

# RRA Board Meeting Minutes

Date | time 7/8/2020 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	Jason Whitesock	

## Attendees:

Executive Committee: Jason Whitesock, Justin Brooks, *Paul Byzewski*

*Not present:* - Alex Spitsberg

Board of Directors: John Brewinski, John Marchell, Cole Johnson, Grant Dunham, Cal Thelen, Kristin Rose

*Not present:* - Nick Corbett

## Agenda Outline - \*Bold font items presented for approval

Description – Items lined out are for Jan 8<sup>th</sup> Board Meeting

- Roll Call
- Call the Meeting to Order 7:00 PM
- **Review/approval of June Meeting Minutes**
- Any updates or amendments
- **Motion made to June Meeting Minutes.**
- **Motion by** – [Cal Thelen](#)
- **Second by** – [Kristin Rose](#)
- *The motion was carried unanimously*
- **Treasurer Report**
  - Account Status
  - Expense Report
- **Motion made to approve Treasurer Report.**
- **Motion by** – [John Brewinski](#)
- **Second by** – [Grant Dunham](#)
- *The motion was carried unanimously*
- **Old Business**
  - Annual Budget review
- **Motion made to approve Annual Budget Review**
- **Motion by** – [Grant Dunham](#)
- **Second by** – [Kristin Rose](#)
- *The motion was carried unanimously*
  - *AC Compressor Repair - \$1579.63*
- **Motion made to approve AC Compressor Repair.**
- **Motion by** – [John Marchell](#)
- **Second by** – [John Brewinski](#)
- *The motion was carried unanimously*

- **New Business**

- Pumpkin on the Patch

- a. October 3<sup>rd</sup>, 2020
    - b. Last year it was a big hit for the kids, so they asked RRA to come back
    - c. Samantha would like to represent RRA at this event again

**Meeting Adjourned 7:40 p.m.**

Important Information:

- Please try to keep the conversation on topic.
- Next Meeting(s): July 30<sup>th</sup>, 7:00 p.m. Annual Meeting; October 14<sup>th</sup>, 7:00 p.m.