

RRA Board Meeting Minutes & Annual Banquet

Date | time 4/11/2018 7:00 PM & 4/20/2018 6:00 PM | *Location* Archery Club

Meeting called by	President	Attendees: Executive Committee and Board of Directors Please read: Meeting Minutes and Agenda
Type of meeting	Board Meeting	
Facilitator	Jason Whitesock	
Note taker	Alex Spitsberg	

Attendees:

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

Not present: - N/A

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

Not present: - N/A

Agenda Outline - *Bold font items presented for approval

Description

April Board Meeting

- Roll Call
- Call the Meeting to Order 7:03 PM
- **Review/Approval of March Meeting Minutes**
 - Any updates or amendments?

Motion made to approve March 2018 Meeting Minutes.

Motion by – [John Marchell](#)

Second by – [Nick Enblom](#)

The motion was carried unanimously

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

Motion made to approve Treasurer Report

Motion by – [John Brewinski](#)

Second by – [Paul Byzewski](#)

The motion was carried unanimously

- **Old Business**
 - By-Law Updates
 - a. Any Additional Comments from last month's meeting?
 - Board of Directors are more than 2-4 members moved to 2-8 members
 - Executive Committees permissions

- **New Business**
 - 2019 Budget
 - a. Budget review and approval

Motion made to approve Budget for 2019

Motion by – [Grant Dunham](#)

Second by – [Angelo Vournas](#)

Meeting Adjourned @ 8:17PM

Important Information:

- Please try to keep the conversation on topic.
- Next Meeting(s): April 20th, 7:00 p.m. (Annual Meeting)

Red River Archer Annual Banquet April

- Call the meeting to Order 6:49 P.M.
- Budget Review and Discussion
 - Questions/Comments
- Motion to approve Oct 1st 2018 – September 1st 2019 (fiscal Year Budget)

Motion made to approve Budget for 2019

Motion by – [Gary Grove](#)

Second by – [John Marchell](#)

- All in favor say “Aye” / All Opposed same sign
- Motion **Passed** / Failed
- By-Law Review and Discussion
 - Questions/Comments
 - Motion to approve By-Law Updates

Motion made to approve Budget for 2019

Motion by – [Grant Dunham](#)

Second by – [Mike Hoepfner](#)

- All in favor say “Aye” / All Opposed same sign
- Motion **Passed** / Failed

Meeting Adjourned @ 7:01 PM

Important Information:

- Please try to keep the conversation on topic.
- Next Meeting(s): May 9th: 7:00 p.m.