

RRA Board Meeting Minutes

Date | time 4/17/2019 7:00 PM | Location Archery Club

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

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, John Marchell, Cole Johnson, Nick Corbett, Cal Thelen, Grand Dunham, Kristin Burggraff

Not present: - Jim Klinicke

Agenda Outline - *Bold font items presented for approval

Description

- Roll Call
- Call the Meeting to Order 7:07 PM
- **Review/Approval of Meeting Minutes**
 - Any Updates

Motion made to approve January 2019 Meeting Minutes.

Motion by – [Nick Corbett](#)

Second by – [Paul Byzewski](#)

The motion was carried unanimously

- **Treasurer Report**
 - Account Status
 - Expense Report
 - Budget Review

Motion made to approve March 2019 Treasure Reports.

Motion by – [Cole Johnson](#)

Second by – [John Marchell](#)

The motion was carried unanimously

Motion made to approve March 2019 Budget Review.

Motion by – [Nick Corbett](#)

Second by – [Kristin Burggraff](#)

The motion was carried unanimously

- **Old Business**
 - RRA/NDBA
 - a. Nine new members since March 1st - \$180 to NDBA (\$20/member)
 - Raffle Tickets
 - a. Update on Sales

- b. Follow up on gun transfers
 - State Shoot
 - a. 228 Competitive Rounds Shot (We owe NDBA \$684, \$3 per round)
 - b. NDBA owes us \$ 2500 for speaker
 - c. CVB owes us \$1500. I filled out the survey (Jason)
 - d. Purpur glass repair - \$1,385.50
 - Parking Lot
 - a. Cole is taking that over
- **New Business**
 - Treasurer replacement – No Volunteers
 - Range Cleaning
 - a. Ask if she could go down to once a month
 - Yes
 - Randy Dufault – Target Rental Request
 - a. Denied
- **Motion made to Deny Randy Dufaults request**
- **Motion by** – [Cal Thelen](#)
- **Second by** – [John Brewinski](#)
- *The motion was carried*
- Any Other Items
 - a. Nope, not at this time.

Meeting Adjourned 8:05PM

Important Information:

- Please try to keep the conversation on topic.
- Next Meeting(s): July 10th, 7:00 p.m.