**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

|  |  |
| --- | --- |
| *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