

#6

ARTICLE XI. BOARD OF DIRECTORS:(8)

Section 1. Board of Directors Membership. The F.T.A. Board of Directors will be composed of the President, the Vice President, the Secretary-Treasurer, the Zone Directors and Representatives of all qualified F.T.A. Gun Clubs. (8)

PROPOSED CHANGE:

ARTICLE XI. BOARD OF DIRECTORS:(8)

Section 1. Board of Directors Membership. The F.T.A. Board of Directors will be composed of the President, the Vice President, the Secretary-Treasurer, the Zone Directors and Representatives of all qualified F.T.A. Gun Clubs. **Members must meet criteria in Article V.** (8)

#7

ARTICLE XII. BUFFER FUND:

Section 1. Fund Amount. The F.T.A. shall establish a Buffer Fund in the minimum amount of \$5,000.00 with the intent and purpose of providing financial security against unforeseen expenditures and economic recession. The Treasurer will establish and maintain a savings account in the bank titled: "Florida Trapshooters Association, Inc. Buffer Fund".

Section 2. Withdrawal. Withdrawing funds from the Buffer Fund will be by vote of the membership so decided at the annual meeting. Buffer Funds will not be withdrawn to be used for added monies, trophies, etc. In the event the General Treasury is depleted, the F.T.A., by a majority vote of the Board of Directors, may temporarily borrow these funds to conduct F.T.A. business during the year. All funds borrowed will be replaced from income on or before the conclusion of the fiscal year.

Section 3. Interest. The Buffer Fund shall be maintained in a bank savings account drawing the highest interest rate at all times. (2)

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Section 2. Withdrawal. Withdrawing funds from the Buffer Fund will be by vote of the membership so decided at the annual meeting. Buffer Funds will not be withdrawn to be used for added monies, trophies, **and shooting fees, etc.** In the event the General Treasury is depleted, the F.T.A., by a majority vote of the Board of Directors, may temporarily borrow these funds to conduct F.T.A. business during the year. All funds borrowed will be replaced from income on or before the conclusion of the fiscal year.

Section 3. Interest. The Buffer Fund shall be maintained in a bank savings account drawing the highest interest rate at all times. (2)

#8

ARTICLE XIII. ELECTIONS: (8)(21)(24)

Section 3. Election Process. The President will appoint the Election Committee and Supervisor, who shall be responsible for the elections held during the Florida State Trapshoot. The "F.T.A. Official Election Ballot" (Appendix No. 2) will be used by F.T.A. Members only to cast their votes during the election. Voting by proxy or by absentee ballot shall not be allowed. All ballots shall be assigned serial numbers and must be absolutely controlled by the Election Committee to prevent the duplication of any vote. Committee members must use the A.T.A. Average Card to identify and register F.T.A. Members after they are certified as Florida residents by the classification officials. A locked ballot box will be used to secure ballots until the election is closed by the President. The Election Committee will count the votes to determine which candidate has the majority of the votes. In the event of a tie vote, a run off election must be held to determine the person with the majority of the votes, who shall be declared the winner without dispute. (8)

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#9

ARTICLE XIV. STANDING COMMITTEES: At the **Spring** meeting of the Board of Directors, the President will appoint the members for all standing committees and request volunteers to fill positions that may be open. The Secretary shall maintain a list of all members, who are appointed to each committee and will provide a copy of this list to all F.T.A. Gun Clubs for information. The following standing committees shall be appointed: (12)(24)

Section 1. Program Committee. This committee will consist of at least four (4) members and a Chairman. This committee will assist Gun Clubs in writing and arranging their programs. **The Gun Clubs in the Chain of Shoots may voluntarily present their programs to this committee for review and assistance (delete).** They will prepare the Official Program for the Florida State Trapshoot and retain at least two (2) members, who served on the Program Committee during the previous year.

PROPOSED CHANGE:

ARTICLE XIV. STANDING COMMITTEES: At the **Spring** meeting of the Board of Directors, the President will appoint the members for all standing committees and request volunteers to fill positions that may be open. The Secretary shall maintain a list of all members, who are appointed to each committee and will provide a copy of this list to all F.T.A. Gun Clubs for information. The following standing committees shall be appointed: (12)(24)

Section 1. Program Committee. This committee will consist of at least four (4) members and a chairman. This committee will assist Gun Clubs in writing and arranging their programs **IF REQUESTED.** They will prepare the Official Program for the Florida State Trapshoot and retain at least two (2) members, who served on the Program Committee during the previous year.

#10

ARTICLE XVI. F.T.A. SPONSORED TOURNAMENTS: (10)(21)

Section 2. Club Qualifications. The Florida State Trapshoot will be conducted with not less than eight (8) A.T.A. trap fields plus one (1) additional trap field for practice shooting. At least one (1) A.T.A. trap field must be illuminated for use during the hours of darkness. The number of A.T.A. trap fields to be used for the Spring and Fall Championships shall be determined by the Board of Directors and specified in the contract with the club hosting the tournament. Trap machines shall be in compliance with the existing A.T.A. Rules and safety shall be a paramount consideration for all shooters, trappers and pullers. (8)(21)

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Section 2. Club Qualifications. The Florida State Trapshoot will be conducted with not less than eight (8) A.T.A. trap fields **or as determined by the FTA Board of Directors and Officers.** One (1) additional trap field for practice shooting. At least one (1) A.T.A. trap field must be illuminated for use during the hours of darkness. The number of A.T.A. trap fields to be used for the Spring and Fall Championships shall be determined by the Board of Directors and specified in the contract with the club hosting the tournament. Trap machines shall be in compliance with the existing A.T.A. Rules and safety shall be a paramount consideration for all shooters, trappers and pullers. (8)(21)