

Minutes of the 17th Annual Meeting of the Board of Directors of
The World Atlatl Association
Meadowcroft Rock Shelter
Avella, Pennsylvania
June 18, 2004

The meeting was called to order by Vice Pres. Ron Mertz at 7 pm Friday June 18, 2004

Roll Call: Officers present - Vice President Ron Mertz, Executive Secretary Lori Majorsky, Executive Treasurer Richard Lyons; Directors present - Margie Takoch, Dennis Lantz

Minutes from the last meeting were present to read. It was noted that no changes were made to the by-laws.

The Financial Report was given by the Exec. Treas. Richard Lyons. Beginning Bal. As of July 1, 2003 was \$4773.33 Ending Balance as of June 12, 2004 was \$4066.16.

OLD BUSINESS:

Hunting with the atlatl was mentioned by Dennis Lantz. Richard Lyons feels that if the WAA sponsored hunting with the atlatl the WAA would lose memberships. The WAA will remain neutral in it's position regarding this matter. It was noted that Len Riemersma has the issue in the Wyoming Legislation.

Dennis Lantz brought up the fact that the Grand Championship Award is much nicer than the end of the year Top Ten ISAC Awards. Much money goes for the cost of the G.C. award, and can be used to better the end of the year awards. Dennis Lantz will look into what the cost of plaques would be for end of the year awards.

Margie Takoch made a motion to eliminate the G.C. awards and use the money instead for nicer Top Ten Awards for the end of the year. Dennis Lantz seconded the motion. Ron Mertz abstained. Motion carried.

More discussion followed regarding letting the full membership vote on such a matter.

Richard Lyons motioned to rescind the previous motion. It is unknown who seconded the motion. Motion carried.

The discussion to eliminate the G.C. award will be brought up at the membership meeting on Sat. June 19th.

NEW BUSINESS:

Margie Takoch was approached by a WAA member to seek reimbursement for costs of the annual World WAA Meeting. Margie stated that the dinner costs are covered by monies rec'd. from members' registration of attendance for the dinner. Targets are paid for by the WAA. Organizer sends receipts to Treas. for reimbursement. It was agreed upon to take donations and/or receive auction money to cover the costs of other event expenses, such as renting tents, tables, etc.

Margie is a member of the Board of Dir., and the editor of the WAA newsletter. Her term is over in 2004. Ron Mertz made a motion for the editor position to be renewable on a 3 year basis by mutual agreement between the editor and the Board of Directors at the annual board meeting starting this year. Dennis Lantz seconded the motion. Motion carried.

Richard Lyons brought up the fact that the Exec. Sec'y., and Exec. Treas. were appointed, after resignations occurred, and that those positions have to be nominated at this 2004 annual meeting. Richard Lyons was a regular board member before becoming the Exec. Treas.

Margie made a motion that the Exec. Sec'y. be a co-signer on the WAA checking account. Richard Lyons seconded the motion. Motion carried.

Bill Tate is still a member of the Board of Dir. and he is also the official agent for the WAA Corporation. His board membership expires next year in 2005. Discussion of changing the official agent for the corp. will be tabled till next year. The Official Agent of the Corp. for the WAA will remain in office and run an unspecified term determined by the Board of Directors.

Chris Oberg sent the nomination committee an acceptance letter, which stated that, he will accept the nomination of board member if the WAA will support hunting with the atlatl.

Margie made a motion to remove Chris Oberg from the board nominations because of the (WAA's support of hunting with the atlatl) statement in his acceptance letter.

Ron Mertz seconded the motion. Motion carried. Nominations accepted for the Annual Membership Meeting are:

Pres.---Ron Mertz

Vice Pres.---Ray Strischek

Exec. Sec'y.---Lori Majorsky

Exec. Treas.---Richard Lyons

Board Members---Anita Lukes, Daryl Hrklicka, Gary Fogelman

Discussion on funding the CZ site came up. Richard Lyons mentioned that there is no way of knowing how long the site has been paid for. There is \$376. in the treas. to cover the CZ site costs. It was mentioned to have scheduled auctions to cover the costs.

Margie Takoch motioned to table the discussion till next year's annual meeting. Seconded the motion. Motion carried.

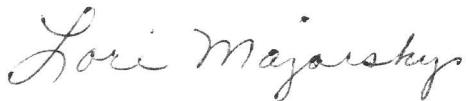
Ron Mertz made a proposal to have the 2006 annual meeting at Cahokia, Illinois; and Dennis Lantz proposed that Waverly, NY be the site for the 2007 annual meeting. Proposals were approved.

Dennis Lantz mentioned that members should have more benefits than just getting a patch and a newsletter. What is the benefit of being a WAA member? Subject dropped.

Richard Lyons motioned to adjourn the meeting. Margie Takoch seconded the motion. Motion carried.

Meeting adjourned at 10pm.

Respectfully submitted,



Lori Majorsky

WAA Executive Secretary

7/23/2004

Minutes of the Emergency Meeting of the Board of Directors of
The World Atlatl Association
Meadowcroft Rockshelter
Avella , Pennsylvania
June 19, 2004

The meeting was called to order by President Sharon Keefer shortly before the membership meeting June 19, 2004.

Roll Call: Officers present – President Sharon Keefer, Vice President Ron Mertz, Executive Secretary Lori Majorsky, Executive Treasurer Richard Lyons; Directors present – Margie Takoch and Dennis Lantz

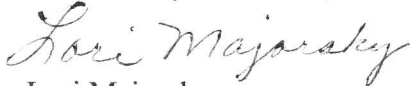
Margie moved to amend Article 5 Section 4 which is a description of the duties of the Exec. Sec'y. In the by-laws it now reads ...shall maintain the membership list, and make it available to all members.

This duty shall become the responsibility of the Exec. Treas., which is stated in the by-laws in Article 5 Section 5. The amendment also changes the statement of the availability of the membership list as to read... be available to only the Board Members and those determined by the Exec. Board. This was approved by board members present.

Richard Lyons made a motion that former Exec. Secretary, Leni Clubb, receive a copy of the membership list. Margie Takoch seconded the motion. Motion carried.
The by-laws will be amended as mentioned above.

Ron Mertz motioned to adjourn the meeting. Richard Lyons seconded the motion. Motion carried.

Respectfully submitted,



Lori Majorsky
WAA Exec. Secretary

Minutes of the Seventeen Annual Meeting of the WAA Membership
Meadowcroft Rockshelter
Avella, Pennsylvania
June 19, 2004

The meeting was called to order by President Sharon Keefer at 8:00 pm Saturday. She started the meeting with a thanks to all who helped keep the WAA up and running through all of the turmoil this past year.

Ray Strischek moved to accept the minutes from last year's meeting. Steve Barnett seconded the motion. Motion carried.

Executive Treasurer, Richard Lyons gave the Treasurer's Report. From July 1, 2003 through June 12, 2004, Income was \$7374.95 Expenses were \$8082.12, and the Ending Balance \$4066.16. Bob Berg held an internet auction which raised \$270. for the Community Zero (CZ) site. Dana Klein moved to accept the treas. Report. Steve Barnett seconded the motion. Motion carried.

Margie Takoch announced the names of nominees for the various Officer positions, and the Board of Directors.

Nominations accepted for Officers were:

President: Ron Mertz from MO, Vice President: Ray Strischek from OH, Executive Secretary: Lori Majorsky from PA, Executive Treasurer: Richard Lyons from IN. No other nominations were received for any of these positions.

Nominations accepted for Board of Directors were:

Anita Lukes from IN, Daryl Hrklicka from MN, Gary Fogelman from PA.

Gary Fogelman nominated Mark Bracken. Mark accepted the nomination. No other nominations were received. Several people spoke in favor of the nominees, as the ballots were past out.

Results of the election were as follows:

President Ron Mertz, Vice President Ray Strischek, Executive Secretary Lori Majorsky, Executive Treasurer Richard Lyons, Directors Member Anita Lukes and Gary Fogelman.

The elimination of the Grand Champion (GC) Awards was brought up in a lengthy discussion. Gary Fogelman mentioned that word of the WAA gets out more by the use of the GC awards. It was asked if the event organizer could make up their own GC plaque using the WAA logo? In response to a question regarding the copyright of the WAA logo it was stated that Richard Lyons gave the copyright to the WAA. Len Riemersma mentioned that during an event, when it comes time to do the throw off for the GC award, many times the contestants have already left the event. Several other event organizers agreed with that comment. Several people spoke in favor of keeping the GC awards for now. Dennis Lantz said that he will look into the costs of various awards. It will be discussed later.

There was a lengthy discussion about hunting with the atlatl and the WAA's position on the topic. Ron Mertz mentioned that at a previous meeting it was decided that the WAA would remain neutral on this subject. It was mentioned that the only way to get results is through numbers. Using a show of hands, it was determined that only 4 people attending this meeting oppose the hunting issue, but the WAA will still remain neutral. It was decided that the people that want to support the use of hunting with the atlatl will meet on Sunday morning June 20, 2004 at 9am. They can create their own group.

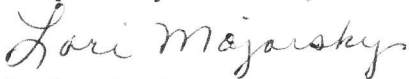
The location of future meetings was discussed. It was mentioned that the site for next year's meeting will be in Montana in connection with the Lewis and Clark Expedition. Cahokia Mounds in Illinois was mentioned as the site for 2006, and Waverly, NY for the 2007 site. All were in favor of these choices. Sites were approved.

Sharon Keefer mentioned that Dr. Adivasio is to speak about the Meadowcroft Rockshelter at 10am Sunday morning. A tour of the shelter will follow.

A person asked how many members are there in the WAA. Richard Lyons stated that there are approx. 430 members at this time.

Ray Strischek moved to adjourn the meeting. Steve Barnett seconded the motion. The meeting was declared adjourned by President Sharon Keefer.

Respectfully submitted,



Lori Majorsky
WAA Executive Secretary

July 23, 2004

THE BY-LAWS OF THE WORLD ATLATL ASSOCIATION

ARTICLE 1-OFFICE

The principle office of the association shall be the same as-the office of the registered agents of the corporation.

ARTICLE 2-MEMBERSHIP

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

Section 2-New, active membership shall be granted to anyone who has submitted a completed membership application to the Executive Secretary and paid the annual membership dues.

Section 3-The following categories of membership are established and votes designated for each category:

- A. Individual-One person: one (1) vote.
- B. Family-Any member of an immediate family living on the same property: Each family member eighteen (18) years of age or older will have one (1) vote.
- C. Institutional-Groups of individuals, organizations, institutions, and businesses: One (1) vote.
- D. Supporting: One (1) vote.
- E. Contributing: One (1) vote.
- F. Honorary: No dues and no vote.
- G. Exchange: Exchange of newsletters with another organization. No dues and no vote.
- H. Fellowship-Lifetime membership: No dues and one (1) vote.

Section 4-Annual dues for each membership category may be changed by the Board of Directors at annual or special meetings. Dues shall not be pro-rated for less than the calendar year, and members shall be entitled to all subsequent newsletters.

ARTICLE 3-CONDUCT

Section 1-During atlAtl events, members are expected to maintain high standards of conduct, morality, and integrity. Members must recognize the needs of others, allow for personal differences, and adhere to the WAA safety rules. The WAA fully supports the rules and regulations of the event host or sponsoring party or parties.

Section 2-Members are to abstain from the use of substances that could impair their physical and/or mental abilities during a contest. The Executive Committee through a majority vote, may suspend or revoke the membership of any person not adhering to the WAA code of behavior listed above.

ARTICLE 4-BOARD OF DIRECTORS AND EXECUTIVE COMMITTEE

Section 1-The Board of Directors shall consist of a President, Vice President, Executive Secretary, and an Executive Treasurer, plus, additional members for a total of twelve (12). The Directors shall be elected at an annual meeting and will serve until their term expires.

Section 2-The Executive Committee shall consist of the President, Vice President, Executive Secretary, and the Executive Treasurer. The Executive Committee may meet apart from the Board of Directors to conduct the day to day affairs and business of the Association.

Section 3-The board of Directors shall provide the rules, regulations, and direction for the Association.

Section 4-A vacancy on the Board of Directors or Executive Committee shall be filled with an appointment by the President and the appointee will serve until the next annual meeting when a Director or Executive Committee member shall be duly elected.

Section 5-Any member of the Association, who is eighteen (18) years of age or older, is eligible to hold office as a member of the Board of Directors or Executive Committee. It is a Board of Directors and, Executive Committee qualification that he/she agree to attend at least one scheduled annual meeting of the Board of Directors during their term of office or be replaced as a Director or Committee member. One of the twelve (12) existing Board of Directors positions is designated as a non-U. S. member position and with the attendance requirements exempted.

Section 6-All Presidents, after their term of office has expired, will be considered Honorary Directors for a period of five (5) years. provided their membership remains current. As members, Honorary Directors continue to have one (1) vote. Honorary Directorst have no attendance requirements and are not factors in a quorum.

ARTICLE 5-OFFICERS

Section 1-The officers of the Association shall be the members of the Executive Committee. These officers shall be elected by the members of the Association at an annual meeting. The offices of Executive Secretary and Executive Treasurer may be held by one person and two persons may hold the same office.

Section 2-The President shall serve as Chief Executive Officer of the Association. The President shall be subject to the direction, supervision, and vote of the Board of Directors. The President shall have active and general control of the affairs and business of the Association. The President shall perform all duties incident to the office and such other duties as may be assigned by the Board of Directors.. The President shall appoint all committees.

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 Board of Directors.

Section 4-The Executive Secretary shall keep appropriate minutes of the proceedings of the meetings of the Board of Directors; shall fairly issue and post all official notices as required by the Board of Directors, and the law; shall act as custodian of the Association records and Association seal; shall affix the official seal, (logo), to all documents. The Executive Secretary shall maintain the verbal and written correspondence of the Association; shall issue news media releases; shall encourage recruitment of new members and maintain an adequate supply of membership forms to be made available to the general public at convenient times and locations; may maintain and sell items to the membership at a discount to the members and profit to the Association. The Executive Secretary shall be a co-signer on the WAA Checking account; perform all duties incident to the office, and such other duties as may be assigned by the President or Board of Directors.

Section 5-The Executive Treasurer shall maintain the membership list as they collect the annual dues and keep a record of their collection by name, address, and date of payment. The membership list shall be available to only the Board Members and those determined by the Executive Board; 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 of the Association as required by the Board of Directors and the law; shall issue an annual financial report of the Association 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 Board of Directors.

Section 6-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. Reimbursement for any and all expenditures over fifty dollars (\$50.00) by members, will require pre-approval by the Executive Committee.

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

ARTICLE 6-TERM OF OFFICE

Section 1-The President and Vice-President shall serve a term of two (2) years.

Section 2-Each member of the Board of Directors shall serve a term of three (3) years. In order to maintain continuity and focus on Association affairs, the terms will be on a staggered basis.

Section 3-The Executive Secretary and Executive Treasurer shall remain in office for an unspecified term determined by the Board of Directors.

Section 4-The Editor shall serve on the Board of Directors a term of (3) years-renewable by mutual agreement between the Editor and the Board of Directors at the annual meeting as of June 18, 2004.

ARTICLE 7-MEETINGS

Section 1-One (1) annual meeting in each calendar year shall be conducted by the Board of Directors. The time and location of the annual meetings will be determined by a committee. General membership attendance will be a consideration in determining the time and location of the annual meetings. Fair notice of the annual meetings shall be issued by the Executive Secretary and published in the newsletter, "The Atlatl". Annual meetings are open to the general membership of the Association.

Section 2-The President shall, before each annual meeting, designate a nominating committee of at least three (3) 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 3-Special meetings of the Board of Directors and/or Executive Committee may be held only at the call of the President. Special meetings will be utilized only to conduct business of such nature, that would preclude waiting for a scheduled annual meeting.

Section 4-A quorum for an annual or special meeting of the Board of Directors shall be four(4) Directors present. A simple majority of more than one half of the vote of the Directors present at any annual or special meeting shall constitute an act of the Association. The President shall not vote except in the case of a tie.

Section 5-The President shall preside at the annual and special meetings of the Board of Directors and/or Executive Committee.

Section 6-Changes to the time, date, or location of a previously scheduled annual or special meeting must be approved by the President. Fair and appropriate notice of changes will be issued by the Executive Secretary.

Section 7-All Meetings of the Board of Directors, the Executive Committee, and the General Membership shall be conducted according to Roberts Rules of Order.

ARTICLE 3-FISCAL YEAR The fiscal year shall be from July 1st of each year to June 30th of the following year.

ARTICLE 9-ENDORSEMENT POLICY Membership in the World Atlatl Association does not imply endorsement and/or sponsorship by the Association of any product manufactured and sold by a member or any other person or company, unless specifically authorized by a vote of the Board of Directors and verified by a written statement of approval and authorization.

ARTICLE 10-AMENDMENTS All proposed amendments to the Association By-laws shall be presented to the general membership for approval, by the Board of Directors at an annual meeting.

ARTICLE 11-DISSOLUTION Dissolution of the Association shall be by a three-quarters majority written vote of all the members of the Board of Directors. The final Board of Directors shall conduct the dissolution of the Association according to the constitution of the Association. Assets are to be distributed according to the constitution of the Association.

ARTICLE 12-NOTICE OF AMENDMENTS These By-laws of the World Atlatl Association were amended by a majority vote of the Board of Directors and members present at an Annual Meeting of the Association at the Meadowcroft Rock Shelter, Avella, PA on June 19, 2004.