**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

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| *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