**RRA Board Meeting Minutes**

*Date/Time:* 12/13/23 7:00 PM *Location:* Archery Club

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| *Meeting called by* | President |
| *Type of meeting* | Board Meeting |
| *Facilitator* | Grant Dunham |
| *Note Taker* | Jason Whitesock |

Attendees: Grant Dunham, Ryan Langseth, Justin Brooks, Jason Whitesock, Max Hoefs, Cole Frederick, Jim Bisson, John Brewinski, Darin Johnson, Craig Black, Brad Klindt

Agenda Outline \*Bold font items presented for approval

* Call the Meeting to Order – 7:00 pm
* **Review November Meeting Minutes**
  + Approve minutes
    - Motion: Jim Bisson
    - 2nd: Darin Johnson
    - Approved
* Treasurer's report
  + Account Status
  + Expense Report
  + Money moved into CD for 9 months
  + **Annual Report**
    - Motion: Jason Whitesock
    - 2nd: Jim Bisson
    - Approved
* Old Business
  + Electrical/lights in the office/zoo – Darin has contacted Nate’s Electric, but has not gotten a response
  + 3D inserts – Ryan has not sent the order. Jim will check to see what price we can get from Scheels.
  + Business Sponsorship Ads – Pending team sponsors for 3D league
  + Rug Service from Aramak – Justin contacted Cintas, but did not get a response. We will move forward with Aramak service at $71/2 weeks.
  + 501(c)(3) status: Continued discussion on trying to complete this within the club or join with North Dakota Archery Alliance
  + File for grant for NASP shoot
  + Secretary - Grant to email members again
  + Zoo overhead door seal – Jason will call Das ???? for a quote on repair.
  + Leagues
    - 300 will have about 20 shooters and will start 1/11/24
    - 3D will have 7-8 teams. ACA shooters who are members at another club will be allowed to shoot 3D league for an added fee of $10 per time (same as guest fee). They will only have access to the range during normal league shooting times.
* New Business
  + ACA Vegas 600 event (January 13 & 14) preparation:
    - Same setup as last year but we will try to make a buffer zone between the shooters and spectators
    - We will sell taco in a bag. The EGF NASP shooters will serve the food. RRA will make a donation to them.
    - Target foam will be changed out before the event
    - Cole is looking into renting a porta pottie
    - We are expecting more than 90 shooters this year
    - There will be a money shoot after the event
  + NASP at Sacred Heart
    - Wayne has asked if they can borrow one of our net back stops again. We will let them borrow one.
    - They will have 56 shooters this year and are open to any assistance they can get. They shoot at Sacred Heart Sundays 6:30-8:30
    - Wayne asked if they could borrow any of our left handed Genesis bows. They have 11 left handed shooters this year. We will work with them to get them what they need.
  + We will be getting an AED at the range. Ryan has applied for a grant to get one.
  + Signs will be put up reminding members that cross bows are not allowed.
  + We will look into getting “Range Rules” posters
* Next meeting: 1/10/2024 7pm @ RRA club
* Meeting Adjourned 8:15 pm – Motion: Jason W., Second: Max H.