**RRA Board Meeting Minutes**

*Date/Time:* 1/12/22 7:00 PM *Location:* Archery Club

*Attendees:* Grant Dunham, Ryan Langseth, Justin Brooks, John Marchell, [Cole Frederick](https://redriverarchers.org/Sys/PublicProfile/51864532/3836465), Jim Bisson, Darin Johnson, John Brewinski, Emily Dumbeck

|  |  |
| --- | --- |
| *Meeting called by* | President |
| *Type of meeting* | Board Meeting |
| *Facilitator* | Grant Dunham |
| *Note Taker* | Emily Dumbeck |

Agenda Outline \*Bold font items presented for approval

Agenda Outline

* Call the Meeting to Order – 7:00 pm
* **Review December Meeting Minutes**
  + Motion to Approve – John Marchell
  + Seconded – John Brewinski
* **Treasurers Report**
  + Account Status / Expense Report
  + Motion to Approve – Jim Bisson
  + Seconded – Ryan Langseth
* Old Business
  + Door Access / Key Fobs
  + Lighting
  + Leagues
    - 3D
      * Starting February 1st
    - 300
      * Members pay $40
      * Non-members pay $50
  + Water fountain
    - Discussed fountain with vs. without water-bottle filler
  + Change of Non-Profit status
    - Still talking to people to figure out the process
  + New Outdoor Camera
    - Hold off till spring
* New Business
  + Accessibility
    - Discussed updating equipment for families to have more access
  + State Shoot
    - 1/22/22. Still looking for volunteers.
* Set next meeting: ~~Feb. 9th, 7:00 pm~~ @ RRA club
  + Reschedule 3/9/22 7:00pm @RRA club
* Meeting Adjourned 7:45 pm
  + Motion – Darin Johnson
  + Second – Cole Frederick