

# RRA Board Meeting Minutes

Date | time 1/10/2018 7:00 PM | Location Archery Club

|                   |                 |
|-------------------|-----------------|
| Meeting called by | President       |
| Type of meeting   | Board Meeting   |
| Facilitator       | Jason Whitesock |
| Note taker        | Alex Spitsberg  |

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

## Attendees:

Executive Committee: Jason Whitesock, Paul Byzewski, Alex Spitsberg

*Not present:* - Nick Enblom

Board of Directors: John Brewinski, John Marchell, Cole Johnson, Nick Corbett, Angelo Vournas Cal Thelen

*Not present:* - Grant Dunham

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

### Description

- Roll Call
- Call the Meeting to Order 7:02 PM
- **Review/Approval of December Meeting Minutes**
  - Any updates or amendments?

**Motion made to approve December 2017 Meeting Minutes.**

**Motion by** – [Cole Johnson](#)

**Second by** – [Paul Byzewski](#)

*The motion was carried unanimously*

- **Treasurer Report**
  - Account Status
  - Expense Report

**Motion made to approve Treasurer Report**

**Motion by** – [John Marchell](#)

**Second by** – [Paul Byzewski](#)

*The motion was carried unanimously*

- **Old Business**
  - Membership Dues and NDBA changes
    - a. Selected April 1<sup>st</sup> for price increase
    - b. Need to formulate an explanation letter to the club explaining what the increase is about
      - Anyone able to assist?
  - RRA Apparel
    - a. Showed them examples as to what we were thinking and making a move forward with the project now

- **New Business**

- NRA Gaming Permit

- a. NRA wants to use a portion of our gaming permit in return we would receive a gun for a future RRA raffle.

**Motion made to approve NRA Gaming Permit**

**Motion by** – [Nick Corbett](#)

**Second by** – [Angelo Vournas](#)

*The motion was carried unanimously*

- Events

- a. 3D Shoots

- Frosted Arrow

- Feb. 10-11<sup>th</sup>
- Send out a letter to try attract volunteers to help set up, tear down, and supervise day of
  - John Marchell will be donating tickets to the FIGHTING HAWKS game
  - 40 targets, \$20 1<sup>st</sup> round, \$15 2<sup>nd</sup> round, 13 under free

- March Madness

- Contingent on the kind of help we get at the Frosted Arrow shoot.

- b. Annual Meeting

- Muddy Rivers, Ramada, and Whiteys for possible locations
- April 20<sup>th</sup> or 21<sup>st</sup>

- c. State Shoot 2019

- March 29<sup>th</sup>-31<sup>st</sup>

- Any additional discussion items?

- Archery Workspace in the now coat room

- a. Idea was proposed for the range to purchase a new, Press, Vice, Draw Board, and other things to round out a room for the member
- b. Budgets was set a \$1,750

**Motion made to approve Conversion of coat room into an Archery Workspace**

**Motion by** – [Paul Byzewski](#)

**Second by** – [John Marchell](#)

*The motion was carried unanimously*

- **Meeting Adjourned @ 7:58PM**

- After the approval of the project, sheets were left out on the counters in the lobby of the range and K&L Jewelry offered to donate \$400 to the project, he expressed he would really like to see the nicer press option with all attachments necessary.

**Important Information:**

- Please try to keep the conversation on topic.
- Next Meeting: February 14<sup>th</sup> 7:00 p.m.