

RRA Board Meeting Minutes

Date | time 3/20/2019 6:30 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, Nick Enblom, Alex Spitsberg, Paul Byzewski

Not present: - N/A

Board of Directors: John Brewinski, Cole Johnson, Nick Corbett, Cal Thelen, Grant Dunham

Not present: - Kristin Burggraff, Jim Klinicke, John Marchell

Agenda Outline - *Bold font items presented for approval

Description

- Roll Call
- Call the Meeting to Order 6:48 p.m.
- **Review/Approval of March Meeting Minutes**
 - Any Updates

Motion made to approve October 2018 Meeting Minutes.
Motion by – [Cole Johnson](#)
Second by – [Nick Enblom](#)
The motion was carried unanimously
- **Treasurer Report**
 - Account Status
 - Expense Report
 - Budget Review

Motion made to approve December 2018 Treasure Reports.
Motion by – [Nick Corbett](#)
Second by – [Paul Byzewski](#)
The motion was carried unanimously
- **Old Business**
 - RRA/NDBA Memberships
 - a. RRA owes NDBA \$2,210.00
 - Raffle Tickets
 - a. Send out email or contact everyone with tickets
 - b. Need them collected by Mar. 27th
 - State Shoot
 - a. 3D Targets
 - Done

- b. Spot Targets
 - Sponsor Banners – Alex - Done
- c. Course Layout – Max and Jason working on it
 - Done
- d. Things that need to be done:
 - Order Met Tape
 - Signage from CVB – Indoor and Outdoor (Sandwich Boards)
 - Close Online Registration – Friday 23rd
 - Organize Line Times
 - Cash for Shoot
 - Price flyers for Registration Table
 - SETUP/SETUP/SETUP
- Parking Lot Update
 - a. Waiting to hear back from Zavorals again
- Youth Archery
 - a. Sold out all but 4 spots in 4 hours
 - b. Last 4 sold out yesterday and we have two on waiting list
- **New Business**
 - Treasurer Replacement
 - Any Other Items?
 - a. Banquet
 - April 25th or 27th

Meeting Adjourned 7:32PM

Important Information:

- Please try to keep the conversation on topic.
- Next Meeting(s): April 17th, 2019