

RRA Board Meeting Minutes

Date | time 1/11/2017 7:04 PM | Location Archery Club

Meeting called by	President
Type of meeting	Board Meeting
Facilitator	Jason Whitesock
Note taker	Ryan Sundberg

Attendees: Executive Committee and Board of Directors
Please read: Meeting Minutes and Agenda

Attendees:

Executive Committee: Jason Whitesock, Paul Byzewski, Ryan Sundberg

Not present: - Nick Enblom

Board of Directors: Alex Spitsberg, Cal Thelen, Grant Dunham, John Brewinski, John Marchell, Nick Corbett

Not present: - Brady Hoffman, Dan Delvalle

Agenda Outline - *Bold font items presented for approval

Description	Presenter	Time Limit
<ul style="list-style-type: none">Roll CallCall the Meeting to Order – 7:04 PMReview/Approval of December Meeting Minutes<ul style="list-style-type: none">Any updates or amendments? – none		
Motion made to approve December 2016 Meeting Minutes.		
Motion by – <u>John Brewinski</u>		
Second by – <u>Jason Whitesock</u>		
<i>The motion was carried unanimously</i>		
<ul style="list-style-type: none">Treasurer Report<ul style="list-style-type: none">Account StatusExpense Report<ul style="list-style-type: none">Owe Grant Dunham \$196.56 for remainder of tablesOwe Ryan Sundberg \$150 for chairsNick and Larry will be meeting to go through end of year paperwork (2016)Sold just over 400 raffles tickets.Misc Items (Mail Review)Old Business<ul style="list-style-type: none">Island Update<ul style="list-style-type: none">Project Wrap UpNDYAAC – North Dakota Youth Archery Association Club<ul style="list-style-type: none">Sent a second letter requesting donations. A motion was made to donate \$250 to the group.		
Motion made to donate \$250 to NDYAAC.		
Motion by – <u>John Marchell</u>		
Second by – <u>John Brewinski</u>		
<i>The motion was carried unanimously</i>		

- **New Business**

- **Events**

- a. Frosted Arrow – Jan. 21st

- Post flyer and signup sheet
- Cash for register
- Wavier Sheets – Need to see if we still have waivers printed
- Door Prizes – Last year Scheels donated some gift cards

- b. March Madness – Mar. 11th

- Get flyer completed, sent to NDBA and posted at range

- c. Banquet – Scheduled for Friday April 21st.

- Venue – Ryan recommended trying the Red Roof Inn as a trial run for the state shoot. Everyone was okay with this, Ryan will work on getting prices.
- Raffle Prizes - Discussed what to do about raffle prizes, spent \$1000 last year. Nick Corbett will start looking into raffle items

Motion made to spend \$1000 - \$1500 on raffle prizes for the event.

Motion by – John Brewinski

Second by – Grant Dunham

The motion was carried unanimously

- d. Youth Archery

- Need to contact Jared Duckstad
- Dates – Start date is Thursday April 6th, goes for 6 weeks. Scheels Youth Day on May 18th.
- Open Registration

- **Building Maintenance**

- a. Sanitary Holding Tank – 3 week schedule

- b. Building Clean Quotation – \$90/month for cleaning lobby, bathroom, lounge. Two cleanings per month.

Motion made to spend \$90/month for cleanings in the building.

Motion by – Nick Corbett

Second by – Ryan Sundberg

The motion was carried unanimously

AmeriPride – Rugs (\$86.70/mth) – Will collect rugs twice a month and have doors plus a runner under the bow counter. Can cancel at any time, usually they leave the rugs on the last cancel. Also include

Motion made to spend \$86.70/month for Ameripride rugs.

Motion by – John Marchell

Second by – John Brewinski

The motion was carried unanimously

- **NDBA Senate Bills**

- a. SB 2155 – Allow the use of airbows during any gun season.

- b. SB 2056 – Crossbows in archery season for folks above the age of 65. – NDBA is against this, if it were to pass the Game and Fish will likely make archery a lottery tag the same as gun season.

- **Building Video Surveillance System – Looking into the legality of having cameras on-site; would provide security for items which go missing, people shooting broadheads etc.**

- **Any Additional Items**

- **Meeting Adjourned - 7:49 PM**

Important Information:

- Please try to keep the conversation on topic.
- Next Meeting: Feb. 8th, 7:00 p.m.