

RRA Board Meeting Minutes

Date | time 6/13/2018 6:00 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, Alex Spitsberg, Nick Enblom

Not present: - Paul Byzewski

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

Not present: - N/A – Exec. Only

Agenda Outline - *Bold font items presented for approval

Description

- Roll Call
- Call the Meeting to Order 7:03 PM
- **Review/Approval of March Meeting Minutes**
 - Any updates or amendments?
- **Treasurer Report**
 - Account Status
 - Expense Report
 - a. Awaiting Quarterly Meeting to Approve Treasury Reports
- **Old Business**
 - Roof
 - a. We were talking about if this is an immediate necessity and if so how to move forward with it.
 - Sanitation fee
 - a. Nick figured it out and got it paid so we can move forward with the connection
 - Septic Removal
 - a. Jason has been trying to get ahold of Big AL
- **New Business**
 - Parking Lot
 - a. Nodak Was within days of getting everything removed in the parking lot and we discussed options on how to move forward with that.
 - Scheels Parking Lot Expo
 - a. Scheels approached us again about setting up at the expo again July 21st & 22nd

Meeting Adjourned @ 6:58PM

Important Information:

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