# RRA Board Meeting Minutes

Date | time 2/21/2018 7:00 PM| Location Archery Club

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

 | Attendees: Executive Committee and Board of DirectorsPlease read: Meeting Minutes and Agenda |

Attendees:

Executive Committee: Jason Whitesock, Paul Byzewski, Alex Spitsberg, Nick Enblom

 *Not present: - N/A*

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 6:55 PM
* **Review/Approval of January Meeting Minutes**
	+ Any updates or amendments?

**Motion made to approve January 2018 Meeting Minutes.**

 **Motion by –** Paul Byzewski

 **Second by –** John Brewinski

 *The motion was carried unanimously*

* **Treasurer Report**
	+ Account Status
	+ Expense Report
	+ Larry Kalash

 **Motion made to approve Treasurer Report**

 **Motion by –** John Brewinski

 **Second by –**  Cole Johnson

 *The motion was carried unanimously*

* **Old Business**
	+ RRA Annual Banquet (Paul B – Update)
		1. April 20th @ Crooked Pint
		2. Set Cost Based on food options
			- *Stay at $20 Adults & $10 Children*
			- *Set 4 options for Adults children meal options just make it easier for Crooked Pint*
		3. Raffles
			- *Get some better door prizes, Spend upwards of $1000 dollars*

**Motion made to approve Treasurer Report**

**Motion by –** John Brewinski

**Second by –**  Cole Johnson

*The motion was carried unanimously*

* + 1. Annual Meeting Items
			- Budget Approval
			- By-Law Changes (Board Size and Meeting Requirements)
			- Executive Committee Elections
				* *Executive Meets – Monthly; Full Board Meets*
			- Archer of the Year
				* *Voting will be sent out shortly.*
	+ RRA Apparel
		1. Website is up with a link on our site
			- *“#Bullseye” gets you 10% off in the promo box*
			- *If you want to Pick up in store and not have it shippd to your home leave a comment in the notes section*
		2. Couple details to still hash out
			- *If you have any other ideas on items that can be added to the page let me know*
* **New Business**
	+ ND Game and Fish – Non-Profit Big Game Raffle
		1. *Possibility to get 1 of the following to be raffled off (2 Elk, 2 Moose, 2 Pronghorn, 10 Deer tags)*
	+ Events
		1. 3D Shoot
			- March Madness
				* *No Go*
		2. Youth Archery
			- April 10th – May 15th
			- 6pm/7pm/8pm
			- Cost - $20
	+ NDBA 2019 State Shoot
		1. Need to establish committees
			- Fundraising
			- Building/Course Layout
				* *Jason*
			- Setup Organization
				* *Jason*
				* *Try get some 3D team captains to volunteer for this to help supervise the range.*
			- NFAA 5-spot
				* *Try Get Some 300 League Team Captains to help with the organization of this.*
			- Banquet/Speaker – Darin Johnson & Max Hoefs
	+ New Facility Opportunity
		1. Details and possible tour of facility
			- *Not a go-ahead, facility wasn’t quit what we were expecting.*
* Any additional discussion items?
	+ Kolby Hollands is getting a Steel Buck donated to club that he is making.

**Meeting Adjourned @ 8:01PM**

Important Information:

* Please try to keep the conversation on topic.
* Next Meeting: March 14th, 7:00 p.m.