

January 7, 2014

Red River Archers Board Meeting: Paul Hahn, Jim Brower, Vicki Johnson, Larry Kalash, John Brewinski, Darin Johnson, Cody Simonson, Nick Corbett, Jon Secord, Marty Egeland

Old Business:

A+ Snow removal-\$25/time, will adjust to high volume. John Brewinski approved.

Card Swipe?-2.75% fee per swipe/Do we want to use, would we charge fee? Need to investigate.

Board Committees-more involvement amongst individual group to pull more members to assist. Not enough members helping the organization.

Calendar Online-more info needs to get to Jon Secord to post immediately. Marty will help keep lobby calendar updated.

Do we approach Google calendar to have board update and post to other than online website?

Membership-211, Jim will run and activity report with the times of member usage.

Still need to get quotes for cleaning range. Check with other companies.

New Business:

Gaming Permit: Set up for safe drawing, Larry will purchase permit.

Treasurer Report-Account balances, closed account at Alerus. Accounting is on laptop, October 2012 to current. Quicken data just entered. No updates from IRS, will call end of month to check.

Members: 218 as of 12/31, 7 new members. Holding jobs open till 1/30/14 untimely membership renewals. Members need to start accounting for people that are using range to make sure they are current members.

Brew—buttes sitting low, need to make frame to raise up, put oncasters, 5 units, ideas from members/ Approval to purchase. Motion –Brower, Marty 2nd, all in favor. \$100/unit.

Appreciation Boards for spring banquet. New ideas to pick up, \$100 or more. Brower motion, Brew 2nd, All approved.

300 and 3D good to go

Advertising-Nick set date for non-paid sponsors, will pull down signs.

Old Pop Machine-donate or give away. Bring in new vending machine.

Frosted Arrow –good

March Madness- March 22 & 23, change dates.

Friends of NRA donation this year? Youth Bow (cap at \$350), 1 year membership. Vicki motion, Brew 2nd, all in favor.

Cleaning-Cody will do project, price out a month at a time, possibly \$100/month and see if it works.

Estimate on putting urinal in bathroom.

February 5, 2014

Red River Archers Board Meeting: Paul Hahn, Vicki Johnson, Larry Kalash, John Brewinski, Jim Bisson, Darin Johnson, Cody Simonson, Nick Corbett, Jon Secord, Marty Egeland, Tim Schuster, Colter Dufault, Max Hoefs

Old Business:

Gaming Permit: Set up for safe drawing, Larry will purchase permit.

Treasurer Report-Account balances, closed account at Alerus. Accounting is on laptop, October 2012 to current. Quicken data just entered. No updates from IRS, will call end of month to check.

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Cleaning-Cody will do project, price out a month at a time, possibly \$100/month and see if it works.

Estimate on putting urinal in bathroom.

New Business:

Checking, Savings balances. Monies collected for membership. 1st October to current-39 members. \$733 Frosted Arrow, \$60 in expenses. Sponsorship, Property taxes, electricity for month. Metal dumpster \$46/month, Current dumpster \$14/month for 40 cft.

Determination letter came, 1—24-13 Non profit stats approved. Meeting with Accountant to set up E post card online filing. By-laws on file, only thing state needs is Articles of Incorporation, currently have. Bylaws up to us.

Membership-Monies collected in fees, 150 members s/b 160-shut off non-paying fobs 1-31-14

Butte improvement made on 3 Bull Dog-no more.

Raffle- Safe, TV, Grizzly cooler-raise \$\$ for cable, internet @ range Motion Bre, Vicki 2nd, Approved. Ticket Sales till 9-3-14, Print 300 tickets.

Tim Schuster-McKenzie targets, Blem list-can purchase off as a club, XT targets, Pinnacle series-same caliber targets, Premium series-not as nice foam. 5 target core free(5) Free freight with purchase \$1500. John motion-\$1500 purchase 1-Blems, @-Pinnacle. Darin 2nd, All approved.

Max Hoefs-plans to be redrawn for center island table, to include bow storage on casters, high top. Will replace two tables in lobby. Able to move around for registration etc.

Paint samples for for Lobby. Vicki will pick up.

By-laws bring home and go thru.

Nominating committee for spring meetings—Max-John Brewinski, and Colter. Start collecting name sfor Board of Directors.

Tim Schuster-shooting day, plan for earlier-Hoyt/Easton/PSE at RRA. Approval

March 3, 2014

Red River Archers Board Meeting: Jim Brower, Larry Kalash, John Brewinski, Jim Bisson, Cody Simonson, Nick Corbett, Colter Dufault

Old Business:

Checking, Savings balances. Monies collected for membership. 1st October to current-39 members. \$733 Frosted Arrow, \$60 in expenses. Sponsorship, Property taxes, electricity for month. Metal dumpster \$46/month, Current dumpster \$14/month for 40 cft.

Determination letter came, 1—24-13 Non profit stats approved. Meeting with Accountant to set up E post card online filing. By-laws on file, only thing state needs is Articles of Incorporation, currently have. Bylaws up to us.

Membership-Monies collected in fees, 150 members s/b 160-shut off non-paying fobs 1-31-14

Butte improvement made on 3 Bull Dog-no more.

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Paint samples for for Lobby. Vicki will pick up.

By-laws bring home and go thru.

Nominating committee for spring meetings—Max-John Brewinski, and Colter. Start collecting name sfor Board of Directors.

Tim Schuster-shooting day, plan for earlier-Hoyt/Easton/PSE at RRA. Approval

New Business:

Treasurer Report, Checking, Savings Balance.

Bid accepted.

RRA Appreciation Banquet: April 25th- 6:30 General Election, 7:00 Board Sales, 7:30 Eat. Al's to cater event.

Larry-order metal dumpster instead of current garbage container.

TV/Internet for Club: 1st motion to buy-John Brewinski, 2nd Colter, all approved.

Max to price Midco and Dish

Jim-Safe Raffle tickets are handed out. 172 members .

Worked on first page of by-laws.

Jim motioned \$200/mo for cleaning, 2nd Colter

April 2-2014

Red River Archers Board Meeting: Jim Brower, Larry Kalash, Vicki Johnson, John Brewinski, Jim Bisson, Cody Simonson, Nick Corbett, Colter Dufault, Darin Johnson, Craig Black, Max Hoefs, Tim Schuster

Old Business:

RRA Appreciation Banquet: April 25th - 6:30 General Election, 7:00 Board Sales, 7:30 Eat. Al's to cater event.

Larry-order metal dumpster instead of current garbage container.

TV/Internet for Club: 1st motion to buy-John Brewinski, 2nd Colter, all approved.

Max to price Midco and Dish

Jim-Safe Raffle tickets are handed out. 172 members .

Worked on first page of by-laws.

Jim motioned \$200/mo for cleaning, 2nd Colter

New Business:

Checking, Savings balances.

Snow removal \$325, PO Box rental, \$1647 for McKenzie targets. \$635 from shoot. (2013--\$950) \$100 for Badger. Winners of shoot were Nate Percer of Fargo. Purchased \$3500 from Rhinehart and inserts.

As a club we should research using credit card for members paying fees. Larry will check into this, Jim Brower motioned, Cody 2nd, all in favor, Pass.

Reschedule 3D fro, 4-1-14 to 4-8-14 (Last night league) then tournament on 4-15-14

Appreciation night **All attendees please bring canned foods for donation to Food Cupboard. Boards: \$110 L&M gift card, Knife Sharpener, Spot Scope, Tree Stand, Doz arrows-Easton, Bean Bag toss boards, Strings from Vapor Trail, Pheasant.

Meal-catered by Al's: Tips/Toast/Red Potatoes and gravy--\$12 per plate cost—approved by all, Tables and chairs—100, Beer 10 cases, water and soda. Coolers-Brower and Bisson. Game cards, Bean Bag toss games—John M and Max, Brew will do election of officers, Emcee-Kerry Jaeger.

Rhinehart Inserts-2 vitals arrived undersized, reps stated that they should expand with use, replacements to be shipped. How should we handle?

TV installed in range, Midcontinent will run line in spring, wait on pricing.

New table and bench—Denny Pemberton will quote us price.

Crossbow-no. Tim will bring to next mtg for board to see operation. Table till next meeting.

ND State for 2015 has been approved for Grand Forks. Arena's and Banquet facilities need to be secured so we can plan.

NDBA will assist with guest speaker, How much money does club want to spend. April 10-12 or Apr 17-19.

Park districts—both arena available.

Max-Ramada-Banquet—Apr 16-18 available, Canad-no shoot, Ralph Banquet and looking at shoot. Alerus available for shoot and banquet facilities all in one-checking on prices. Donations from other companies-Scheels-\$3000.00 and will have to locate additional sponsors. Stephanie from Business Bureau is assisting us with ideas, etc. Max will further check on as much information as possible. Paul spoke with board regarding resignation and trailer use. Stated his decisions. Bisson motioned, Brower 2nd, all approved.

May 7-2014

Red River Archers Board Meeting: Max Hoefs, Colter Dufault, Larry Kalash, Vicki Johnson, John Brewinski, Jim Bisson, Nick Corbett, Darin Johnson, Jason Whitesock, Jeff Sorum, Grant Dunham,

Old Business:

Checking, Savings balances.

Snow removal \$325, PO Box rental, \$1647 for McKenzie targets. \$635 from shoot. (2013--\$950) \$100 for Badger. Winners of shoot were Nate Percer of Fargo. Purchased \$3500 from Rinehart and inserts.

As a club we should research using credit card for purchasing. Larry will check into this, Jim Brower motioned, Cody 2nd, all in favor, Pass. Research using bank, John Marchell at next mtg for discussion not debit card. Brew motion, Bisson 2nd, all in favor

Reschedule 3D from 4-1-14 to 4-8-14 (Last night league) then tournament on 4-15-14

Appreciation night **All attendees please bring canned foods for donation to Food Cupboard. Boards: \$110 L&M gift card, Knife Sharpener, Spot Scope, Tree Stand, Doz arrows-Easton, Bean Bag toss boards, Strings from Vapor Trail, Pheasant.

Meal-catered by AI's: Tips/Toast/Red Potatoes and gravy--\$12 per plate cost—approved by all, Tables and chairs—100, Beer 10 cases, water and soda. Coolers-Brower and Bisson. Game cards, Bean Bag toss games—John M and Max, Brew will do election of officers, Emcee-Kerry Jaeger.

Rinehart Inserts-2 vitals arrived undersized; reps stated that they should expand with use, replacements to be shipped. How should we handle?—Items taken care of—all good

TV installed in range, Midcontinent will run line in spring, wait on pricing. Mtg with Midco next Tuesday-13th for rates, etc.

New table and bench—Denny Pemberton will quote us price. Received quotes-options for wood, also Soleng quote.

Crossbow-no. Tim will bring to next mtg for board to see operation. Table till next meeting.

ND State for 2015 has been approved for Grand Forks. Arena's and Banquet facilities need to be secured so we can plan.

NDBA will assist with guest speaker, how much money club wants to spend. April 10-12 or Apr 17-19.

Park districts—both arenas available.

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Paul spoke with board regarding resignation and trailer use. Stated his decisions. Bisson motioned, Brower 2nd, all approved.

Minutes approved-Brew motion, Darin 2nd, all in favor.

New Business:

Checking, Savings balance. Expenses—Appreciation cost range \$160 after expenses, raffles. 59 attendees, 9 more than last year.

Colter-Insurance decisions, signing, etc.-pass over to Max, as he is vice president and will be unable to complete those tasks (conflicting interest). Brew motion, Nick 2nd, all in favor.

Table/Benches-\$1500 80" x 24" –top 96" x 32", no tax, 2 are tables requested. Joe Solseng is also quoting. Board would like options for wood material as we are unsure regarding "log" for a theme.

TV-cable, internet-Reasons for installing—online, Keith's would be able to hook up to security system and take members on and off for fobs without coming out. TV more home/family atmosphere, wireless for limited access to members, website access while at range. Midco-Max meeting Tues, 13th \$350 install possibly waive due to non-profit status. Bundles available for services of non-profit

Range has been rekeyed for storage doors, office and east entrance. Club starting over with who has keys available. East door is inaccessible from outside with key. Fobs are being considered for opening equipment room at later date. Next meeting costs will be presented for vote.

Cleaning of Range: Past decision of having a member paid to do services at club are in question, where do we as a club pay one member to do something and not another for other services. Unless the member has a business which can do those services for the club, it more than likely will cause friction with the other members. We had brought this service on as a trial basis. Motion is made to discontinue the janitorial service—motion by Jason, Nick 2nd, all in favor.

Mowing: Brew will request quote from A1 services, if not then members will step in, Colter or Darin.

Yard: Forecast for additional parking, table until next meeting.

State Shoot—2015 NDBA, Sponsorship letters created and started distributing. Venue/Banquet shoot at Alerus-1st time in state that it would be housed all in one facility. Alerus \$500/day (Thurs/Fri) \$5000/day (Saturday/Sunday)

Canad Inn—Playmakers-\$980--Friday, Saturday noon and Saturday evening. Food would be paid by ticket.

Speaker-NDBA contributes \$2000, generally speakers run \$6000-\$7000.

Sponsors have contributed \$6000 to date. Motion to have at Alerus/Canad, Brew motion, Vicki 2nd, all in favor-Pass

Bisson motion to adjourn meeting, Grant 2nd All in favor.

June 4-2014

Red River Archers Board Meeting: Max Hoefs, Colter Dufault, Larry Kalash, John Brewinski, Jim Bisson, Darin Johnson, Grant Dunham, John Marchell

Old Business:

Insurance, building is insured for \$250,000; Personal Property was at \$50,000, raised to \$75,000. Brew made motion, John M and Darrin second. No oppose

New table and bench—Grant is going to draw a schematic and figure proper size. Joel S maybe still construct. Darrin J will do countertop. Larry will supply old barnwood.

Minutes/By-Laws-August meeting will be reserved for this.

Crossbow-Colter made a motion to put the issues with this on hold for the time, will talk about it in the future. We will need a membership vote. If members want to talk about or try and get it in the range they should start a petition.

Minutes approved-Brew motion, Darin 2nd, all in favor

New Business:

Checking, Savings balance. Expenses—Appreciation cost range \$160 after expenses, raffles. 59 attendees, 9 more than last year.

Stands for targets—Max will be in contact with Fargo clubs to get them built.

Floor Sweeper

Mowing will be done by A1

Tony Construction has dumped dirt on our lot.

Colter has volunteered to clean up around the back lot.

Youth Archer

Email Max or Colter with new business that you would like to discuss 7-10 days before a meeting. Need to set a time aside at the end of a meeting for a member to discuss issues of they want at that time if they have emailed us before to inform the board.

John Marchel will be on the new board

Speaker for state shoot was decided.-Melissa Bachman. Darrin motion, John B, Jim B, John S second.

Contract for Alrerus location for State Shoot was approved to be signed, motion made by John B. Jim B, John M second.

Speaker for state shoot was decided

July 9-2014

Red River Archers Board Meeting: Max Hoefs, Colter Dufault, Larry Kalash, Vicki Johnson, John Brewinski, Jim Bisson, Darin Johnson, Grant Dunham, John Marchell

Old Business:

Checking, Savings balance. Expenses—State Shoot Expenses paid out, also received sponsorship collect for shoot.

Insurance update: \$273,000 building. \$75,000 personal property. Additional \$114.00. All approved.

Stands for targets—Max will be in contact with Fargo clubs to get them built.

*Colter has quotes from GF Welding—24" x 6" 90 degree radius bend--\$4.65 ea. order 150 cold roll ½". Use shrink wrap to for bas to prevent scratching floors. Brew motion, Vicki 2nd, all approved. Jason has roll of shrink wrap to donate.

Mowing will be done by A1

Business Procedures for Board Meetings--Email Max or Colter with new business that you would like to discuss 7-10 days before a meeting. Need to set a time aside at the end of a meeting for a member to discuss issues of they want at that time if they have emailed us before to inform the board. All members are welcome to meeting, unless they have requested new business we will not discuss anything not listed.

State Shoot Update: Alerus secured, Dates, good. Speaker secured-Melissa Bachman. Banquet Room secured. Meal not planned yet. Rooms are being set by local motels for reservations. 3 courses to set up. Request CAD for Alerus so that courses can be planned out before hauling equipment in, also safety and space availability for the planning.

City sent letter to Anderson to take care of dirt. It has been hauled off, debris left, Colter will haul out junk. Building on the back lot --will schedule future discussions for demo, fill in lot as Future Plans. Back building is being broken into.

Grant—Drawings for benches/storage in range entry. Options were shown, board requested a few changes, redraw with wider top, heighth for bar stools, and a little different configurations. Beautiful work with what was presented.

New Business:

Jason-website has issues. Will look into setting up a more user friendly site. Looking at Google Drive for club use, especially mass emails, calendars, email being sent through website to board members. Assign privileges to specific people.

Septic tank filling up, pumped twice in one week. Rainfall and high water table filling it. Larry will request quote from Dub construction on outdoor sump. Also, correct gutter placement.

Darrin-inventory on animals completed, send Colter list for insurance. 82 animals not counting Mechenzie. Vitals in good order, should order a few for State Shoot.

Fall Hunter League-Starting August 13th, 20th, and 27th. Brew, Darrin, Jason, Nick helping. \$10/week.

Grant-Boyscouts look for project to assist non-profit organization. Possibly landscape around building. Clean and quotes for planning next spring.

Cable-Midcontinent has to run cable into building-2 x 2 plywood piece for mounting equipment onto. Colter taking care of that. Jason will pick up more secure router for final process.

August meeting will be set for discussions regarding by-law changes. No agenda.

August 6, 2014

Red River Archers Board Meeting: Colter Dufault, Larry Kalash, Vicki Johnson, John Brewinski, Jim Bisson, Darin Johnson, Grant Dunham, John Marchell, Jason Whitesock, Marty Egeland

Old Business:

Checking, Savings balance. Expenses—State Shoot Expenses/Income Sponsorship.

Jason-website has issues. Will look into setting up a more user friendly site. Looking at Google Drive for club use, especially mass emails, calendars, email being sent through website to board members. Assign privileges to specific people.

Septic tank filling up, pumped twice in one week. Rainfall and high water table filling it. Larry will request quote from Dub construction on outdoor sump. Also, correct gutter placement.

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Cable-Midcontinent has to run cable into building-2 x 2 plywood piece for mounting equipment onto. Colter taking care of that. Jason will pick up more secure router for final process.

August meeting will be set for discussions regarding by-law changes. No agenda.

Minutes approved—Grant motion, John M 2nd, all in favor.

New Business:

Checking/Savings Balances. Expenses for month. State Shoot monies and sponsorship. Brew accept, Grant 2nd, All approve.

Balance of meeting was left to go through by-laws and changes that need to be updated to current organization.

September 10, 2014

Red River Archers Board Meeting Max Hoefs, Colter Dufault, Larry Kalash, Vicki Johnson, John Marchell, Darrin Johnson, Jason Whitesock, Grant Dunham, Nick Corbett, Jim Bisson, John Brewinski

Old Business:

No business, By-laws discussions, with updates and revamp of changes. Grant motion, John Marchell 2nd, all approve.

Checking and Money market balances, State shoot funds are deposited into checking. Will transfer over to money market. Additional monies will be moved into money market now that we are going to have debit cards for paying bills and picking up supplies, Cap amount for purchases \$1000.00, Max motion, Brew 2nd, all in favor. Corporate cards, 3 available, Larry, Brew and extra for other board members available.

Island Update: None

State Shoot: Max spoke with Sandhill, they have nets available and targets if we would like to rent. RRA should possibly look into purchasing some as club. Jason is setting up additional info on website for lodging, Alerus layout and activities.

Possibly install outdoor sump pump to alleviate high water during summer, which fills septic tank and needs additional pumping. Larry checking. Also garbage pickup is Fridays, Larry contacted city as hasn't been picked up for a month. He will check on Fridays to monitor.

Website: Many issues, Jason is researching and trying changes. Set up a @gmail.com account for contacting board members, will be used for mass emails, etc. so personal email accounts are not being used. Jason will monitor for daily messages and disperse to correct people. He will look for portal so that board members can add info to website. Calendar page has been cleaned up and information added. League scoring program-that way during tournaments, shoots will have live scoring posted. Also, removal of most phone numbers unless approved by that individual. A map of RRA range location has been added. **Any additional changes that any board members would like to see or added please email Jason.**

New Business:

Leagues: 3D and 300 Captains Meeting October 15th at 7:00 pm. Max motioned to switch 3D targets, go through rules and discuss changes. League fees will stay the same.

Monthly board meetings are changed to 2nd Wednesday of each month. Max motioned, Brew second, all in favor. Effective immediately.

Wayne Pietruszewski, range member, contacted Max to bring information to board requesting assistance of monies for purchasing youth archery equipment at Sacred Heart school. They have a MN DNR grant to purchase equipment. Board would like more information regarding use of equipment, limitations of people using equip and access. Max will get more info and report to board. Decision will be made on amount to donate.

Raffle Drawing: Winners—Safe-Ben Horken, East Grand Forks. 42" TV-Dave Zavoral, East Grand Forks. Grizzly Cooler-Colter Dulfault, East Grand Forks. Congratulations everyone.

Raffle profit under \$1000.00, Football-\$725.00

Adjourn.

October 15, 2014

Red River Archers Board Meeting: Colter Dufault, Larry Kalash, Vicki Johnson, John Marchell, Darrin Johnson, Jason Whitesock, Nick Corbett, Jim Bisson, John Brewinski

Old Business:

Leagues: 3D and 300 Captains Meeting October 15th at 7:00 pm. Max motioned to switch 3D targets, go through rules and discuss any changes. League fees will stay the same.

Monthly board meetings are changed to 2nd Wednesday of each month. Max motioned, Brew second, all in favor. Effective immediately.

Wayne Pietruszewski, range member, contacted Max to bring information to board requesting assistance of monies for purchasing youth archery equipment at Sacred Heart school. They have a MN DNR grant to purchase equipment. Board would like more information regarding use of equipment, limitations of people using equip and access. Max will get more info and report to board. Decision will be made on amount to donate.

Raffle Drawing: Winners—Safe-Ben Horken, East Grand Forks. 42" TV-Dave Zavoral, East Grand Forks. Grizzly Cooler-Colter Dufault, East Grand Forks. Congratulations everyone.

New Business:

Checking and Savings balances, utilities, cable. \$1500 profit from pool and drawing. Officer and board change not listed in May minutes. Need to have minutes amended to reflect names for further banking, debit card application.

Debit card will have 3 signatures for use of cards which will also have access to checking. Max Hoefs and John Brewinski will be added, Max needs to be added before application can be started. Larry Kalash is already on signature card. Remove Paul Hahn from signature card. Motion for changes -- Larry Kalash, 2nd by Darrin Johnson, all in favor. Approved.

Sponsorship Funds-Darrin Johnson. Billing due to sponsors for \$1400.00, 5 accounts. All others have paid. We are going to use nets from Fargo club for state shoot. Max will be coordinating this. Check with GF Park board to see if they still have additional curtains that we have used in past. Also waiting to receive layout of Alerus.

Jason-webpage. All phone numbers are removed. Any emails that come in he has forwarded to the proper people.

Sacred Heart Archery-postpone till next meeting, will receive info from Max.

Darrin-We have access to acquire a 34' x 40' building, 8' sidewalls, ribbed metal siding, metal facia. Building is free, just needs to be moved. Rough estimate: Mob-\$4-5,000.00. Slab \$7-8,000.00. Demo the red building in back lot, bring in fill to raise lot up. Additional questions: Placement of building, additional base layer to raise up building for at least 9' height. Building will have to be moved by spring. Darrin to pursue bids on costs, Brew motion, Vicki 2nd, Nick 3rd. All in favor.

Satrom contacted John Marchell regarding joint venture for a facility that would house the Curling Club, Soccer Club and possibly Archery? (Main entrance area, bathrooms, etc). Board brought up that the 24 hour/7 days a week policy is enjoyed by a large portion of our members; we also would lose our independence as an organization. How would we assist those groups so that we would possibly be able to use site for shoots?

By-laws: Handed out copies to review, will email to all board members. Two sections we also need to add is Division of Treasurer's Funds and Budget. Will look at next meeting.

November meeting will be looking at the 2014 Fiscal Year End Report and budget comparison for the previous two years.

Board voted to amend the May 7th minutes to include the following positions:

Officers

Max Hoeffs-President
Colter Dufault-Vice President
Vicki Johnson-Secretary
Larry Kalash-Treasurer

Board

John Marchell
Darrin Johnson
Nick Corbett
Jason Whitesock
Marty Egeland
Jim Bisson
Jeff Sorum
Grandt Dunham
John Brewinski

Brew motioned to amend the minutes and list Officers and Board, Colter 2nd, All approved. Motion carried.

Adjourn: Colter Motioned, Brew 2nd.

November 12, 2014

Red River Archers Board Meeting: Max Hoefs, Colter Dufault, Larry Kalash, Vicki Johnson, John Marchell, Darrin Johnson, Marty Egeland, Jason Whitesock, Nick Corbett, Jim Bisson, John Brewinski

Checking and savings balances, Expenses: utilities and door repair. Letter from Midcontinent fee \$4.10 going to \$4.59 for retransmission fee.

2 year Financial handed out for Income/Expenses comparison. Board reviewed items our net profit averaged the same for both years. Future budget plan will be looked at.

Old Business:

Minutes were approved Brew motioned, John Marchell second. All in favor.

Vicki brought up that minutes from previous years need a storage facility, previous membership records and Larry also has financials from previous years. Will locate file cabinet to start storing history on site at range office.

Still have to put Max on signature, will do that this week.

Sacred Heart Archery-Wayne Pietruszewski contacted by Max, looking for additional funds to purchase more equipment. Archery equipment will be kept and stored at Sacred Heart, if used by other groups will be used at Sacred Heart. RRA can use the equipment. Sacred Heart students would be available to help with State Shoot set up. RRA will donate \$500.00 to group. Max motioned, Marty second, all in favor. Approved.

Board also will need to set a budget for future donations for other organizations.

Darrin-We have access to acquire a 34' x 40' building, no additional bids secured. Building is in fence of Acme Electric at 11th/12th Ave location to view. Our club has name on building. Want to have demo of red shed this winter, January will secure a schedule time for the demo. An agreement by board for placement in back lot also fill and parking area will need to be decided. Old shed will need to be emptied before demo. Mover has RRA on list first for spring.

The Board is in agreement on no interest with joining curling, soccer facility.

New Business:

Are we interested in scheduling Frosted Arrow in January? No.

Target Stands with casters- Fargo has cost of \$30 ea, Max will have 30 built right away. This was voted on at previous meeting. Bring CAD drawing to local Tech School and have balance made. Need these for

League and State Shoot. Bow Stands-CAD drawings also to Local Tech. Colter will go and speak with them. Jason has person in Buxton to build for \$225 each, it will hold ten bows.

Jamie at Scheels in Grand Forks will donate monies for state shoot, club wants to look at purchasing screens. Scheels also would like to borrow youth bows for a kids day at store. Board agrees, Max will bring 2 right bows and one left bow with arrows.

Snow removal—keep the same with Greg as we did last year.

Leagues—300 starts January 8th, 3D starts January 6th. Board would like the online calendar having the team shoot schedules listed. Teams have information turned in by December 31st.

Swap meet-Plan for the end of January first of February, a Saturday afternoon, in house club shoot/swap/cater food. Tim Schuster available for Easton, will schedule to Tim's availability.

Youth Archery-starts February 7th ends March 14th. 6 weeks. 9am-noon.

Membership renewal cards getting ready to mail out. Need dates for League, State Shoot and Swap Meet.

Two weeks before State Fargo is having an Indoor Rhinehart 100. 75 targets, Fargo Scheel's secured Chuck Adams as speaker. Members will go and hand out flyers to promote State Shoot in Grand Forks.

Jim Bisson motion to adjourn, Marchell second. Approved.

December 10, 2014

Red River Archers Board Meeting: Max Hoefs, Colter Dufault, Larry Kalash, Vicki Johnson, John Marchell, Darin Johnson, Nick Corbett, Jim Bisson, John Brewinski, Grant Dunham, Jason Whitesock

Checking and savings balances, Expenses: utilities. Grandt motion, Brew 2nd-all approved

Minutes read, John M motioned, Grant 2nd—all approve

W-9 to Cody Simonson for monies paid to clean, Colter will bring form to Cody and have signed.

Old Business:

Target Stands with casters- Fargo not returning calls. Travis Wesley, Buxton will come and do visual to quote the target with casters. Bow stands \$225 ea. Adam Linn-\$365/painted stands. Dufault's are able to powder coat in their shop.

Snow removal—keep the same with Greg as we did last year.

Swap meet-Plan for January 17th--Saturday 1-5 pm. Easton rep (Tim Schuster) will be doing Free Bow Tuning clinic. Max will have a banner made.

Youth Archery-starts February 7th ends March 14th. 6 weeks. 9am-noon.

Membership renewal cards getting ready to mail out. Need dates for League, State Shoot and Swap Meet.

Two weeks before State Fargo is having an Indoor Rhinehart 100. 75 targets, Fargo Scheel's secured Chuck Adams as speaker. Members will go and hand out flyers to promote State Shoot in Grand Forks.

Garage—Prices for Demo-\$4800, Fill—1' x 50' x 100' clay and 6" of class 5--\$6625 from Florian. Motion by Jason to secure concrete bid and schedule- Colter 2nd. All in favor. Board feels the we have to tear down old building and regrade lot, the garage is free, it will have cost to move and place. Finance part of the upgrade.—Garage has to be off site by end of February.

New Business:

10-3D Teams—recruit shooters. Times 7:00 and 8:15 pm

Island for Lounge area will be an Eagle Scout Project. Grant's son will do presentation at January meeting, Mentor for the project-John Brewinski. Eagle Scout will oversee and run project to complete.

Sand Hills Archery would like to borrow the 10 International Targets for shoot. Max motion, Vicki 2nd all in favor.

5 drawer file cabinet donated by Xcel Energy, it is lockable and a key will be available for in Office.

Question arose regarding the possibility of board members that are putting a lot of time in, do we reimburse them? All board agreed that these are volunteer positions. Each should look at requesting additional help from others in club. If this were an issue it should be brought up for by-laws and vote.

Quantity of people practicing at range? Board will watch and see if issues arise and monitor amount of members.

State shoot—start requesting volunteers and specific positions. Jason starting to layout design and create the positions needed. Results and standings will be posted on website while at the Alerus for anyone to view where ever they are at. Check with youth archery at Sacred Heart and see possibility of them assisting with set up or tear down. Boy Scouts, 4H group? Scenery builds at range to have done in time. Assign target “sets” to groups/teams and have design for animals. 50 animals.

Motion to adjourn, all infavor.