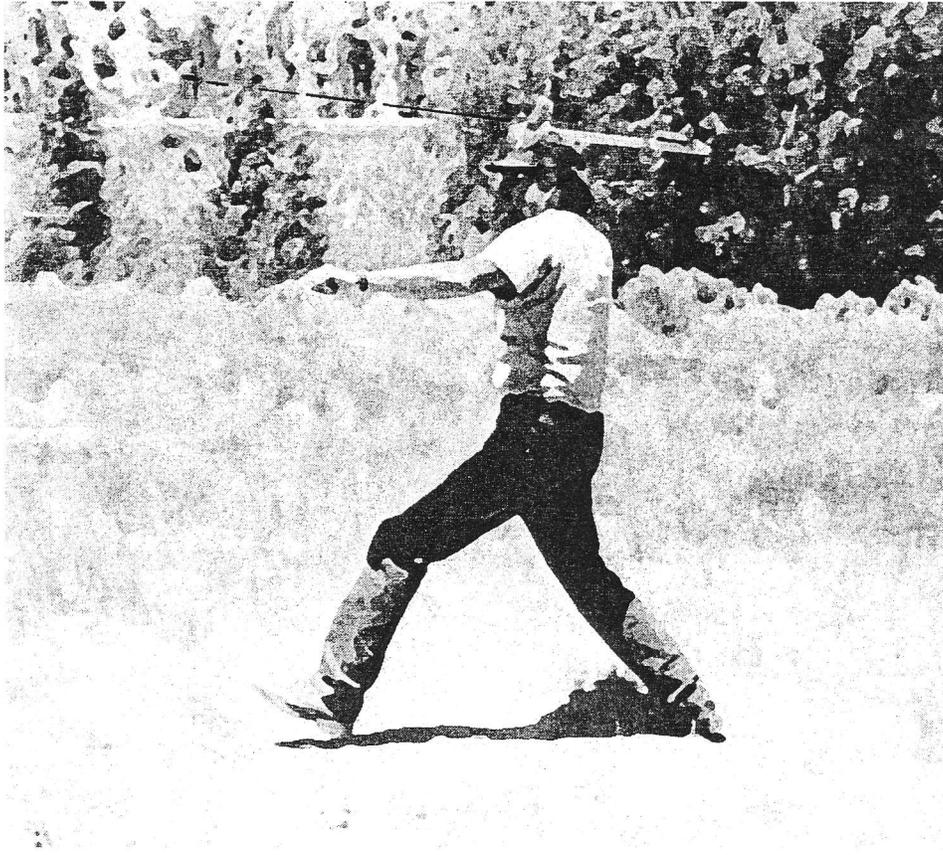
There being no further business, the meeting adjourned at 8:50 p.m.

Respectfully submitted,



Marcia J. Tate
Acting Recording Secretary

PETE WEIMER



Pete Weimer, the Ranger, at Fremont Indian State Park
Is a friend of the thrower of atlatl and dart.
For Pete and his gang stage a contest each year
In a primitive setting with targets of deer.
It's a beautiful place where the ancient ones lived
With the targets all spread along Five-Finger Ridge.
The course is unique and some say the best.
It certainly provides a challenging test
With steep hills to climb and deep valleys to cross
With things in the way on near' every toss.
And each year the contest gets tougher it seems
With Pete's new innovations and outrageous schemes.
For myself, nice words are not usually spoken;
It's summed up with one phrase 'another dart broken'!

And why do we subject ourselves to all of this,
Where there's a lot less hit and a lot more miss?
It's indeed the challenge, the fun that's at hand,
And besides the awards are the best in the land.
But let us put all the kidding aside,
Cuz ol' Pete's contest, I must confide,
Is one that gets in your blood, one you have to attend
Where you throw side by side with all of your friends.
So let's honor the man, here's a toast to you, Pete,
For to make us all happy is no minor fete.
Pete, we thank you, we love you and have no fear,
For we'll all make it back to your contest next year!

THANKS PETE!

Charles A. Brown - President of the World Atlatl Association

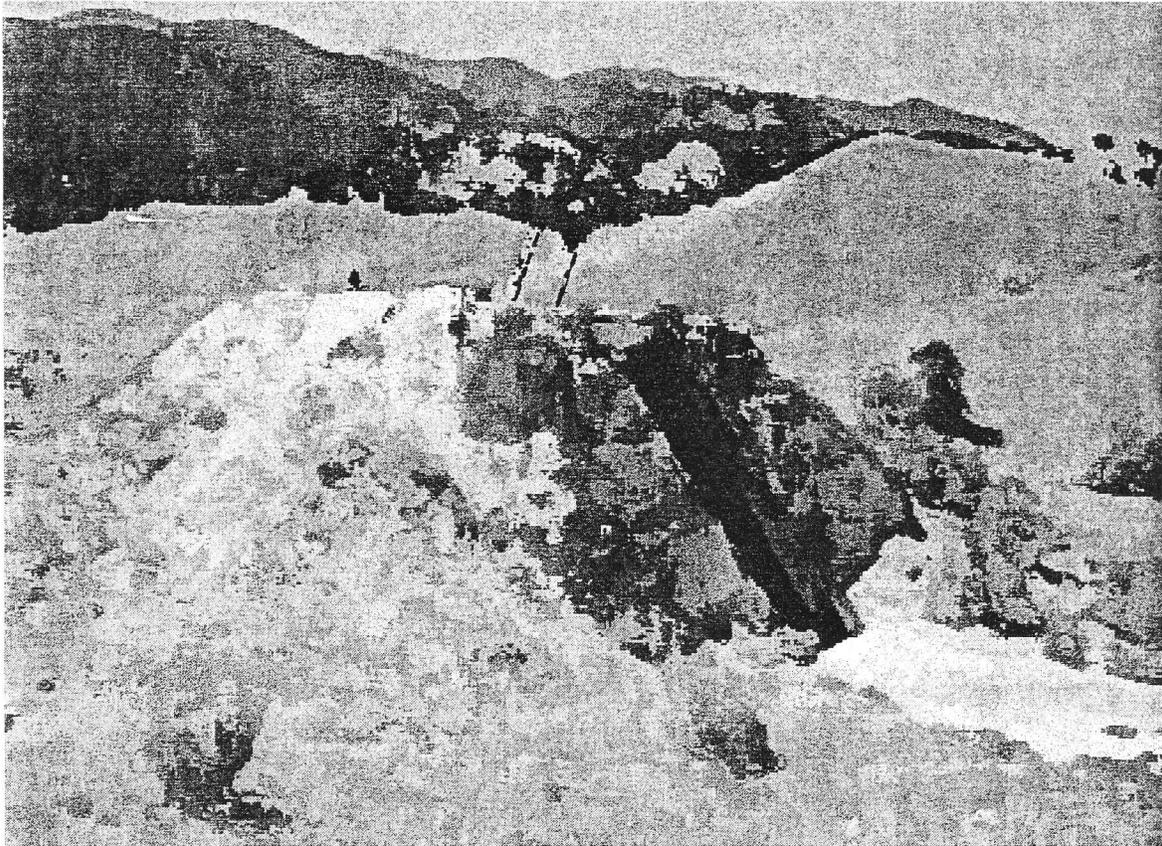
RANGER PETE, HIS KIDS AND THE ATLATL



For Pete, the kids always come first.
He takes them all on, from the best to the worst.
In just this last year he trained a 1000 and more;
How to nock, how to stand, how to throw and to score.
I'd refrain from committing a crime in these parts,
Having armed all the kids with atlatls and darts.
When one thinks about it, it should certainly scare ya,
For it's over 4000 of 'em in a two-county area.

GREAT JOB!

FREMONT INDIAN STATE PARK ATLATL CONTEST



The contest begins with a short little throw, (15-meter target)
Then it's straight up the Five-finger Ridge that we go. (60-meter target)
Across a large valley of rock, cactus and sticks (100-meter target)
To a nasty ol' target that nobody hits. (40-meter target)
We then climb to the top to begin the Long Haul; (Long Haul)
Across Thirsty Valley and if we don't fall,
On to a new one, ol' Pete's really mean. (Dirty Bugger)
It's not very far, but the trees are between.
To the next one we trudge, by the name of Lone Pine. (Lone Pine)
Stay out of the canyon and we'll probably do fine.
Out to the point, it right down below. (Muley Deer Point)
Can anyone hit it with just one toss – no.
Then follow the path and on to the river. (Wet Arrow Alley)
I suggest we have more than one dart in our quiver.
Obviously, there is only one reason, I think,
Why ol' Pete placed the target right next to the drink.
If we make it this far, and some throwers do
With atlatl, spears and humillity too,
This only ends the first part of Pete's test
With still an accuracy throw to determine who's best.

GOOD LUCK!

WORLD ATLATL ASSOCIATION
Financial Report
Prepared by Heidi Daetwyler

| | |
|--------------------------------|-----------|
| Beginning Balance as of 7/1/98 | \$1433.93 |
| Income | \$5252.86 |
| Expenses | \$5290.32 |
| Ending Balance as of 6/30/99 | \$1396.47 |

ITEMIZED INCOME

| | |
|-------------------------|-----------|
| New Members | \$1736.35 |
| Renewals | \$2736.00 |
| Back Issues Newsletters | \$16.00 |
| Copy reimbursement | \$84.00 |
| Donations | \$107.00 |
| Donations - lighting | \$2.00 |
| Patches | \$47.50 |
| Postage reimbursement | \$122.51 |
| T-shirts | \$401.50 |
| TOTAL INCOME | \$5252.86 |

ITEMIZED EXPENSES

| | |
|-----------------|-----------|
| Awards | \$589.25 |
| Copies | \$452.81 |
| Faxes | \$5.00 |
| Databse | \$201.11 |
| Newsletter | \$1321.60 |
| Office Supplies | \$166.67 |
| Patch Purchase | \$240.00 |
| Photo Supplies | \$13.60 |
| Postage | \$2013.28 |
| Telephone | \$42.00 |
| Trademark | \$245.00 |
| TOTAL EXPENSES | \$5290.32 |

THE WORLD ATLATL ASSOCIATION

Special Meeting of the Executive Board of Directors
Saturday, April 17, 1999
Conference Room-The North Shore Inn at Lake Mead
Overton, Nevada

The Meeting was called to order by President Charlie Brown at 8:05 pm. Present also were Executive Secretary Leni Clubb, "The Atlatl" editor Bill Tate, Tim Boucher, Christine Judson, Jim Ray, Robert Hamilton, Jeff McGill. (Quorum)

Brown opened the meeting with a discussion of the request by Ken Wee, member from Louisville, CO, for The World Atlatl Association to "help sponsor" a special experimental archaeology project PROJECT ATLATL WAPITI. Wee had mailed the Board of Directors a two page description of the project on February 3, 1999 for their information. He also requested a letter of recommendation to be written to Scientific Collection Staff, Colorado Division of Wildlife, Denver, CO.

The general consensus of opinion was that WAA is not "pro" or "con" in regard to hunting with an atlatl, but does recognize Scientific Experimentation. Boucher is opposed to WAA supporting such a hunting project and Ray said he doesn't support hunting as an individual and said that the project would have to be very detailed. Judson questioned the works "circumvent the law". Brown said that Wee is interested in the Scientific aspects of hunting with the atlatl. Tate read the Objectives of WAA to the group. Boucher said if Wee had asked for "support" and not "sponsorship" and stated that, in his opinion, if we support it, it will be a WAA project and not Wee's project. Comments that other scientist can use the information was made and it was agreed that scientific projects are important. Brown suggested drafting a letter to Wee which should be prepared and sent to Tate and Brown for editing by May 7th. After the atlatl event in Blanding, Utah, on May 8th, it will be sent to the Executive Board for comments. Brown appointed Jim Ray to compose the letter.

It has been learned that the European group want a larger point for the ISAC. Clubb read a portion of a February 23, 1999 e-mail from Pascal Chauvaux, Belgium, regarding this. The group asked what was the reason and purpose of this change? WAA feels that it is important that everyone has the same rules for this important world-wide competition. Brown asked if we can get on the same basis. Tate suggested that Brown, as President, write the new coordinator of the European contests. Brown agreed and will write a letter addressing the fact that the ISAC has had great success and we wish to keep it an International Tournament.

The Term of Office for Executive Board of Directors was discussed at length. Question was asked if it was for Officers only. There seems to be a misunderstanding as to the length of the Term of Office for Directors. Clubb read the 1996 minutes of the Annual Meeting at Radium when the By-laws were revised to three (3) year terms for the

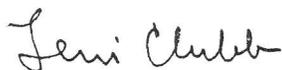
Executive Board and a lottery was held to determine who would serve for three years. Also, she read the minutes of the Annual Meeting at Aurora in 1998 when a major revision of several portions of the By-laws were read and approved, which included the three (3) year term. It was decided that this should be an item of discussion at the Annual Meeting at Cahokia in September and evaluated. The Secretary was asked to write a letter to the Executive Board in July asking for items for the agenda for the Annual Meeting.

After discussion, it was decided that Minutes of Special Meetings of the Executive Board of Directors as well as minutes of Annual Meetings will not be sent to Honorary Board of Directors in the future.

The need to appoint a Nominating Committee to contact members to replace three Executive Board members whose term is expiring at the Annual Meeting was discussed. Tate suggested that names of Eastern and Midwest members be included. The President will appoint an Nominating Committee of three (3) people (according to the By-laws) to contact people to fill the soon-to-be vacant positions on the Board. Question was asked if we want to tentatively ask eastern members to volunteer to be on the Nominating Committee. Ray suggested that we want "quality" not "geographic location" on the Board.

Judson said that in the By-laws there was no provision for a Proxy and read the statement regarding a quorum, "Article 3, Section 3 - "A proxy shall not represent a quorum", Judson volunteered to review the By-laws and make suggestions, if changes seem necessary. She will address: 1. Term of Office; Proxy questions; 3. Definition of Executive Board of Directors and requirements. The Executive Board of Directors will then be asked for their comments.

Respectfully submitted,



Lei Club, Executive Secretary