

RRA Board Meeting Minutes

Date | time 10/16/2018 7:00 PM | Location Archery Club

Meeting called by President
Type of meeting Board Meeting
Facilitator Jason Whitesock
Note taker Cole Johnson

Attendees: Executive Committee and Board of Directors
Please read: Meeting Minutes and Agenda

Attendees:

Executive Committee: Jason Whitesock, Nick Enblom,

Not present: - Alex Spitsberg, Paul Byzewski

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

Not present: - Cal Thelen

Agenda Outline - *Bold font items presented for approval

Description

- Roll Call
- Call the Meeting to Order 7:00 PM
- **Review/Approval of Meeting Minutes**
 - N/A
- **Treasurer Report**
 - Account Status
 - Expense Report
 - a. Awaiting Quarterly Meeting to Approve Treasury Reports

Motion made to approve January 2018 Meeting Minutes.

Motion by – [John Marchell](#)

Second by – [Jim Klinicke](#)

The motion was carried unanimously

- **Old Business**
 - Septic Tank Removal - Done
 - a. City Sewer 1,320
 - b. Big Al – 3,500
 - Parking Lot - 5, 366
 - Website - \$972
 - a. Membership pricing has been updated - \$180
 - b. Need to coordinate NDBA Membership with Mona at NDBA and send check
 - State Shoot
 - a. 3D targets – need to get ordered
 - b. Spot targets – need to plan a night to get these refurbished
 - Casters
 - Custom Stripes cost for targets sponsorships – 100ea. for 10 and 90ea. for 12

- Sponsorships – need coordinator – Kristin
- Course Layout – Max and Jason working on it
- Venues - Done
- **New Business**
 - Sanitary and sewer connection assessment
 - Parking Lot
 - a. Zavoral quote and execution – John B and Nick
 - NFAA Chapter Renewal
 - Leagues
 - a. League Coordinator
 - b. Captains Meeting
 - 300 Start – 1/10/19
 - 3D Start – 1/8/19
 - Captains Meeting – 12/12/18 7PM
 - Scheels Family Night at the Range/ Swap Meet – 12/2 or 12/9 1-4 PM
 - a. Dates – Need to select a few dates in December and coordinate with molly at scheels
 - Any Other Specials – John B & Cole
 - Raffle Tickets \$10 Unlimited
 - a. 9mm Kimber Micro
 - b. Ruger 9mm
 - c. Yeti 105
 - d. \$100 – Scheels
 - e. \$100 – Scheels
 - Saturday at state - the Drawing

Meeting Adjourned 8:00PM

Important Information:

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