

RRA Board Meeting Minutes

Date | time 2/20/2020 7:00 PM | Location Archery Club

Meeting called by	President	Attendees: Executive Committee and Board of Directors
Type of meeting	Executive Comm. Meeting	Please read: Meeting Minutes and Agenda
Facilitator	Jason Whitesock	
Note taker	Alex Spitsberg	

Attendees:

Executive Committee: Jason Whitesock, Justin Brooks, Paul Byzewski, Alex Spitsberg

Not present: - N/A

Board of Directors: John Brewinski, John Marchell, Cole Johnson, Nick Corbett, Kristin Rose

Not present: - Grant Dunham, Cal Thelen

Agenda Outline - *Bold font items presented for approval

Description

- Roll Call
- Call the Meeting to Order 7:06 PM
- **Review/Approval of December Meeting Minutes**
 - Any Updates
- **Motion made to approve December 2019 Meeting Minutes.**
 - **Motion by** – [John Brewinski](#)
 - **Second by** – [Justin Brooks](#)
 - *The motion was carried unanimously*
- **Treasurer Report**
 - Account Status
 - Expense Report
 - Budget Review
 - a. 2019 Budget Analysis and Close Out
 - b. 2020 Budget Analysis
 - Budget Committee
 - a. Justin Brooks, Nick Corbett, John Marchell, Jason Whitesock
- **Motion made to approve October – December 2019 Treasurer Report.**
 - **Motion by** – [Nick Corbett](#)
 - **Second by** – [Cole Johnson](#)
 - *The motion was carried unanimously*
- **Old Business**
 - QuickBooks Online – Conversion Update
 - Snow Removal and Lawn Care
 - a. Find combined services (lawn/snow) company for 2020 Summer and 2020/2021 winter.
 - Someone to investigate – Cole Johnson

- Cleaning Services
 - a. Need new company for 2020
 - Nick Corbett
 - Camera System Upgrade
 - a. See Attached Spreadsheet
 - Access Control System Upgrade
 - a. See Attached Spreadsheet
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- **New Business**
 - Annual Meeting
 - a. When/Where
 - b. Budget for Door Prizes
 - Any Other Items?

Meeting Adjourned 8:19p.m.

Important Information:

- Please try to keep the conversation on topic.
- Next Meeting(s): April 8th, 7:00 p.m.