**RRA Board Meeting Minutes**

*Date/Time:* 10/13/2021 7:00 PM *Location:* Archery Club

*Attendees:* Grant Dunham, Ryan Langseth, Justin Brooks, Jason Whitesock, John Marchell, Calvin Thelen, [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

* Call the meeting to order – 7:00 PM
* **Treasurer’s Report**
	+ Profit and Loss – Last Quarter & Annual
	+ Motion to Approve Treasurer’s Report – Calvin Thelen
	+ Seconded – John Marchell
	+ The motion was carried *unanimously*
* Old Business
	+ Door Access System/Fobs
		- Will not be able to use old fobs
	+ New Computer
		- Ordered, will integrate before leagues
	+ Foam Order
		- Ordered 10/01/2021, lead time 3-4 weeks
	+ Raffle
	+ Lighting
		- Front half of range done
	+ Leagues
		- Survey to see if people are interested and to what extent
* New Business
	+ VENMO Account
		- Should have one with the PayPal account
	+ 4-H Request
		- Received a request to host Youth Archers Day in late November
	+ **Alliance of Competitive Archers (ACA) State Shoot**
		- Proposed January 22, 2022 (Possibly 23rd as well)
		- Vegas Shoot
		- Motion to Approve - John Brewinski
		- Seconded – Darin Johnson
		- The motion was carried *unanimously*
* Next Meeting: November 10th 7:00 PM @ RRA Club
* Meeting Adjourned 8:05 PM