

RRA Board Meeting Minutes

Date | time 1/10/2018 7:00 PM | *Location* Archery Club

Meeting called by	President
Type of meeting	Board Meeting
Facilitator	Jason Whitesock
Note taker	Alex Spitsberg

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

Attendees:

Executive Committee: Jason Whitesock, Paul Byzewski, Alex Spitsberg

Not present: - Nick Enblom

Board of Directors: John Brewinski, John Marchell, Cole Johnson, Nick Corbett, Angelo Vournas Cal Thelen

Not present: - Grant Dunham

Agenda Outline - *Bold font items presented for approval

Description

- Roll Call
- Call the Meeting to Order 7:02 PM
- **Review/Approval of December Meeting Minutes**
 - Any updates or amendments?

Motion made to approve December 2017 Meeting Minutes.

Motion by – Cole Johnson

Second by – Paul Byzewski

The motion was carried unanimously

• **Treasurer Report**

- Account Status
- Expense Report

Motion made to approve Treasurer Report

Motion by – John Marchell

Second by – Paul Byzewski

The motion was carried unanimously

• **Old Business**

- Membership Dues and NDBA changes
 - a. Selected April 1st for price increase
 - b. Need to formulate an explanation letter to the club explaining what the increase is about
 - Anyone able to assist?
- RRA Apparel
 - a. Showed them examples as to what we were thinking and making a move forward with the project now

RRA Board Meeting Minutes

Date | time 2/21/2018 7:00 PM | *Location* Archery Club

Meeting called by	President
Type of meeting	Board Meeting
Facilitator	Jason Whitesock
Note taker	Alex Spitsberg

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

Attendees:

Executive Committee: Jason Whitesock, Paul Byzewski, Alex Spitsberg, Nick Enblom

Not present: - N/A

Board of Directors: John Brewinski, John Marchell, Cole Johnson, Nick Corbett, Angelo Vournas Cal Thelen

Not present: - Grant Dunham

Agenda Outline - *Bold font items presented for approval

Description

- Roll Call
- Call the Meeting to Order 6:55 PM
- **Review/Approval of January Meeting Minutes**
 - Any updates or amendments?

Motion made to approve January 2018 Meeting Minutes.

Motion by – Paul Byzewski

Second by – John Brewinski

The motion was carried unanimously

• **Treasurer Report**

- Account Status
- Expense Report
- Larry Kalash

Motion made to approve Treasurer Report

Motion by – John Brewinski

Second by – Cole Johnson

The motion was carried unanimously

• **Old Business**

- RRA Annual Banquet (Paul B – Update)
 - a. April 20th @ Crooked Pint
 - b. Set Cost Based on food options
 - *Stay at \$20 Adults & \$10 Children*
 - *Set 4 options for Adults children meal options just make it easier for Crooked Pint*

c. Raffles

- *Get some better door prizes, Spend upwards of \$1000 dollars*

Motion made to approve Treasurer Report

Motion by – John Brewinski

Second by – Cole Johnson

The motion was carried unanimously

d. Annual Meeting Items

- Budget Approval
- By-Law Changes (Board Size and Meeting Requirements)
- Executive Committee Elections
 - *Executive Meets – Monthly; Full Board Meets*
- Archer of the Year
 - *Voting will be sent out shortly.*

▪ RRA Apparel

a. Website is up with a link on our site

- *"#Bullseye" gets you 10% off in the promo box*
- *If you want to Pick up in store and not have it shipped to your home leave a comment in the notes section*

b. Couple details to still hash out

- *If you have any other ideas on items that can be added to the page let me know*

• **New Business**

▪ ND Game and Fish – Non-Profit Big Game Raffle

a. *Possibility to get 1 of the following to be raffled off (2 Elk, 2 Moose, 2 Pronghorn, 10 Deer tags)*

▪ Events

a. 3D Shoot

- March Madness
 - *No Go*

b. Youth Archery

- April 10th – May 15th
- 6pm/7pm/8pm
- Cost - \$20

▪ NDBA 2019 State Shoot

a. Need to establish committees

- Fundraising
- Building/Course Layout
 - *Jason*
- Setup Organization
 - *Jason*
 - *Try get some 3D team captains to volunteer for this to help supervise the range.*
- NFAA 5-spot
 - *Try Get Some 300 League Team Captains to help with the organization of this.*
- Banquet/Speaker – Darin Johnson & Max Hoefs

▪ New Facility Opportunity

a. Details and possible tour of facility

- *Not a go-ahead, facility wasn't quit what we were expecting.*

• Any additional discussion items?

- Kolby Hollands is getting a Steel Buck donated to club that he is making.

Meeting Adjourned @ 8:01PM

Important Information:

- Please try to keep the conversation on topic.

- Next Meeting: March 14th 7:00 p.m.

RRA Board Meeting Minutes

Date | time 3/21/2018 7:00 PM | *Location* Archery Club

Meeting called by	President
Type of meeting	Board Meeting
Facilitator	Jason Whitesock
Note taker	Alex Spitsberg

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

Attendees:

Executive Committee: Jason Whitesock, Paul Byzewski, Alex Spitsberg, Nick Enblom

Not present: - N/A

Board of Directors: John Brewinski, John Marchell, Cal Thelen

Not present: - Cole Johnson, Nick Corbett, Angelo Vournas

Agenda Outline - *Bold font items presented for approval

Description

- Roll Call
- Call the Meeting to Order 7:07 PM
- **Review/Approval of February Meeting Minutes**
 - Any updates or amendments?

Motion made to approve January 2018 Meeting Minutes.
Motion by – [John Brewinski](#)
Second by – [Paul Byzewski](#)
The motion was carried unanimously
- **Treasurer Report**
 - Account Status
 - Expense Report
 - Larry Kalash

Motion made to approve Treasurer Report
Motion by – [Grant Dunham](#)
Second by – [Cal Thelen](#)
The motion was carried unanimously
- **Old Business**
 - NDBA Banquet Donation discussion
 - a. Spent 300
 - RRA Annual Banquet
 - a. April 20th @ Crooked Pint – Reserved
 - b. Flyer is out and tickets are available for sale
 - c. Door prizes
 - RRA Apparel
 - Scheels Gift Cards
 - Membership

- RRA Apparel/Scheels Gift Cards
- d. Menu
 - Let people pick whatever they want
 - *This was the chosen option*
 - Make a smaller menu to make it easier

Motion made to approve Annual Banquet

Motion by – John Brewinski

Second by – Cole Johnson

The motion was carried unanimously

- **New Business**
 - 2019 Budget
 - a. Budget Approval
 - By-Law Updates
 - a. See attached
 - Membership Dues Evaluation
 - a. See attached
 - *This was voted on to raise the dues to \$180 and include the NDBA membership*

Motion made to approve Membership increase

Motion by – John Brewinski

Second by – Nick Enblom

The motion was carried unanimously

- Marc Tebelius Donation
- **Motion made to approve Marc Tebelius Donation**
- **Motion by** – Paul Byzewski
- **Second by** – Grand Dunham
- *The motion was carried unanimously*
 - 2018/2019 Raffles
 - a. NRA Pistols
 - b. Football Boards
 - Any Additional discussion items

Meeting Adjourned @ 8:34PM

Important Information:

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

RRA Board Meeting Minutes

Date | time 4/11/2018 7:00 PM | *Location* Archery Club

Meeting called by	President
Type of meeting	Board Meeting
Facilitator	Jason Whitesock
Note taker	Alex Spitsberg

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

Attendees:

Executive Committee: Jason Whitesock, Paul Byzewski, Alex Spitsberg, Nick Enblom

Not present: - N/A

Board of Directors: John Brewinski, John Marchell, Cal Thelen, Cole Johnson, Nick Corbett, Angelo Vournas

Not present: - N/A

Agenda Outline - *Bold font items presented for approval

Description

- Roll Call
- Call the Meeting to Order 7:03 PM
- **Review/Approval of March Meeting Minutes**
 - Any updates or amendments?

Motion made to approve January 2018 Meeting Minutes.

Motion by – John Marchell

Second by – Nick Enblom

The motion was carried unanimously

- **Treasurer Report**

- Account Status
- Expense Report

Motion made to approve Treasurer Report

Motion by – John Brewinski

Second by – Paul Byzewski

The motion was carried unanimously

- **Old Business**

- By-Law Updates
 - a. Any Additional Comments from last month's meeting?
 - Board of Directors are more than 2-4 members moved to 2-8 members
 - Executive Committees permissions

- **New Business**

- 2019 Budget
 - a. Budget review and approval

Motion made to approve Budget for 2019

Motion by – Grant Dunham

Second by – Angelo Vournas

Meeting Adjourned @ 8:17PM

Important Information:

- Please try to keep the conversation on topic.
- Next Meeting(s): April 20th, 7:00 p.m. (Annual Meeting,) May 9th 7:00 p.m.

RRA Board Meeting Minutes

Date | time 6/13/2018 6:00 PM | *Location* Archery Club

Meeting called by	President
Type of meeting	Board Meeting
Facilitator	Jason Whitesock
Note taker	Alex Spitsberg

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

Attendees:

Executive Committee: Jason Whitesock, Alex Spitsberg, Nick Enblom

Not present: - Paul Byzewski

Board of Directors: John Brewinski, John Marchell, Cal Thelen, Cole Johnson, Nick Corbett, Angelo Vournas

Not present: - N/A – Exec. Only

Agenda Outline - *Bold font items presented for approval

Description

- Roll Call
- Call the Meeting to Order 7:03 PM
- **Review/Approval of March Meeting Minutes**
 - Any updates or amendments?
- **Treasurer Report**
 - Account Status
 - Expense Report
 - a. Awaiting Quarterly Meeting to Approve Treasury Reports
- **Old Business**
 - Roof
 - a. We were talking about if this is an immediate necessity and if so how to move forward with it.
 - Sanitation fee
 - a. Nick figured it out and got it paid so we can move forward with the connection
 - Septic Removal
 - a. Jason has been trying to get ahold of Big AL
- **New Business**
 - Parking Lot
 - a. Nodak Was within days of getting everything removed in the parking lot and we discussed options on how to move forward with that.
 - Scheels Parking Lot Expo
 - a. Scheels approached us again about setting up at the expo again July 21st & 22nd

Meeting Adjourned @ 6:58PM

Important Information:

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

RRA Board Meeting Minutes

Date | time 7/17/2018 7:04 PM | Location Archery Club

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

Attendees:

Executive Committee: Jason Whitesock, Paul Byzewski, Alex Spitsberg, *Nick Enblom*

Not present: - N/A

Board of Directors: Grant Dunham, John Brewinski, John Marchell, Nick Corbett, Jim Klinicke Kristin Burggraf

Not present: - Cal Thelen, Cole Johnson

Agenda Outline - *Bold font items presented for approval

Description	Presenter	Time Limit
<ul style="list-style-type: none">Roll CallCall the Meeting to Order – 7:04 PMReview/Approval of June Meeting Minutes<ul style="list-style-type: none">Any updates or amendments? – none		
Motion made to approve June 2018 Meeting Minutes.		
<u>Motion by – Nick Corbett</u>		
<u>Second by – 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 StatusExpense ReportBudget Review		
Motion made to approve June 2018 Meeting Minutes.		
<u>Motion by – Paul Byzewski</u>		
<u>Second by – Nick Corbett</u>		
<i>The motion was carried unanimously</i>		
<ul style="list-style-type: none">Old Business<ul style="list-style-type: none">Sanitary Sewer Connection Fee – PaidSeptic Tank Removal – Al's Construction will be there in the next Month		
<ul style="list-style-type: none">New Business<ul style="list-style-type: none">Scheels Expo – July 21st – 22nd<ul style="list-style-type: none">Need Volunteers<ul style="list-style-type: none">Send out an email		

- Roof
 - a. Anyone noticed any recent leaks?
 - Need to get a quote
 - b. Who knows roofing contractors to get pricing for patching?
- Parking Lot – Nick Enblom to get quotes (Zavoral, Gowan, Florians)
 - a. Get Quotes?
 - b. Schedule a contractor to lay gravel after septic tank has been removed – send out quotes to board to get scheduled after septic removal.
- State Shoot
 - a. 3D Targets – Need to get ordered - \$2,600
 - b. Spot Targets – Need to plan a night to get these refurbished
 - c. Sponsorships – need a coordinator
 - d. Site Layout – Darin and Jason planning a trip to venue
 - e. Venues- done
- Work Night
 - a. August 18th-19th
 - b. August 25th-26th
 - Paul to put together a task list
- Website Updates
 - a. Anyone have these skills that would be able to assist?
 - b. Need updates for pricing and NDBA information
- Any other items?
 - a. Football pools – Need Permitting
 - Vikings
 - Monday nights
 - b. Raffle Items
 - 2 – Pistols
 - Ace
 - Home of economy
 - Traeger
 - Yeti
 - Scheels Gift Card
 - c. Lockers
 - Jim Kinicki – will come up w/ some plans

- Meeting Adjourned – 8:15 PM

Important Information:

- Please try to keep the conversation on topic.
- Next Full Board Meeting: Oct. 17th 7:00 p.m.
- Next Exec Meeting: August 8th, 7:00 p.m.

RRA Board Meeting Minutes

Date | time 10/16/2018 7:00 PM | *Location* Archery Club

Meeting called by	President
Type of meeting	Board Meeting
Facilitator	Jason Whitesock
Note taker	Cole Johnson

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

Attendees:

Executive Committee: Jason Whitesock, Nick Enblom,

Not present: - Alex Spitsberg, Paul Byzewski

Board of Directors: John Brewinski, John Marchell, Cole Johnson, Nick Corbett, Angelo Vournas

Not present: - Cal Thelen

Agenda Outline - *Bold font items presented for approval

Description

- Roll Call
- Call the Meeting to Order 7:00 PM
- **Review/Approval of Meeting Minutes**
 - N/A
- **Treasurer Report**
 - Account Status
 - Expense Report
 - a. Awaiting Quartly Meeting to Approve Treasury Reports

Motion made to approve January 2018 Meeting Minutes.

Motion by – John Marchell

Second by – Jim Klinicke

The motion was carried unanimously

- **Old Business**
 - Septic Tank Removal - Done
 - a. City Sewer 1,320
 - b. Big Al – 3,500
 - Parking Lot - 5, 366
 - Website - \$972
 - a. Membership pricing has been updated - \$180
 - b. Need to coordinate NDBA Membership with Mona at NDBA and send check
 - State Shoot
 - a. 3D targets – need to get ordered
 - b. Spot targets – need to plan a night to get these refurbished
 - Casters
 - Custom Stripes cost for targets sponsorships – 100ea. for 10 and 90ea. for 12

- Sponsorships – need coordinator – Kristin
- Course Layout – Max and Jason working on it
- Venues - Done
- **New Business**
 - Sanitary and sewer connection assessment
 - Parking Lot
 - a. Zavoral quote and execution – John B and Nick
 - NFAA Chapter Renewal
 - Leagues
 - a. League Coordinator
 - b. Captains Meeting
 - 300 Start – 1/10/19
 - 3D Start – 1/8/19
 - Captains Meeting – 12/12/18 7PM
 - Scheels Family Night at the Range/ Swap Meet – 12/2 or 12/9 1-4 PM
 - a. Dates – Need to select a few dates in December and coordinate with molly at scheels
 - Any Other Specials – John B & Cole
 - Raffle Tickets \$10 Unlimited
 - a. 9mm Kimber Micro
 - b. Ruger 9mm
 - c. Yeti 105
 - d. \$100 – Scheels
 - e. \$100 – Scheels
 - Saturday at state - the Drawing

Meeting Adjourned 8:00PM

Important Information:

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

- **New Business**

- NRA Gaming Permit

- a. NRA wants to use a portion of our gaming permit in return we would receive a gun for a future RRA raffle.

Motion made to approve NRA Gaming Permit

Motion by – [Nick Corbett](#)

Second by – [Angelo Vournas](#)

The motion was carried unanimously

- Events

- a. 3D Shoots

- Frosted Arrow

- Feb. 10-11th

- Send out a letter to try attract volunteers to help set up, tear down, and supervise day of

- John Marchell will be donating tickets to the FIGHTING HAWKS game

- 40 targets, \$20 1st round, \$15 2nd round, 13 under free

- March Madness

- Contingent on the kind of help we get at the Frosted Arrow shoot.

- b. Annual Meeting

- Muddy Rivers, Ramada, and Whiteys for possible locations

- April 20th or 21st

- c. State Shoot 2019

- March 29th-31st

- Any additional discussion items?

- Archery Workspace in the now coat room

- a. Idea was proposed for the range to purchase a new, Press, Vice, Draw Board, and other things to round out a room for the member

- b. Budgets was set a \$1,750

Motion made to approve Conversion of coat room into an Archery Workspace

Motion by – [Paul Byzewski](#)

Second by – [John Marchell](#)

The motion was carried unanimously

- **Meeting Adjourned @ 7:58PM**

- After the approval of the project, sheets were left out on the counters in the lobby of the range and K&L Jewelry offered to donate \$400 to the project, he expressed he would really like to see the nicer press option with all attachments necessary.

Important Information:

- Please try to keep the conversation on topic.
- Next Meeting: February 14th 7:00 p.m.