

# RRA Board Meeting Minutes

Date | time 7/12/2017 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, Nick Enblom

*Not present:* -

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 7:01 PM
- **Review/Approval of May Meeting Minutes**
  - Any updates or amendments?

**Motion made to approve May 2017 Meeting Minutes.**  
**Motion by** – [John Brewinski](#)  
**Second by** – [Nick Corbett](#)  
*The motion was carried unanimously*
- **Treasurer Report**
  - Account Status
  - Expense Report
- **Old Business**
  - Building Video Surveillance System
    - a. Needs to be installed.
  - Back range lighting
    - a. Warranty Work  
*Lights were going out, likely ballasts. Being worked on and replaced.*
  - Website Revamp with new color scheme and logo
    - a. Looking for assistance
- **New Business**
  - Cleanup/Work Day (Need someone to organize this effort)

- a. Paint Brick
- b. Clean Back Storage Building
- c. Move Materials from building storage to back storage building
- d. Range lighting needs some work
- Yard Maintenance
  - a. Does this need to be hired out?
- Hunter League
  - a. Archery season starts Sept 1<sup>st</sup>
  - b. Monday Nights 7:00-9:30pm through the month of August (7,14,21,28)
  - c. Open to the Public
  - d. \$15/night – Attend 3 nights the 4<sup>th</sup> night is free. Members will be \$10/night

- Meeting Adjourned 7:49 PM

Important Information:

- Please try to keep the conversation on topic.
- Next Meeting: Aug 9<sup>th</sup>, 7:00 p.m.