

RRA Board Meeting Minutes

Date | time 7/30/2020 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, Grant Dunham, Cal Thelen, Kristin Rose, Nick Corbett

Not present: - N/A

Agenda Outline - *Bold font items presented for approval

Description – Items lined out are for Jan 8th Board Meeting

- Roll Call
- Call the Meeting to Order 6:37 PM
- **Review/approval of July Meeting Minutes**
- Any updates or amendments
- **Motion made to July Meeting Minutes.**
- **Motion by** – [Nick Corbett](#)
- **Second by** – [John Brewinski](#)
- *The motion was carried unanimously*
- **Treasurer Report**
 - Annual Budget Review
- **Motion made to approve Annual Budget.**
- **Motion by** – [Grant Dunham](#)
- **Second by** – [Paul Byzewski](#)
- *The motion was carried unanimously*
- **Old Business**
 - August Tuesday 25th member appreciation
 - a. 6 o'clock set up, 630-830 shooting times, open to members.
- **New Business**
 - Executive Committee Elections
 - a. President – Grant Dunham
 - b. Vice President – Ryan Langseth
 - c. Treasurer – Justin Brooks
 - d. Secretary – Kristin Rose

Meeting Adjourned 6:52 p.m.

Next Meeting(s): October 14th, 7:00 p.m.