

RRA Board Meeting Minutes

Date | time 2/8/2017 7:00 PM | Location Archery Club

Meeting called by	President	Attendees: Executive Committee and Board of Directors Please read: Meeting Minutes and Agenda
Type of meeting	Board Meeting	
Facilitator	Jason Whitesock	
Note taker	Alex Spitsberg	

Attendees:

Executive Committee: Jason Whitesock, Paul Byzewski, Nick Enblom

Not present: - Ryan Sundberg

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

- Roll Call
- Call the Meeting to Order – 19:06
- **Review/Approval of January Meeting Minutes**
 - Any updates or amendments?

Motion made to approve January 2017 Meeting Minutes.
Motion by – John Brewinski
Second by – Cal Thelen
The motion was carried unanimously
- **Treasurer Report**
 - Account Status
 - Expense Report
 - Misc Items (Mail Review)
- **Old Business**
 - Events
 - a. Banquet
 - Discuss banquet hall details
It was discussed to try and lower the meal to a max of \$30/per person.
 - b. March Madness
 - Darin Johnson set flyer to NDBA. Shoot is on March 11th. NRA banquet is also in town.
 - We need to post online and send to other clubs.
 - c. Youth Archery
 - Jason to schedule a meeting with Austin Larson and Jarrod Duckstad
 - Registration opens on March 1st
- **New Business**
 - Building Improvements

a. Back range lighting

Paul is looking into these improvements

- Quotes to replace T12 fixtures with 4'-T8 fixtures
- Quotes to add a couple more 4'-T8 fixtures

b. RRA Apparel

Alex looking into this, contacting Daydreams, In-Prints, Stengl

▪ Building Video Surveillance System

a. Legal Update

Get "Security Committee" of 2 – 3 people. Will look at the budget and add this into it.

• Meeting Adjourned

Motion made to adjourn the meeting.

Motion by – John Marchell

Second by – Paul Byzewski

The motion was carried unanimously

Important Information:

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