

RRA Board Meeting Minutes

Date | time 3/21/2018 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, Nick Enblom

Not present: - N/A

Board of Directors: John Brewinski, John Marchell, Cal Thelen

Not present: - Cole Johnson, Nick Corbett, Angelo Vournas

Agenda Outline - *Bold font items presented for approval

Description

- Roll Call
- Call the Meeting to Order 7:07 PM
- **Review/Approval of February Meeting Minutes**
 - Any updates or amendments?

Motion made to approve January 2018 Meeting Minutes.

Motion by – [John Brewinski](#)

Second by – [Paul Byzewski](#)

The motion was carried unanimously

- **Treasurer Report**

- Account Status
- Expense Report
- Larry Kalash

Motion made to approve Treasurer Report

Motion by – [Grant Dunham](#)

Second by – [Cal Thelen](#)

The motion was carried unanimously

- **Old Business**

- NDBA Banquet Donation discussion
 - a. Spent 300
- RRA Annual Banquet
 - a. April 20th @ Crooked Pint – Reserved
 - b. Flyer is out and tickets are available for sale
 - c. Door prizes
 - RRA Apparel
 - Scheels Gift Cards
 - Membership

- RRA Apparel/Scheels Gift Cards
- d. Menu
 - Let people pick whatever they want
 - *This was the chosen option*
 - Make a smaller menu to make it easier

Motion made to approve Annual Banquet

Motion by – [John Brewinski](#)

Second by – [Cole Johnson](#)

The motion was carried unanimously

• **New Business**

- 2019 Budget
 - a. Budget Approval
- By-Law Updates
 - a. See attached
- Membership Dues Evaluation
 - a. See attached
 - *This was voted on to raise the dues to \$180 and include the NDBA membership*

Motion made to approve Membership increase

Motion by – [John Brewinski](#)

Second by – [Nick Enblom](#)

The motion was carried unanimously

- Marc Tebelius Donation

• **Motion made to approve Marc Tebelius Donation**

• **Motion by** – [Paul Byzewski](#)

• **Second by** – [Grand Dunham](#)

• *The motion was carried unanimously*

- 2018/2019 Raffles
 - a. NRA Pistols
 - b. Football Boards
- Any Additional discussion items

Meeting Adjourned @ 8:34PM

Important Information:

- Please try to keep the conversation on topic.
- Next Meeting: April 11th, 7:00 p.m.