

# RRA Board Meeting Minutes

Date | time 7/17/2018 7:04 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	Jason Whitesock	

## Attendees:

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

*Not present: - N/A*

Board of Directors: Grant Dunham, John Brewinski, John Marchell, Nick Corbett, Jim Klinicke Kristin Burggraf

*Not present: - Cal Thelen, Cole Johnson*

## Agenda Outline - \*Bold font items presented for approval

Description	Presenter	Time Limit
<ul style="list-style-type: none"><li>Roll Call</li><li>Call the Meeting to Order – 7:04 PM</li><li><b>Review/Approval of June Meeting Minutes</b><ul style="list-style-type: none"><li>Any updates or amendments? – none</li></ul></li></ul>		
<b>Motion made to approve June 2018 Meeting Minutes.</b>		
<b>Motion by</b> – <u>Nick Corbett</u>		
<b>Second by</b> – <u>Grant Dunham</u>		
<i>The motion was carried unanimously</i>		
<ul style="list-style-type: none"><li><b>Treasurer Report</b><ul style="list-style-type: none"><li>Account Status</li><li>Expense Report</li><li>Budget Review</li></ul></li></ul>		
<b>Motion made to approve June 2018 Meeting Minutes.</b>		
<b>Motion by</b> – <u>Paul Byzewski</u>		
<b>Second by</b> – <u>Nick Corbett</u>		
<i>The motion was carried unanimously</i>		
<ul style="list-style-type: none"><li><b>Old Business</b><ul style="list-style-type: none"><li>Sanitary Sewer Connection Fee – Paid</li><li>Septic Tank Removal – AI’s Construction will be there in the next Month</li></ul></li><li><b>New Business</b><ul style="list-style-type: none"><li>Scheels Expo – July 21<sup>st</sup> – 22<sup>nd</sup><ol style="list-style-type: none"><li>Need Volunteers<ul style="list-style-type: none"><li>Send out an email</li></ul></li></ol></li></ul></li></ul>		

- Roof
  - a. Anyone noticed any recent leaks?
    - Need to get a quote
  - b. Who knows roofing contractors to get pricing for patching?
- Parking Lot – Nick Enblom to get quotes (Zavoral, Gowan, Florians)
  - a. Get Quotes?
  - b. Schedule a contractor to lay gravel after septic tank has been removed – send out quotes to board to get scheduled after septic removal.
- State Shoot
  - a. 3D Targets – Need to get ordered - \$2,600
  - b. Spot Targets – Need to plan a night to get these refurbished
  - c. Sponsorships – need a coordinator
  - d. Site Layout – Darin and Jason planning a trip to venue
  - e. Venues- done
- Work Night
  - a. August 18<sup>th</sup>-19<sup>th</sup>
  - b. August 25<sup>th</sup>-26<sup>th</sup>
    - Paul to put together a task list
- Website Updates
  - a. Anyone have these skills that would be able to assist?
  - b. Need updates for pricing and NDBA information
- Any other items?
  - a. Football pools – Need Permitting
    - Vikings
    - Monday nights
  - b. Raffle Items
    - 2 – Pistols
    - Ace
    - Home of economy
    - Traeger
    - Yeti
    - Scheels Gift Card
  - c. Lockers
    - Jim Kinicki – will come up w/ some plans

- Meeting Adjourned – 8:15 PM

Important Information:

- Please try to keep the conversation on topic.
- Next Full Board Meeting: Oct. 17<sup>th</sup> 7:00 p.m.
- Next Exec Meeting: August 8<sup>th</sup>, 7:00 p.m.