

Minutes for Red River Archers

Call to Order

A monthly board meeting of Red River Archers was held on Jan. 13th 2016 at the archery club.

It began at 7:00pm and was presided over by Max Hoefs, with Jason Whitesock as secretary.

Attendees

Voting members in attendance included:

| | | | |
|-----------------|----------------|---------------|---------------|
| Jason Whitesock | Colter Dufault | Darin Johnson | Jeff Sorum |
| Grant Dunham | John Brewinski | Nick Corbett | John Marchell |
| Larry Kalash | Max Hoefs | Paul Byzewski | Marty Egeland |
| Jim Bisson | | | |

Voting Members not in attendance included:

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Guests in attendance included:

| | | | |
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Approval of Minutes

A motion to approve the minutes of the previous meeting was made:

First: Paul Byzewski

Second: John Brewinski

The motion carried with 12 yea's in favor and 0 of nay's against.

Officers' Reports

Financial Report was presented by Larry Kalash

A motion to approve the financial report was made:

First: John Brewinski

Seconded: John Marchell

The motion carried with 12 yea's in favor and 0 of nay's against.

Agenda Items

Item Name: Financial Items

Presenter: All

Discussion:

- Max suggested we pay off Line of Credit with recent membership payments
- Budget Committee hasn't established a budget for 2016 yet.
- Budget Committee includes – Max, Colter, John M, and Larry.

Action Items:

Description: Establish 2016 budget.

Assigned to: Budget Committee

Due date: February

Motion: NA

Item Name: Youth Archery

Presenter: Marty / Jason

Discussion:

- Volunteers are coming forward.
- Marty is going to contact interested volunteers.
- Jason to send Marty list of interested volunteers.
- Marty is going to schedule date/time to have a meeting with interested volunteers.
- Suggested timeframe for youth archery:
 - April – Thursday Nights
 - 6 weeks, 3 sessions (6pm, 7pm, 8pm)
 - 10 kids per session only 8 and older

Action Items:

Description: Send email to interested volunteers to set up a meeting to discuss time and dates.

Assigned to: Marty

Due date: February Board Meeting

Motion: NA

Item Name: By-Laws

Presenter: Grant

Discussion:

- General discussion of rewording of by-laws.

Action Items:

Description: Complete edits of by-laws presented.

Assigned to: By-Law Committee Due date: April's Annual Meeting

Motion: Jason made a motion to eliminate pro-rating of membership dues from the by-laws.

First: Larry K

Second: Grant D

The motion carried with 12 yea's in favor and 0 nay's against.

Item Name: Target Stands Racks

Presenter: John Brewinski

Discussion:

- John got a quote from Bushy Welding for target stand racks = \$640 for two racks on casters
- One rack would hold 150 crow feet stands
- One rack would hold 30 H-stands

Action Items:

Description:

Assigned to: Due date: February

Motion: _____ made a motion to allow John B to spend up to \$650 on the target racks.

First: John M

Second: Colter D

The motion carried with 12 yea's in favor and 0 nay's against.

Item Name: Sacred Heart NASP Program – Grant money request

Presenter: Max H

Discussion:

- Wayne P asked if RRA would donate to the Sacred Heart NASP program again.

- Decision will be made after Budget Committee has met and 2016 budget is approved.

Action Items: NA

Motion: NA

Announcements

- Next Meeting is scheduled for February 10th 2016

Adjournment

Max Hoefs moved that the meeting be adjourned, and this was agreed upon at 8:30pm.

Minutes for Red River Archers

Call to Order

A monthly board meeting of Red River Archers was held on Feb. 10th 2016 at the archery club.

It began at 7:00pm and was presided over by Colter Dufault, with Jason Whitesock as secretary.

Attendees

Voting members in attendance included:

| | | | |
|-----------------|------------------|---------------|---------------|
| Jason Whitesock | Colter Dufault | Darin Johnson | Jeff Sorum |
| Grant Dunham | John Brewinski | Nick Corbett | Marty Egeland |
| Larry Kalash | Max Hoefs (late) | Paul Byzewski | |
| Jim Bisson | | | |

Voting Members not in attendance included:

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|---------------|--|--|--|
| John Marchell | | | |
|---------------|--|--|--|

Guests in attendance included:

| | | | |
|--------------|----------------|------------|--|
| Ryan Schwarz | Tristan Warner | Tim Dunham | |
|--------------|----------------|------------|--|

Approval of Minutes

A motion to approve the minutes of the previous meeting was made:

First: John Brewinski

Second: Grant Dunahm

The motion carried with 11 yea's in favor and 0 of nay's against.

Officers' Reports

Financial Report was presented by Larry Kalash

A motion to approve the financial report was made:

First: John Brewinski

Seconded: Grant Dunahm

The motion carried with 11 yea's in favor and 0 of nay's against.

Agenda Items

Item Name: College Discount Proposal

Presenter: Ryan Schwarz

Discussion:

- Current Membership cost is \$130 for 12 months
- Ryan proposed a cost of \$100 for 9 months
- Concerns were discussed about the increase amount of work for turning fobs on/off and managing these discounted memberships.
- How would we be able to verify that the person is actually a student?
- Jeff thought we should really look into what it would take to be able to offer a discount.

Action Items:

Description: Contact Ryan to let him know that we were going to deposit his check.

Assigned to: Max Hoefs

Due date: March

Motion: Topic was tabled

Item Name: Island

Presenter: Tim Dunahm

Discussion:

- Handed out final design cost estimate.
- Decided to not have the islands on casters.
- Debated on barn wood vs. red oak plywood. Decided to go with the plywood.

Motion: John Brewinski made a motion to proceed on the island for estimated cost of \$1500.

First: John Brewinski

Second: Larry Kalash

The motion passed with 12 yea's in favor and 0 nay's against.

Item Name: Youth Archery

Presenter: Marty Egeland

Discussion:

- Two people showed up to Youth Archery coaches meeting. (Jarrod and Sammy)
- Sessions would start April 7th for 6 weeks with three sessions a night 6pm, 7pm, and 8pm.
- Cost will be \$20/student and must be 8 years old or older to participate.

Action Items:

Description: Set up website for online registration and start the registration on March 1st.

Assigned to: Jason Whitesock Due date: March 1st.

Motion: Jason Whitesock made motion to move forward with youth archery as proposed.

First: Jason Whitesock

Second: John Brewinski

The motion passed with 12 yea's in favor and 0 nay's against.

Item Name: Scheels Kids Event

Presenter: Max Hoefs

Discussion:

- Scheels would like to host a one night kids event.
- Scheels will bring their own people to run the event. RRA would just need to assist with setup/teardown, etc.
- They would use 30 – 3D targets for the event.
- Proposed date is May 19th from 6:30pm – 9pm (8 years old and older)

Action Items:

Description: Advertising from Scheels for us to post in the club.

Assigned to: Max Hoefs Due date: March

Motion: John Brewinski made a motion to allow Scheels to host this event

First: John Brewinski

Second: Paul Byzewski

The motion passed with 12 yea's in favor and 0 nay's against.

Item Name: Scheels Meetings at Club

Presenter: Max Hoefs

Discussion:

- Scheels would like to use the range to hold their PK(?) meetings at the range one night after league.
- No objections from anyone.

Action Items:

Description: Need to have a date for the calendar.

Assigned to: Max Hoefs

Due date:

Motion: NA

Item Name: By-Laws

Presenter: Grant Dunham

Discussion:

- Spending limit discussion. Limit set at \$5000 for a single item.
- Anything above spending limit will need to be approved by the membership.
- Budget and spending limit articles need to be added to the by-laws.

Action Items:

Description: Add addition articles to by-laws for budget and spending limits.

Assigned to: Grant Dunham

Due date: March

Motion: NA

Item Name: Budget Review

Presenter: Larry Kalash

Discussion:

- Proposed budget was handed out and discussed.
- Changed Building Improvement amount from \$5000 to \$8000.
- Create a capital improvement account for remaining income at the end of the year.
- 50% of the remaining income would go into the capital improvement account.
- Budget will go before the membership at the annual meeting for approval.

Motion: Marty Egeland made a motion to approve the budget as presented with amendments as discussed.

First: Marty Egeland

Second: Darin Johnson

The motion passed with 12 yea's in favor and 0 nay's against.

Item Name: Appreciation Night / Annual Meeting

Presenter: All

Discussion:

- Date set for April 8th.
- Not at the range this year. Try to find a venue that would hold 50-75 people.
- We will sell tickets online. Haven't discussed the cost of the tickets yet. Need to figure out where it will be held first.
- Door prize limit was set at \$1300.

Action Items:

Description: Call around for venues and report back to board members via email for approval.

Assigned to: Max Hoefs

Due date: ASAP

Motion: NA

Item Name: Website/Membership Management Software

Presenter: Jason Whitesock

Discussion:

- We need to increase the total amount of contacts we can have in the software database.
- Due to the increase amount of memberships and having to archive contacts that we don't know if they are going to renew has become a daunting task.
- Current renewed memberships were 180 after the first of the year and 75 memberships have lapsed. The total number of members already exceed the database size.
- If we archive the 75 members that let their membership lapse we would have to individual activate those members again if they chose to renew their membership at a later date. With the increased data base they can stay active in the database but we would just disable their key fob.
- The existing plan is \$40/mth and the new plan will be \$70/mth.
- If we pay annually we get a 10% discount

Action Items:

Description: Contact Wild Apricot to get database size increased.

Assigned to: Jason Whitesock Due date: ASAP

Motion: Darin made a motion to increase the membership software database size.

First: Darin Johnson

Second: Nick Corbett

The motion passed with 12 yea's in favor and 0 nay's against.

Announcements

- Target stand/racks are almost done.
- Next Meeting is scheduled for March 9th 2016

Adjournment

Max Hoefs moved that the meeting be adjourned, and this was agreed upon at 8:55pm.

Minutes for Red River Archers

Call to Order

A monthly board meeting of Red River Archers was held on Mar. 9th 2016 at the archery club.

It began at 7:00pm and was presided over by Max Hoefs, with Jason Whitesock as secretary.

Attendees

Voting members in attendance included:

| | | | |
|-----------------|----------------|---------------|--|
| Jason Whitesock | Colter Dufault | Jeff Sorum | |
| Grant Dunham | John Brewinski | Nick Corbett | |
| Larry Kalash | Max Hoefs | Marty Egeland | |
| Jim Bisson | Paul Byzewski | | |

Voting Members not in attendance included:

| | | | |
|---------------|---------------|--|--|
| Darin Johnson | John Marchell | | |
|---------------|---------------|--|--|

Guests in attendance included:

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

Approval of Minutes

A motion to approve the minutes of the previous meeting was made:

First: John Brewinski

Second: Grant Dunham

The motion carried with 11 yea's in favor and 0 of nay's against.

Officers' Reports

Financial Report was presented by Larry Kalash

A motion to approve the financial report was made:

First: Jason Whitesock

Seconded: John Brewinski

The motion carried with 11 yea's in favor and 0 of nay's against.

Agenda Items

Item Name: NRA Gaming Permit

Presenter: Larry

Discussion:

- NRA would like to use a portion of our gaming permit for a raffle they are conducting.
 - We allowed them to use \$4,350 off our permit.
-

Item Name: By-Laws/Budget

Presenter: Jason / Grant

Discussion:

- By-laws and budget will be emailed out to all members within the next couple of weeks.
- Members need to have the time to review and provide comment at the annual meeting.

Action Items:

Description: Setup mass email to send out information to members

Assigned to: Jason

Due date: Two Weeks

Item Name: Annual Meeting / Membership Appreciation Night

Presenter: Max / Jason

Discussion:

- Presented flyer and received comments on changes that needed to be made.
- Confirmed location of the event for Canad Inn.

Action Items:

Description: Update flyer and distribute to members and hang at club.

Assigned to: Jason

Due date: ASAP

Item Name: Scheels Kids Event Update

Presenter: Max

Discussion:

- Date was set for May 19th
- Scheels to develop a flyer for us to post at the club and on website.
- We will need some volunteers to help set up targets.
- Scheels will provide the staff to work with the kids.

Action Items:

Description: Post Scheels flyer at the range and on website

Assigned to: Jason

Due date: ASAP

Item Name: Sacred Heart Grant Money

Presenter: Max

Discussion:

- Sacred Heart NASP Program asked if RRA was interested in a donation to their program again like we did last year.
 - Due to the development of a new budget we decided to table this item until the 2016 budget was reviewed and approved by the membership.
-

Announcements

- Next Meeting is scheduled for April 13th 2016, this will be the old and new executive committees only.
- A regular board meeting will be conducted on April 20th, 2016.

Adjournment

Max Hoefs moved that the meeting be adjourned, and this was agreed upon at 8:02pm.

Minutes for Red River Archers

Call to Order

An annual meeting of Red River Archers was held on Apr. 8th 2016 at the Canad Inn.

It began at 6:30pm and was presided over by Max Hoefs, with Jason Whitesock as secretary.

Attendees

Voting members in attendance included:

| | | | |
|-----------------|----------------|---------------|--|
| Jason Whitesock | Colter Dufault | Darin Johnson | |
| Grant Dunham | John Brewinski | Nick Corbett | |
| Larry Kalash | Max Hoefs | Paul Byzewski | |
| Jim Bisson | John Marchell | | |

Voting Members not in attendance included:

| | | | |
|------------|---------------|--|--|
| Jeff Sorum | Marty Egeland | | |
|------------|---------------|--|--|

Approximately 60 members were present for the Annual Meeting including the Board Members.

Agenda Items

Item Name: By-Law Review

Presenter: Max Hoefs

Discussion:

- Max asked if anyone had any comments for the changes that were made to the by-laws.
- No comments were received.

Motion: Max asked for a motion to approve the by-laws as presented.

First: Jim Bisson

Second: John Brewinski

The motion was carried unanimously.

Item Name: 2016/2017 Budget

Presenter: Max Hoefs

Discussion:

- Max asked if anyone had any comments/questions about the budget that has been presented.
- No comments were received.

Motion: Max asked for a motion to approve the 2016/2017 budget as presented.

First: Vikki Johnson

Second: Mike Hoepfner

The motion was carried unanimously.

Item Name: Voting for Officers

Discussion:

- Voting was conducted for President, Vice President, Treasurer, and Secretary.
 - Voting Results:
 - President – Jason Whitesock
 - Vice President – Paul Byzewski
 - Treasurer – Nick Enblom
 - Secretary – Ryan Sundberg
-

Item Name: Archer of the Year

Discussion:

- Voting was conducted for Archer of the Year.
 - Voting Results: Max Hoefs
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Adjournment

Max Hoefs moved that the meeting be adjourned, and this was agreed upon at 7:00pm.

RRA Board Meeting Minutes

Date | time 5/11/2016 7:00 PM | Location Archery Club

| | |
|-------------------|-----------------|
| Meeting called by | President |
| Type of meeting | Board Meeting |
| Facilitator | Jason Whitesock |
| Note taker | Ryan Sundberg |
| Timekeeper | Paul Byzewski |

Please read: Meeting Minutes and Agenda

Attendees:

Executive Committee: Jason Whitesock, Paul Byzewski, Nick Enblom, Ryan Sundberg

Board of Directors: Alex Spitsberg, Nick Corbett, Dan Delvalle, Brady Hoffman, Cole Johnson, John Marchell

Not present: Grant Dunham, John Brewinski

Members: Larry Kalash

Agenda Outline

| Description | Presenter | Time Limit |
|---|-----------------|------------|
| <ul style="list-style-type: none">Call the Meeting to Order | Jason Whitesock | |
| <ul style="list-style-type: none">Review/Approval of Meeting Minutes<ul style="list-style-type: none">Any updates or amendments? – none | Jason Whitesock | |
| <ul style="list-style-type: none"><ul style="list-style-type: none">Motion made to approve previous meeting minutes | | |
| <ul style="list-style-type: none"><ul style="list-style-type: none">Motion by – Nick Corbett | | |
| <ul style="list-style-type: none"><ul style="list-style-type: none">Second by – Paul Byzewski | | |
| <ul style="list-style-type: none"><ul style="list-style-type: none"><i>The motion was carried unanimously.</i> | | |
| <ul style="list-style-type: none">Treasurer Report | Nick Enblom | 10 mins |
| <ul style="list-style-type: none"><ul style="list-style-type: none">Transition Status | | |
| <ul style="list-style-type: none"><ul style="list-style-type: none"><ul style="list-style-type: none">- Met last week, need the minutes showing the transition changes in roles to swap names on the accounts. New cards will be issued soon. | | |
| <ul style="list-style-type: none"><ul style="list-style-type: none">Account Status | | |
| <ul style="list-style-type: none"><ul style="list-style-type: none">Expense Report | | |
| <ul style="list-style-type: none"><ul style="list-style-type: none"><ul style="list-style-type: none">- The annual banquet ended up costing approximately \$700 out of pocket, total cost was \$3300 with \$2600 in ticket sales. | | |
| <ul style="list-style-type: none"><ul style="list-style-type: none">Misc Items (Mail Review) | | |
| <ul style="list-style-type: none"><ul style="list-style-type: none"><ul style="list-style-type: none">- NFAA membership needs to be reviewed; \$75 | | |
| <ul style="list-style-type: none"><ul style="list-style-type: none"><ul style="list-style-type: none">- Midco update: Paul attempted to upgrade to the digital system, had to have Max handle due to names on the account. It was suggested we talk with Midco about getting a generic name "Red River Archers" with an account ID/Password, which would allow board/exec members to make changes without swapping names. | | |
| <ul style="list-style-type: none"><ul style="list-style-type: none"><ul style="list-style-type: none">- Approached about becoming a chamber member | | |
| <ul style="list-style-type: none"><ul style="list-style-type: none">Motion to approve all items in the treasurer's report | | |
| <ul style="list-style-type: none"><ul style="list-style-type: none">Motion by – John Marchell | | |
| <ul style="list-style-type: none"><ul style="list-style-type: none">Second by – Alex Spitsberg | | |
| <ul style="list-style-type: none"><ul style="list-style-type: none"><i>The motion was carried unanimously.</i> | | |

- Old Business

- Appreciation Night Follow up Jason Whitesock 5 mins
 - 60 people attended, need to update the plaque for Acher of the Year (Daydreams). Executive committee elections were held; Jason Whitesock was elected President, Paul Byzewski was elected Vice President, Nick Enblom was elected Treasurer and Ryan Sundberg was elected Secretary.
- Youth Archery Jason Whitesock 5 mins
 - Tomorrow 5/12 is the last night, need some help setting up approximately 10/15 3D targets at 5:45. Cole volunteered.
- Scheels Youth Archery Night Jason Whitesock 5 mins
 - May 19th, 2016 at 7:00 PM. Max, Paul and Jason will be in attendance. Max requested the ability to spend up to \$150 on chips and hot dogs for people attending.

Motion to approve the spending up to \$150 for the Scheels Youth Archery night

Motion by – Paul Byzewski

Second by – John Marchell

The motion was carried unanimously.

- Concrete Apron Status and Scope Alterations Jason Whitesock 5 mins
 - To be discussed outside after the meeting/see new business – going to discuss installing a 5' sidewalk along the entire length of building in lieu of the currently funded 18' x 44' slab, which is proposed to be 4" with rebar. The funding source is a Game and Fish grant with a 75/25 funds match.

Motion to approve changing of the concrete layout to a sidewalk along the length of the building.

Motion by – Jason Whitesock

Second by – Ryan Sundberg

The motion was carried unanimously

- New Business

- Altru Commerical Paul Byzewski 5 mins
 - Will be at the range on Friday, Altru has their own insurance for the day. They will be making a donation to the club.
- Committees Jason Whitesock 10 mins
 - Move towards having committees to get more members involved and take the club to the next step. Ideally would have lots of small groups consisting of at least 1 board member and 2/3 general members. See the list of committee ideas, will discuss more at the next meeting:
 1. Membership
 2. Building Maintenance/Improvements
 3. Events
 4. League SoftwareJohn Brewinski (300 league), Darin Johnson (3D league) and Ryan Sundberg
- Parking Lot / Site Clean-up / Future Planning Jason Whitesock 10 mins
 - Need to find out from the City what the club's allowable driveway size is. Need to start parking lot layouts.
- 3D Targets / Target Butts Jason Whitesock 10 mins
 - Currently have \$2000 in the budget for new targets and vitals. All our vitals are currently in good condition, shouldn't need to order any. Inventory is currently taking place. Looking at adding the following new targets with spare vitals:
 1. Bedded buck
 2. Bedded sheep

3. Hogzilla

4. Rabbit (throw-away target, no replacement vital)

The 300 target budget is separate. We need to figure out if we will order more of the same material or if we find a new target material which could hold up better. Look into ideas and bring to the next meeting.

Meeting Adjourned at 8:05 PM

RRA Board Meeting Minutes

Date / time 6/8/2016 7:00 PM | Location Archery Club

| | | |
|-------------------|-----------------|---|
| Meeting called by | President | Attendees: Executive Committee and Board of Directors Please read: Meeting Minutes and Agenda |
| Type of meeting | Board Meeting | |
| Facilitator | Jason Whitesock | |
| Note taker | Ryan Sundberg | |
| Timekeeper | Paul Byzewski | |

Attendees:

Executive Committee: Jason Whitesock, Paul Byzewski, Nick Enblom, Ryan Sundberg

Board of Directors: Alex Spitsberg, Nick Corbett, Cole Johnson, John Marchell, Grant Dunham, John Brewinski

Not present: -Dan Delvalle, Brady Hoffman

Members: -Colter Dufault

Agenda Outline - *Bold font items presented for approval

| Description | Presenter | Time Limit |
|---|-----------------|------------|
| <ul style="list-style-type: none">• Roll Call• Call the Meeting to Order – 19:00• Approval of Agenda• Review/Approval of Meeting Minutes<ul style="list-style-type: none">▪ Any updates or amendments?<ol style="list-style-type: none">a. Add details about concrete apron discussion.<ul style="list-style-type: none">• Agreement was made to change the scope of work to the 5' sidewalk.• Contractor was already retained previously and was going to start on project as soon as weather permitted. | | |
| <p style="text-align: center;">Motion made to approve May 2016 Meeting Minutes with update showing motion to approve the change in scope of the concrete to be a sidewalk along the building.</p> <p style="text-align: center;">Motion by – <u>Nick Corbett</u></p> <p style="text-align: center;">Second by – <u>Nick Enblom</u></p> <p style="text-align: center;"><i>The motion was carried unanimously.</i></p> | | |
| <ul style="list-style-type: none">• Treasurer Report<ul style="list-style-type: none">▪ Transition Status<ol style="list-style-type: none">a. Jason Whitesock, Nick Enblom, and John Brewinski need to sign bank paperwork.▪ Account Status▪ Expense Report▪ Misc. Items (Mail Review)▪ | Nick Enblom | 10 mins |
| <ul style="list-style-type: none">• Old Business<ul style="list-style-type: none">▪ Scheels Youth Archery Night Update | Jason Whitesock | 2 mins |

a. Max Hoefs reimbursement for food.

b. Need to post pictures online

50/60 kids attended, shirts and medals were given away. Scheels had 1 representative, next time would need much more help.

- Concrete Sidewalk/Gravel Jason Whitesock 2 mins

New business – John M. will call Zavorals regarding millings/class 5 aggregate for the parking lot.

- Altru Commercial Paul Byzewski 2 mins

Commercial went great, 50 to 80 people were on-site for the filming. 3 segments were filmed, a walk through was performed and then Altru signed off on leaving the range as it was. A \$200 check was given to the range for this.

- New Business

- **Insurance Renewal** Colter Dufault 5 mins

Colter gave updates on insurance for the next year. The bill would be \$1597 for the building with the new garage – this will be paid and auto renewed if a motion is made. Liability was still being looked into with a few different options as prices have gone up. Sadlers is interested, the club just needs to show it is a NFAA club.

Motion made to allow for \$1597 to be allocated for the building and garage and liability to be approved so long as it is no more than 10% more than last year's price.

Motion by – John Marchell

Second by – John Brewinski

The motion was carried unanimously.

- **The Chamber** Jason Whitesock 5 mins

a. Do we want to join?

- Increased exposure is about all we would benefit from being a member.

b. Reviewed materials

- Annual fee - \$185

Motion made to not join the chamber

Motion by – Ryan Sundberg

Second by – John Brewinski

The motion was carried unanimously.

- **NDBA Membership** John Brewinski 10 mins

a. How can we get more RRA members interested in NDBA?

Jim Bisson is the area 4 rep, currently there are approx. 21K ND bow hunter licenses and only 1K members, membership fee is only \$35. There was discussion about raising dues and including in the membership price, noting voted on.

NDBA reached out about hosting an annual indoor event every 3 years on a circuit with Bismarck and Fargo, discussed how there would need to be much more involvement/where would the funding come from.

- **Youth Archery** Jason Whitesock 5 mins

a. Jared Duckstad would like to conduct a summer youth archery league (Archery 102) for students that have already attended a session.

b. He was approached by 6 parents that would sign their children up for this next session.

c. Would like to start in June.

d. Thursday Nights – 6-9pm, willing to run three sessions again but wouldn't have to if there wasn't enough involvement.

e. Austin Larson would assist Jared with the program.

f. Looking for board approval.

g. Would need to get posted on website as soon as possible.

Motion made to Allow Jared to run summer youth league.

Motion by – John Brewinski

Second by – Ryan Sundberg

The motion was carried unanimously.

- Up Coming Events needing Volunteers Group 5 mins
 - a. Girl Scouts Range Night – June 13th 6:30-8pm

 - b. Cub Scout Day Camp @ Heritage? – June 18th
 - Steve Lyman sent an email looking for a volunteer who would be interested in helping run the range(?) that day.
No members of the board are available, too short of notice.

 - c. Scheels Expo – September 9-11 or 16-18
Dock dogs weekend.
 - Max is going to check on the specific dates
 - Scheels would like RRA to have a booth at the outdoor expo in the parking lot.
 - Don't have the full details of the expectations yet.Discussion was held on having a raffle and youth archery booth.

- Committees Group 10 mins

Jason will send out a survey to all members, asking if they want to be involved in helping the club or “just shoot”.

 - a. Membership/Web Site
 - Chair: Jason Whitesock
 - Member(s): Ryan Sundberg
 - b. Building Maintenance
 - Chair: Cole Johnson
 - Member(s):
 - c. Improvements Planning – List of improvements over next 1.5 years, budgets and how accomplished
 - Chair: John Marchell/Nick Corbett
 - Member(s):
 - d. Events Planning: 3D shoots, indoor 300, indoor cricket
 - Chair: Paul Byzewski
 - Member(s): Alex Spitsberg
 - e. Leagues: 3D league, 300 league – scoring/software program that is web-based/accessed anywhere and usable by all team captains.
 - Chair: John Brewinski
 - Member: Darin Johnson
 - Member: Grant Dunham
 -

Chair of each committee shall be a board member. Additional committee members are not required to be board members.

- 3D Targets/Target Butts Group 5 mins
 - a. Order black foam, John Brewinski?
 - Butts need some TLC?
 - Foam will be good until league starts, need to order new foam by late fall. The back room needs to be cleaned out before foam is ordered.

b. Order 3D Targets after inventory is conducted by Darin Johnson.

- Any additional Items 5 mins
 - Grant stated his son will be starting the new table soon, working Monday, Wednesday and Fridays.
 - Youth archery equipment needs to be gone through and inspected; make sure no cracked arrows etc.

- Meeting Adjourned @ 20:00

Total Time 66 mins

Important Information:

- Please try to keep the conversation on topic.
- One person talking at a time.
- Next Meeting: July 13th 7:00 p.m.

RRA Board Meeting Minutes

Date | time 7/13/2016 7:00 PM | Location Archery Club

| | | |
|-------------------|-----------------|--|
| Meeting called by | President | Attendees: Executive Committee and Board of Directors Please read: Meeting Minutes and Agenda |
| Type of meeting | Board Meeting | |
| Facilitator | Jason Whitesock | |
| Note taker | Ryan Sundberg | |
| Timekeeper | Paul Byzewski | |

Attendees:

Executive Committee: Jason Whitesock, Paul Byzewski, Nick Enblom, Ryan Sundberg

Board of Directors: Alex Spitsberg, Nick Corbett, John Brewinski, Cole Johnson, Grant Dunham

Not present: - Brady Hoffman, John Marchell, Dan Delvalle

Members: -

Agenda Outline - *Bold font items presented for approval

| Description | Presenter | Time Limit |
|---|-----------------|------------|
| <ul style="list-style-type: none">Roll CallCall the Meeting to Order 19:00Approval of AgendaReview/Approval of Meeting Minutes<ul style="list-style-type: none">Any updates or amendments? | | |
| Motion made to approve June 2016 Meeting Minutes. | | |
| Motion by – <u>John Brewinski</u> | | |
| Second by – <u>Grant Dunham</u> | | |
| <i>The motion was carried unanimously.</i> | | |
| <ul style="list-style-type: none">Treasurer Report<ul style="list-style-type: none">Account Status – update after payment monthly bills and deposits.Expense Report – Two insurance payments – one for commercial property one for Dufault (Liability).Misc Items (Mail Review)Note Payables<ol style="list-style-type: none">Max Hoefs – Scheels Youth Archery NightDoug Carvieu - Concrete | Nick Enblom | 10 mins |
| <ul style="list-style-type: none">Old Business<ul style="list-style-type: none">Insurance Update<ol style="list-style-type: none">Nick sent check to Dufault Ins. for General Liability insurance renewal. (\$738)Colter will not be cashing the check. Jason to explain. Company will be paid directly (Bldg/General Liability) and will reimburse Dufault Ins. Nick Enblom will cancel the check with Colter. | Jason Whitesock | 5 mins |

- Committees Group 5 mins
 - a. Jason didn't get to sending out the survey. Need to get done ASAP.
 - b. Committees should schedule a meeting with their members and Jason to develop their plans before the next board meeting.
 - Committee meeting for league to be held; Darin's brother-in-law will be looking at software for updating.
 - 3D targets to be ordered after inventory complete; already approved by the board.
 - Youth Archery Update Jason Whitesock 1 min
 - a. Started last Thursday.
 - b. 6pm and 7pm sessions are full, 8pm session has 6.
 - August 11th, 3D targets set up for final night.

 - New Business
 - Scheels Hunting Expo – September 10-11 Paul Byzewski 5 mins
 - a. Events Committee to take the lead.
 - b. See handout.
 - c. Two-day commitment – Need Volunteers
 - Scheels wants us to have a booth/some sort of youth shoot. It was discussed to have a one person shooting lane utilizing curtains similar to the state shoot. Also would have a table to have membership signups.
 - City legality and liability insurance are main two concerns, RRA will require an affidavit that Scheels will get okay with City.
 - Allow the ability to promote NDBA.
 - Parking Lot Jason Whitesock 10 mins
 - a. Need to get something done ASAP.
 - b. See Zavoral Proposal
 - Ryan Sundberg will contact placing for additional details on pricing and materials/bring to the next meeting.
 - State Shoot 2019 John Marchell 5 mins
 - a. Purpur/Gambucci facility is available March 29-31, 2019
 - b. CVB will start looking for banquet spaces as soon as we make the commitment.
 - Townhouse / Muddy Rivers
 - Ramada Inn
 - Suggestions?
 - Tentatively plan for 200-250 people
 - Currently told can get Purpur/Gambuchi arena for no charge. Jon B/Nick C. to lock in dates.
 - c. CVB needs to know how many people would attend the banquet.
 - d. Speaker – Scheels will assist in helping us find a speaker.
 - Max is taking the lead.
 - Any additional Items 5 mins
 - Meeting Adjourned – 19:49
- Total Time 41 mins

RRA Board Meeting Minutes

Date | time 8/10/2016 7:00 PM | Location Archery Club

| | | |
|-------------------|-----------------|---|
| Meeting called by | President | Attendees: Executive Committee and Board of Directors |
| Type of meeting | Board Meeting | Please read: Meeting Minutes and Agenda |
| Facilitator | Jason Whitesock | |
| Note taker | Ryan Sundberg | |
| Timekeeper | Paul Byzewski | |

Attendees:

Executive Committee: Jason Whitesock, Paul Byzewski, Nick Enblom, Ryan Sundberg

Board of Directors: Alex Spitsberg, Brady Hoffman, Cole Johnson, Dan Devalle, Grant Dunham, John Brewinski, John Marchell, Nick Corbett

Not present: -

Members: -

Agenda Outline - *Bold font items presented for approval

| Description | Presenter | Time Limit |
|--|-------------|------------|
| <ul style="list-style-type: none">Roll CallCall the Meeting to Order 18:59Approval of AgendaReview/Approval of Meeting Minutes<ul style="list-style-type: none">Any updates or amendments? | | |
| Motion made to approve July 2016 Meeting Minutes with the account balances removed. | | |
| Motion by – <u>Grant Dunham</u> | | |
| Second by – <u>John Brewinski</u> | | |
| <i>The motion was carried unanimously.</i> | | |
| <ul style="list-style-type: none">Treasurer Report<ul style="list-style-type: none">Account StatusExpense Report – Concrete sidewalk/table lumber only bills on top of monthly bills.<ul style="list-style-type: none">Did we get the invoice from the insurance company? Voided check to Dufault Ins., paid company directly.Misc Items (Mail Review) Online banking up and running. | Nick Enblom | 10 mins |
| Motion made to approve August 2016 Treasurer Report. | | |
| Motion by – <u>John Marchell</u> | | |
| Second by – <u>John Brewinski</u> | | |

The motion was carried unanimously.

- Old Business

- Committees Group 5 mins
 - a. Survey Results
50 people replied yes, 13 no. Let Jason know what you need help with and he can send emails out to the club.
Brewinski – have P.O.C. for committee directly ask people for help.
Jason – Can pull a report from the website and send to the board.
 - b. Building Maintenance:
 - Need to schedule building work nights.
 - Establish a mowing schedule for the rest of the summer.
John Brewinski has been mowing all summer – need to get help if possible.
Plans for repairs are to fix lighting, spray for weeds, paint the bottom outside brick, looking to have a work night in August.
 - Youth Archery Update Jason Whitesock 5 min
 - a. Ends Thursday
 - b. Need help setting up 3D targets at 5:30pm
Will be setting up 10 targets.
 - Scheels Hunting Expo – September 10-11 Paul Byzewski 5 mins
 - a. Need to find volunteers. We can send an email out to the members of the club.
 - b. Need to sign paperwork and return to Stacy.
 - Paul discussed liability with Scheels; they will provide a tent, would like to line with the arrow drop cloth. One person shooting at a time, genesis bows only.
 - Scheels will have full liability, has been approved by City of Grand Forks police dept. this will be gotten in writing.
 - Trailer to be used for the equipment; 10-6 Saturday 12-5 Sunday.
 - Paul/Brady to take the lead on set-up and volunteers.
 - State Shoot 2019 John Marchell 5 mins
 - a. NDBA Application
 - b. Purpur/Gambucci facility is available March 29-31, 2019
 - Got contract, needs to be signed and sent back.
No cost to the club for facility.
 - c. Banquet Venue Update
Stephanie getting bids, Ramada free w/40 rooms booked @ \$139/room
Muddy Rivers won't commit out that far
 - d. Speaker – Scheels will assist in helping us find a speaker.
 - Max is taking the lead. – Jamie Jack is the contact; too early for this
- Bisson has meeting with NDBA this week

- Parking Lot John B / Ryan S 20 mins
 - a. Update on Grant Money. (John B)
Addendum likely due; sidewalk was not covered.
 - b. Moving forward. (Ryan S)
Cost at proposal for grading, millings and compaction ~ \$3000.

Motion made to approve grading, 2" millings (surfacing) & compaction up to a cost of \$3000.

Motion by – John Marchell

Second by – Grant Dunham

The motion was carried unanimously.

- New Business
 - Any additional Items 5 mins
Raffle tickets to be sold at \$10/ticket. Tickets to be sold until December 14th.
Motion made to approve spending up to \$300 on a bow for the raffle; will include 1911 and membership.
Motion by – Ryan Sundberg
Second by – Nick Corbett
The motion was carried unanimously.

- Meeting Adjourned – 19:58

Total Time 55 mins

Important Information:

- Please try to keep the conversation on topic.
- One person talking at a time.
- Next Meeting: Sept. 14th 7:00 p.m.

RRA Board Meeting Minutes

Date | time 9/14/2016 7:15 PM | Location Wild Hog

| | | |
|-------------------|-----------------|--|
| Meeting called by | President | Attendees: Executive Committee and Board of Directors Please read: Meeting Minutes and Agenda |
| Type of meeting | Board Meeting | |
| Facilitator | Jason Whitesock | |
| Note taker | Ryan Sundberg | |
| Timekeeper | Paul Byzewski | |

Attendees:

Executive Committee: Jason Whitesock, Paul Byzewski, Ryan Sundberg

Board of Directors: Alex Spitsberg, Nick Corbett, Dan Delvalle

Not present: - Brady Hoffman, John Marchell, John Brewinski, Cole Johnson, Grant Dunham

Agenda Outline - *Bold font items presented for approval

| Description | Presenter | Time Limit |
|--|-----------------|------------|
| <ul style="list-style-type: none"> Roll Call Call the Meeting to Order 19:21 Approval of Agenda Review/Approval of Meeting Minutes | | |
| <p>Motion made to approve June 2016 Meeting Minutes.</p> <p>Motion by – <u>Nick Corbett</u></p> <p>Second by – <u>Dan Delvalle</u></p> <p><i>The motion was carried unanimously.</i></p> | | |
| <ul style="list-style-type: none"> Treasurer Report | Ryan Sundberg | 10 mins |
| <ul style="list-style-type: none"> <ul style="list-style-type: none"> Will be gone over at the next meeting <p>Spent \$764.10 at Scheels; website renewal up.</p> | | |
| <ul style="list-style-type: none"> Old Business | | |
| <ul style="list-style-type: none"> <ul style="list-style-type: none"> Committees | Group | 5 mins |
| <ul style="list-style-type: none"> <ul style="list-style-type: none"> <ul style="list-style-type: none"> Building Maintainece: <ul style="list-style-type: none"> Need to schedule building work nights. <p>Need a 2-3 week lead time before having a work night; allows time for gathering supplies and getting members signed up to help.</p> | | |
| <ul style="list-style-type: none"> <ul style="list-style-type: none"> Scheels Hunting Expo – September 10-11 | Paul Byzewski | 5 mins |
| <ul style="list-style-type: none"> <ul style="list-style-type: none"> <ul style="list-style-type: none"> Recap – Nick, Darren and Larry helped. Good PR but need committed help if going to do again. 100+ kids/day showed up, need to have shifts. Will require multiple committed members for RRA to do again. | | |
| <ul style="list-style-type: none"> <ul style="list-style-type: none"> State Shoot 2019 | Jason Whitesock | 5 mins |
| <ul style="list-style-type: none"> <ul style="list-style-type: none"> <ul style="list-style-type: none"> NDBA Application – Done, needs to be turned in. – Jim to turn in. | | |
| <ul style="list-style-type: none"> <ul style="list-style-type: none"> <ul style="list-style-type: none"> Banquet Venue Update – Venue will be at the Red Roof Inn, contract has been signed. March | | |

30/31st, have the Purpur/Gambucci arenas. Working on getting the curling arena.

c. Speaker – On Hold– too far out

- Parking Lot Ryan S 5 mins
 - a. Moving forward.
 - Grant Money – Concrete in front of storage building

– Discussed pouring concrete in front of new garage; Ryan got one quote at \$4300 and Nick C. got a low quote around \$4000. The parking lot grading will end up costing \$1200 - \$1500; not going to move forward with concrete.

New Business

- Raffle Tickets Jason Whitesock 5 mins
 - Items are a 1911 Springfield, Vortex Viper HD binoculars 10x42, 6.5 Creedmoor Ruger American.
- Football Boards Jason Whitesock 5 mins
 - Sold out in under two weeks; most members didn't even know about these. Need to keep these in house next year, or at least offer to members before non-members.
- Randy Jenson Benefit John Brewinski 5 mins
 - a. Suggested \$100 donation – Discussed and a motion was made to donate.

Motion made to donate \$300 for the Randy Jenson benefit.

Motion by – Ryan Sundberg

Second by – Paul Byzewski

The motion was carried unanimously.

- Leagues John Brewinski 5 mins
 - a. Schedule Captains Meeting
 - b. Discuss Dates – 300 to start Jan 12th; 3D to start Jan 10th.
 - c. 3D Targets? – to be ordered pending updated budget review.
- Budget Update Nick Enblom
 - a. Prepare for October Meeting
- Island Seating Group 5 mins
 - a. Discuss stool types – backrests and stackable would be preferred.
 - b. Start gathering pricing – looking at needing 12 stools; will likely be around \$170/stool for commercial grade.

- Meeting Adjourned – 20:07

No meeting held October 2016

RRA Board Meeting Minutes

Date | time 11/9/2016 7:00 PM | Location Archery Club

| | | |
|-------------------|-----------------|--|
| Meeting called by | President | Attendees: Executive Committee and Board of Directors Please read: Meeting Minutes and Agenda |
| Type of meeting | Board Meeting | |
| Facilitator | Jason Whitesock | |
| Note taker | Ryan Sundberg | |
| Timekeeper | Paul Byzewski | |

Attendees:

Executive Committee: Jason Whitesock, Paul Byzewski, Ryan Sundberg

Board of Directors: Nick Corbett, John Marchell, John Brewinski, Grant Dunham

Not present: - Alex Spitsberg, Brady Hoffman, Cole Johnson, Dan Delvalle

Agenda Outline - *Bold font items presented for approval

| Description | Presenter | Time Limit |
|--|---------------------------------------|----------------------|
| <ul style="list-style-type: none"> • Roll Call <ul style="list-style-type: none"> - Cole likely won't be making anymore meetings • Call the Meeting to Order – 19:00 • Approval of Agenda • Review/Approval of September Meeting Minutes <ul style="list-style-type: none"> ▪ Any updates or amendments? - None | | |
| <p>Motion made to approve September 2016 Meeting Minutes. Motion by – <u>John Brewinski</u> Second by – <u>Grant Dunham</u> <i>The motion was carried unanimously.</i></p> | | |
| <ul style="list-style-type: none"> • Treasurer Report <ul style="list-style-type: none"> ▪ Account Status ▪ Expense Report – Paid Grant for the Eagle Scout project supplies ▪ Misc Items (Mail Review) – Received NDBA membership, City permit for raffle, Road assessment for sanitary project, was paid by the date of October 26th. ▪ Budget Review – Discussed current balances <p>Motion made to approve November 2016 Treasurer report. Motion by – <u>Nick Corbett</u> Second by – <u>Paul Byzewski</u> <i>The motion was carried unanimously.</i></p> | Nick Enblom | 10 mins |
| <ul style="list-style-type: none"> • Old Business <ul style="list-style-type: none"> ▪ Gaming Updates: <ul style="list-style-type: none"> a. Raffle Tickets <ul style="list-style-type: none"> • Collected 22 books to date – still tickets to be sold b. Football Board Update <ul style="list-style-type: none"> • \$800 has been given to Nick E. | Jason Whitesock John Brewinski | 5 mins 5 mins |

- Building Maintenance Cole/Dan 5 mins
 - a. Need to schedule before leagues start.
 - b. Pick a night that works for your schedules.
 - c. Get date and list of items that need to be worked on to Jason.
- Jason will be making a list, thinking of having a night the first week in December. Brew will contact the snow removal company from last year to do the work again.
- Discussed Ameripride rugs, the cost is \$80/2 cleanings per month. Interested in having 2x/month for September-April and every other month April through September.

- Leagues John Brewinski 5 mins
 - a. Schedule Captains Meeting:
 - Jason email members about captains meeting and any interest in creating a team.
 - Captains Meeting – Dec. 13th prior to board meeting?
 - b. Darin is the 3D coordinator; Brew is the 300 coordinator. Captains meeting will be on Dec. 13th @ 7:00 PM.

League Dates:

- 3D – Jan. 10 – 12 weeks including shootout – End March 28th
- 300 – Jan. 12 – 11 weeks including shootout – End March 23rd
- c. 3D Targets – will not be ordered this year, not needed.

- State Shoot 2019 Jason Whitesock 5 mins
 - a. NDBA Application Review and send in.
- Parking Lot Ryan Sundberg 5 mins
 - a. Anything new from Zavoral's? – Will talk with Dave and see what the plan is – with weather and where things are at for their progress it will likely be postponed until next spring/summer.
- Island Update Grant Dunham 10 mins
 - a. Seating
 - b. Quantity?
- 16 stools are ideal; backrests and stackable also ideal.

- New Business

- NDBA Foundation Donation John Marchell 10 mins
- Bisson on the state board; NDBA does a great job at keeping archery licenses from being a lottery. Most clubs have donated \$1000.

Motion made to donate \$250 per year for 4 years.

Motion by – John Brewinski

Second by – John Marchell

The motion was carried unanimously.

- Events Committee Paul Byzewski 10 mins
 - a. 3D Shoots – Need to get dates to NDBA
 - Frosted Arrow
 - Date: January 21st/22nd
 - March Madness
 - Date: March 11th/12th
 - b. Youth Archery
 - Scheels
 - Date: May 18th 2017
 - RRA
 - Date: Late April into May – 6 weeks – Will start April 6th.

- Meeting Adjourned – 20:23 Total time: 83 minutes

RRA Board Meeting Minutes

Date | time 12/14/2016 7:05 PM | Location Archery Club

Meeting called by President
Type of meeting Board Meeting
Facilitator Jason Whitesock
Note taker Ryan Sundberg
Timekeeper Paul Byzewski

Attendees: Executive Committee and Board of Directors
Please read: Meeting Minutes and Agenda

Attendees:

Executive Committee: Jason Whitesock, Paul Byzewski, Nick Enblom, Ryan Sundberg

Board of Directors: Alex Spitsberg, Nick Corbett, John Marchell, John Brewinski, Grant Dunham

Not present: - Brady Hoffman, Dan Delvalle

Agenda Outline - *Bold font items presented for approval

| Description | Presenter | Time Limit |
|---|-------------|------------|
| <ul style="list-style-type: none">Roll CallCall the Meeting to OrderReview/Approval of October Meeting Minutes<ul style="list-style-type: none">Any updates or amendments?Motion made to approve October 2016 Meeting Minutes. Motion by – <u>John Brewinski</u> Second by – <u>Jason Whitesock</u> <i>The motion was carried unanimously.</i> | | |
| <ul style="list-style-type: none">Treasurer Report<ul style="list-style-type: none">Account StatusExpense ReportMisc Items (Mail Review)Budget Review – need to have a meeting in September to discuss if we want it to properly align, currently going to use existing budget with minor tweaks as needed.- Paid for target foam. Received the football pool money. Reviewed balances and discussed the budget. Motion made to approve December 2016 Treasurer report. Motion by – <u>John Brewinski</u> Second by – <u>Ryan Sundberg</u> <i>The motion was carried unanimously.</i> | Nick Enblom | 20 mins |
| <ul style="list-style-type: none">Old Business<ul style="list-style-type: none">Gaming Updates:<ul style="list-style-type: none">a. Raffle Tickets<ul style="list-style-type: none">Draw the winners 1911 – Curt Borg Binoculars – Brenna Wilkens 6.5 Creedmoor – John Marchell | All | 10 mins |

- Building Maintenance Jason Whitesock 5 mins
 - a. December 31st
 - b. Fix lighting issues, Sweep and Mop Floors, Clean Bathroom
- Going to get the back door wired up to unlock for league. Need to get bulbs and ballasts.

- Leagues John Brewinski 5 mins
 - a. Update Captains Meeting:
 - b. 3D Targets – Depends on budget review
- 10 weeks of 3D shooting; 2 shooting times per night and 2 bye weeks for the season.
- 300 league will have a slight drop of house score.

- Island Update Grant/Ryan 10 mins
 - a. Seating
 - b. Quantity
- Ryan found 17 seats (used) on an auction website and will be bidding up to \$150 for the seats.

- NDBA Foundation Donation Nick Enblom 5 mins
 - a. Has this been done yet?

New Business

- Events Committee John Brewinski 10 mins
 - a. Middle School Shoots

Motion made to approve the use of range for the Middle School shoots.
Motion by – John Brewinski
Second by – John Marchell
The motion was carried unanimously.

- Budget Review Committee – John M., Nick E., Cal, Jason
- New Board Member – Cal Thelen to Replace Cole Johnson
- Any Additional Items
 - Target sponsors are in progress.

- Meeting Adjourned at 8:07 PM

Total Time 65 mins

Important Information:

- Please try to keep the conversation on topic.
- Next Meeting: Jan. 11th, 7:00 p.m.