# 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 Directors  Please 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.