

Red River Archers Board Meeting
January 4, 2012

Attendees: Paul Hahn, Jim Brower, Larry Kalash, Vicki Johnson, Jim Bisson,
Nick Corbett, Cody Simonson, Craig Black, John Brewinski, Jon Secord,
Marty Egeland, Darin Johnson

Old Business:

Mortgage rate 6.5%- 4 yrs balance
Checking-16,210.10
Savings-6,375.74

Income Statement review: Approved John B, 2nd Jim Bisson, all approved.

Open House/Swap Meet: was Tuesday, Jan 3rd, excellent turnout,
membership renewal, food available and items sold.

Grant outlook—John B spoke with John Hanson, we submitted grant
request for backroom repairs, insulation \$14,000.00 Not sure if available
being we have received the last two years.

NRA request for 6 bows, 5 bulldog targets and gross of arrows for youth
program-late submittal, was denied but reapply next year.

Motion lights-check with electrician to have new installment-John B
motion, Craig 2nd, all approved.

Winter shoots? February 11-12th Frosted Arrow, \$15, \$10 for additional
rounds. Noon-5pm Saturday, 8-2pm Sunday.

300 League teams-7 teams start Jan 5th, double line 7pm, 2 teams 9pm

3D League- 10 teams-start Jan 10th, double line 6:30, double line 7:45 and
single line 9:00. First time set up, last time tear down.

3D done 3-6-12, will have City tournament for following 3 weeks after.

Fund raiser?? Board/Ticket draw-Gun Safe from Keith's Security
John B motion, Vicki 2nd, all approve. 200 spots, try board first then tickets.

Motion to adjourn Jim Bisson, 2nd John B all approved.

Red River Archers Board Meeting

02-01-12

Attendees: Paul Hahn, Jim Brower, Larry Kalash, Vicki Johnson, Jim Bisson, Nick Corbett, Cody Simonson, Craig Black, John Brewinski, Darin Johnson, Jon Secord, Marty Egeland

Old Business:

Open House Swap Meet was great success.

Motion Lights & Archery sign-approved to repair, instead should install photocell and replace fixtures.

300 and 3D League startup in January

Fundraiser Board/Ticket draw for Gun Safe-from Keith's Security

New Business:

126 Members

Outside yard light installed by Minndak

Board looking at Paypal for future options of submitting payment.

This spring's banquet option is Potluck at Range, cater meal, Jim cook meat. Door prizes, keg, etc. Date April 27th, Friday, come up with name.

Spring Shoot—April 13-14-15 at Arena

Brian Barclay-give gift card, Olive Garden \$50 for setting up website.

Cleanup end of night for Leagues—team captains to reminder.

Using door entry to range, lead by example use fob entry and not east door, energy issue, need to label as emergency exit only. Marty motion, all agreed.

Checking \$33,625.92

Approve Bull Dog Designs to decal trailer.

NRA Banquet-donate membership for 2012 thru Dec 31, 2012

Adjourn

3-7-12 Red River Archers Board Meeting:

Attendees: Larry Kalash, Jon Secord, Darin Johnson, Marty Egeland, Craig Black, Jim Brower, Paul Hahn, Nick Corbett, John Brewinski, Cody Simonson, Vicki Johnson, Jim Bisson.

Thanks Jim & Darin for hospitality.

Agenda:

*March Madness--March 10th - 11th Plaque awards-leave same

8:00 pull targets

9:00-11:00 Youth Archery

11:00- finish setup.

*Treasurer's Report-Receipts from Frosted Arrow, Youth Archery,

Donate \$300 to Youth Park Board, John S motion, Vicki 2nd, approved

*Loan balance \$17,000.00 Pay down on loan \$10,000.00 John B motion
Jim Bisson 2nd, approved.

*This year's expenses Inserts \$2,000 for 3D. Foam for butts approx
\$2,500.

Long Term plan for future expansion, need to set up committee to evaluate
And create plan.

3D Targets-purchase a few varieties. Buffalo, 2 big deer Jim Bisson motion,
Marty 2nd, approved.

Trailer has been decaled with logo and website. Looks great!

Non Banquet—April 27th- Cater or potluck-Jim Bisson check.

Cleaning of range on schedule once per month—Thuro Clean

Motion purchase new Laptop for Treasurer/Board-Nick motion, Jim Brower
2nd approved. Larry will look into Quickbooks program.

Team sponsors will place logos on trailer.

Red River Archers Meeting 4-4-12

Attendees: Marty Egeland , John Brewinski, Jim Bisson, Cody Simonson, Larry Kalash, Jon Secord, Colter Dufault, Tim Schuster, Nick Corbett, Paul Hahn, Vicki Johnson

Game and Fish Dept-RRA received \$14,955.00 grant for back room remodel, \$3,489.00 RRA portion. Joe Solseng wants to start prepping room when inventory is pulled out for April shoot. Also, will be looking at most feasible area to add onto building.

Clean up-Friday noon and Saturday April 6th-7th. Move items into red storage building. Dumpster roll-off at site for garbage.

Easton-Behman Arrow Seminar (free) will be first 3D pre-hunt league in August.

Club to promote banners for advertisement to raise \$\$ for club.

Set up next week for April shoot at arenas.

April 27th, social hour 6 pm, Membership Appreciation Night at range. Free food and beverages, drawings for door prizes.

Scheel's clinic at range April 29th, there will be employee training for a couple hours for which the range will be closed at that time.

Mass email all members for Membership night and April shoot.

Treasurer Report.

Red River Archers Board Meeting

Wed, May 2, 2012

Attendees: Paul Hahn, Nick Corbett, Jim Bisson, Colter Dufault, Jon Secord, Vicki Johnson, Darin Johnson, Larry Kalash, Cody Simonson, John Brewinski, Marty Egeland.

Old Business Report from April Meeting.

Treasurer's Report: Banquet-Raffles. 3D/300 League end of season. Mortgage Balance

April 27th Member Appreciation Night. Turnout was awesome at range. Fun, food and games were had by all. Board members were re-elected for additional term. Paul Hahn-President, Jim Brower-Vice, Larry Kalash-Treasurer, Vicki Johnson-Secretary. 38 members attended.

No shootoffs the week of Tournaments. Check to see how early we can use Arena for 2013. Or use 1 or 2 arena setups.

Jon Oncken, member, also Boy Scouts State Board Member, proposed membership and group of Boy Scouts in the Explorer Bracket (18-25yrs) Venture (16-20 yrs) for involvement with our organization. This would create more long term members, parents assist with the groups. This would be more activity based than badge work. Board wants more info.

More committees and appoint board members and registered members to be involved.

Email out suggestions for "Archer of the Year"

Pallet racking for 3D Targets/rearrange and organize back room after remodel completion.

Secretary/Membership position is separated. Jim Bisson will handle membership.

Indoor/3D Tournaments-Darin Johnson

Youth Archery/Park Board-Cody Simonson

Marketing/Promotion-Nick Corbett and Colter Dufault-flyers

300 League, Building Committee-John Brewinski

3D-Paul Hahn

Spring Banquet-Jim Brower

July 21-22 Outdoor 3D Shoot in Grand Forks

Portable Bow Racks-need new ones for tournaments—check into pricing to make or purchase.

Red River Archers Board Meeting

Wed, June 6, 2012

Attendees: Paul Hahn, Jime Brower, Nick Corbett, Jim Bisson, Colter Dufault, Vicki Johnson, Darin Johnson, Larry Kalash, Cody Simonson, John Brewinski, Marty Egeland.

Old Business Report from May Meeting.

Treasurer's Report: Checking, Savings, Mortgage Balance

Jon Oncken, member, also Boy Scouts State Board Member, proposed membership and group of Boy Scouts in the Explorer Bracket (18-25yrs) Venture (16-20 yrs) for involvement with our organization. This would create more long term members, parents assist with the groups. This would be more activity based than badge work. Board wants more info.

Pallet racking for 3D Targets/rearrange and organize back room after remodel completion.

Portable Bow Racks-need new ones for tournaments—check into pricing to make or purchase.

Summer 3D Shoot

NEW Business:

143 Members

Layout of Back storage room now that remodel project completed. Randy install furnace.

Bathroom fan needs to be installed, check with Solseng.

300 League-meeting with captains-Hi/Lo scoring for shoot off no handicaps, rule changes, will present in fall meetings for updates.

Appreciation night-more boards, start looking for items to raffle or giveaway. Create cover letter for contacting companies to collect donations.

Summer 3D shoot led to insurance coverage for range. New company for coverage needs to be located- Motion by Nick to let Colter find policy, 2nd by Jim B, all in favor. Summer outdoor shoot cancelled due to insurance coverage.

Boyscout member involvement-Larry suggest table to next mtg. Need more information from Jon O.

Adjourn

Red River Archers Board Meeting

Wednesday, July 11, 2012

Attendees: Paul Hahn, Jim Brower, Nick Corbett, Jim Bisson, Vicki Johnson, Darin Johnson, Larry Kalash, Cody Simonson, John Brewinski, Marty Egeland.

Old Business Report-- June Meeting.

143 Members

Plan layout of back storage room now that remodel project completed. Randy install furnace.

Bathroom fan needs to be installed, check with Solseng.

300 League-meeting with captains-Hi/Lo scoring for shoot off no handicaps, rule changes, will present in fall meetings for updates.

Appreciation night:more boards, start looking for items to raffle or giveaway. Create cover letter for contacting companies to collect donations.

Summer 3D shoot led to insurance coverage for range. New company for coverage needs to be located-Motion by Nick to let Colter find policy, 2nd by Jim B, all in favor. Summer outdoor shoot cancelled due to insurance coverage.

Boy Scout member involvement-Larry suggest table to next mtg. Need more information from Jon O.

New Business:

Get insurance report from Colter, email to board members.

Shelving was picked up at Menards-\$648.79. Jim Bisson, John Brewinski installed.

Grand submitted 6-10-12, replacement of ND rep will have new person to contact regarding paperwork sent in. Marty will help to get to proper channels at ND Game and Fish.

Summer 3D League. Set 20 targets, how many arrows. Colter will send out postcard email. (Nonprofit mailing bison will check into)

New members 145.

Marty/Codey-Youth-Paul measuring bow rack for new models, leave rack open and set all youth bows on it for storage (shelving-monkey brackets)

Promo-Nick—Letter to sponsors, sign placements available and pricing

North wall will have space available for membership awards plaques.

Paul—Tshirts with logos-\$45 setup fee, 2 colors, \$6.50 per shirt.

Frosted Arrow-January 19 & 20th, 2013. March Madness—March 16 &17, 2013

Broadheads allowed in range. Archer bring own target in, John Schlieman to make sign.

Adjourn

September 5, 2012

Board Meeting-Red River Archers

Attendees: Paul Hahn, Larry Kalash, Vicki Johnson, Jim Bisson, Colter Dufault, Darrin Johnson, Nick Corbett

Membership forms need to be adjusted regarding Liability release. Membership fee prorated for new members only any previous members will pay full year rate no matter month of payment.

Designate a ranger to observe shooters and "clear" range before release arrow during tournament and leagues.

\$570-3D Warm-up League

CAPTAINS MEETING, OCTOBER 3, @ KEITH'S SECURITY WORLD 6:00 PM—set up teams, limit # teams

3D-8 teams 7:00/8:30 pm 12 weeks, then final shoot 1st night of Spring Shoot

300 2 times also.

Murals for back wall—Cabela's 8'3" x 13'8"—\$79.99—Birch Trees, Lake of Woods, Mountain—Table till October

Checking, Savings Balance, Loan. Received grant from ND game and fish.

October 3, 2012

Captains Meeting

Attendees: Paul Hahn, Jim Brower, Vicki Johnson, Jim Bisson, Darrin Johnson, Jon Secord, Cody Simonson, John Brewinski, John Schlieman, Jason Whitesock, Marty Egeland and Donny Wilcox

Decisions regarding amount of teams, and league fees. Problems in past have teams not having enough shooters for league night. Should club penalize teams that do not have enough shooters. Collection of team fees.

Motion by John Brewinski, 2nd John Schlieman, All in favor--\$500.00 3D Team fee (includes member and sponsor) this will be decided amongst team and sponsor who will pay amount, minimum of 7 shooters per team.

Motion by John Brewinski, 2nd by Darrin Johnson, All in favor--\$300.00 300 Team Fee (includes member and sponsor) this will be decided also amongst team and sponsor who will pay amount, minimum of shooters per team.

3D- first 8 teams registered with 7 on roster are guaranteed spot, 300—First 6 teams registered with 7 on roster are guaranteed spot. This will be a flat fee per team arranged by captain. December 12th next captain's meeting, roster and fees due at that meeting.

Team will be penalized ten points when short shooters.

Red River Archers Board Meeting:

Old News:

Membership forms need to be adjusted regarding Liability release. Membership fee prorated for new members only any previous members will pay full year rate no matter month of payment.

Designate a ranger to observe shooters and "clear" range before release arrow during tournament and leagues.

3D-8 teams 7:00/8:30 pm 12 weeks, then final shoot 1st night of Spring Shoot

300 2 times also.

Murals for back wall—Cabela's 8'3" x 13'8"--\$79.99—Birch Trees, Lake of Woods, Mountain—Table till October

Received grant from ND game and fish.

New News:

Murals— Darrin will check into materials, and purchase—John B motion, Jim Bisson 2nd, all in favor.

Website Info—Jon Secord requesting current hunting photos—email to him.

Appreciation Night—Jim Brower pick up bargains throughout year or boards at appreciation night, use discretion—John B motioned, Vicki 2nd, all in favor.

Swap and Dues night—Thursday, January 3rd, 2013. Kick-off for season.

Checking, savings and loan balance.

November 7, 2012

Red River Archers Board Meeting: Paul Hahn, Jim Brower, Larry Kalash, Vicki Johnson, Cody Simonson, Colter Dufault, Nick Corbett, John Brewinski, Marty Egeland, Jim Bisson, Craig Black, Darrin Johnson

Old News:

Murals— Darrin will check into materials, and purchase—John B motion, Jim Bisson 2nd, all in favor.

Website Info—Jon Secord requesting current hunting photos—email to him.

Appreciation Night—Jim Brower pick up bargains throughout year or boards at appreciation night, use discretion—John B motioned, Vicki 2nd, all in favor.

Swap and Dues night—Thursday, January 3rd, 2013. Kick-off for season.

Checking, savings and loan balance.

New News:

Dates—League January 8th for 3D, Paul H. January 10th for 300, John B.

Randy Jensen's father passed away, send memorial John B motioned, Paul 2nd, All in favor.

Committee Reports:

Membership—Renewal members with postcards, New members-sign form with signature for liability release, existing members not needed on renewal. Members that let membership lapse (or continuing each year) Renew with the \$25 processing fee. John B motion, Vicki 2nd, all in favor.

Ownership of range needs to be a current reminder for all members.

Youth Archery- 10 members so far

RRA promo-Nick collecting currently to post by league startup , let captains know to email logos from teams to Nick

3D Animals, Spring Shoot-Feb decide about purchasing vitals, fine, label backroom for setup and take down easement. Paul has been trying to contact Palmiscino not sure on spring date.

Building—Need lights-contact Jason Whitesock,. Purchased 30 foam sheets for buttes. Donny bath fan, Furnace in back room Randy will be installing. Marty patch bricks on building.

3D-murals are ordered, dates on NDA website for Frosted Arrow.

December 5, 2012

Red River Archers Board Meeting: Paul Hahn, Jim Brower, Larry Kalash, Vicki Johnson, Cody Simonson, Colter Dufault, Nick Corbett, Marty Egeland, Jim Bisson, Craig Black, Darrin Johnson

Old News:

Dates—League January 8th for 3D, Paul H. January 10th for 300, John B.

Randy Jensen's father passed away, send memorial John B motioned, Paul 2nd, All in favor.

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3D-murals are ordered, dates on NDA website for Frosted Arrow.

New Business

Treasury report: Checking, Savings and loan balance.

Membership: 10 new members for December, 8 renewals. Jim will make deposits for Larry as he collects them.

No Crossbows or BB guns in range.

Website: Need to post no crossbows, Hunting photos and Post By-Laws after they have been revised .Set up by-law committee to review.

Youth Archery: 14 members so far.

3D—April 11th shoot off—Eagles Arena taking down floors/walls after Easter, refigure date when ice comes off. Short course and in one Arena, April 12th. Confirm with Palmiscino.

Banner for front lobby area-“Welcome to RRA” (Don't forget it's your club help keep it clean)

Building: Fan installed in bathroom, needs to be wired. Lights need to be repaired and bulbs changed out. Waiting on electrical. Furnace-Randy would like to install but have to wait until first of year. Colter has friend we could get a quote to John B

Appreciation night-Additional boards and quantities compared from last year.

Insurance: Special events coverage would be needed 1 week before activity outside of range.

Open House: January 3rd-Renewal, Swap night, Bring bows for tuning, Chili and Sausage feed.

Captains meeting next Wednesday, Need Logo's from sponsors.