

RRA Board Meeting Minutes

Date | time 7/17/2019 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, Justin Brooks, Alex Spitsberg, Paul Byzewski

Not present: - N/A

Board of Directors:, John Marchell, Nick Corbett, Cal Thelen, Grand Dunham,

Not present: - John Brewinski, Kristin Burggraff, Cole Johnson

Agenda Outline - *Bold font items presented for approval

Description

- Roll Call
- Call the Meeting to Order 7:05 PM
- **Review/Approval of Meeting Minutes**
 - Any Updates
- **Motion made to approve April 2019 Meeting Minutes.**
 - **Motion by** – [John Marchell](#)
 - **Second by** – [Grant Dunham](#)
 - *The motion was carried unanimously*
- **Treasurer Appointment**
 - Appoint Justin Brooks as new treasurer
- **Motion made to approve Treasurer Justin Brooks.**
 - **Motion by** – [Nick Corbett](#)
 - **Second by** – [John Marchell](#)
 - *The motion was carried unanimously*
- **Treasurer Report**
 - Account Status
 - Expense Report
 - Budget Review
- **Old Business**
 - Parking Lot
 - a. Asked Cole if he has followed up, he has yet to do so, I tried calling Dave Zavoral but have yet to hear back.
- **New Business**
 - Archery Lessons/ Youth Archery (Samantha)

- a. Asked her to give us a right up about her expectations for reimbursement, what shes willing to do, working with Jared, and any other topics she is willing to
- Hunter Warmup League
 - a. Mentioned that Paul Hahn inquired about the league we all agreed he should maybe run the league
- Any Other Items
 - a. Oscarville Stormwater Project
 - Follow up on the special they proposed to us? Quite high?

Meeting Adjourned 7:49PM

Important Information:

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