

# RRA Board Meeting Minutes

*Date | time* 3/8/2017 7:00 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, Angelo Vournas

*Not present:* - Brady Hoffman

## Agenda Outline - \*Bold font items presented for approval

### Description

- Roll Call
- Call the Meeting to Order
- **Review/Approval of February Meeting Minutes**
  - Any updates or amendments – change the December to January.

#### **Motion made to approve February 2017 Meeting Minutes.**

**Motion by** – John Brewinski

**Second by** – Paul Byzewski

*The motion was carried unanimously*

- **Treasurer Report**

- Account Status
- Expense Report

Part of the lighting bill remains, will be sent to Nick E.

#### **Motion made to approve March 2017 Treasurer Report.**

**Motion by** – Nick Corbett

**Second by** – John Brewinski

*The motion was carried unanimously*

- 2017 Budget Review and Approval

A budget was reviewed and developed, took last years and slightly refined it. Nick will move \$2,750 to the capital improvements fund.

#### **Motion made to approve 2017 amended Budget.**

**Motion by** – Cal Thelen

**Second by** – John Marchell

*The motion was carried unanimously*

- **Old Business**

- Events

- a. Banquet

- Review menu items

Keeping the price at \$20/member, \$5 discount for couples. Menu was discussed and will be the two-meat buffet; Roast Sirloin and Baked Chicken, Fettuccini Alfredo, Glazed Carrots and Green Beans, Whipped Potatoes with Gravy, and Apple Crisp. Total price/plate ends up being \$24.80.

- b. Youth Archery

- Targets (Paper and foam) – need to get ordered.

Going to order approximately \$250 in fun “youth” paper/foam targets for league.

- Building Improvements

- a. Back Range Lighting

- Review Quotes

Quotes were discussed and Paul was waiting on a few more. Looking to be approximately \$1400.

**Motion made to spend up to \$1500 while utilizing the low bid.**

**Motion by** – Ryan Sundberg

**Second by** – Alex Spitsberg

*The motion was carried unanimously*

- Building Video Surveillance System

- a. Look at options, set spending limit

Discussed the options, would be nice to have at least 4 cameras in the range.

**Motion made to spend up to \$1000 on cameras and additional hard drive.**

**Motion by** – Cal Thelen

**Second by** – Nick Corbett

*The motion was carried unanimously*

**New Business**

- RRA Logo

- a. Show preliminary options

Discussed logos, no action taken.

- NDBA Club Discount Program / Grant Program

Seems to be beneficial in all aspects, going to look at a bit more.

- Any Additional Items

Dan Devalle has been replaced with Angelo Vournas.

- Meeting Adjourned

**Important Information:**

- Please try to keep the conversation on topic.
- Next Meeting: Apr. 12<sup>th</sup> 7:00 p.m.