**RRA Board Meeting Minutes**

*Date/Time:* 12/8/2021 7:00 PM *Location:* Archery Club

*Attendees:* Grant Dunham, Ryan Langseth, Justin Brooks, 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

Agenda Outline

* Call the Meeting to Order – 7:00 pm
* **Review October 13th Meeting Minutes**
	+ Motion to Approve – Jim Bisson
	+ Seconded – John Brewinski
* **Treasurers Report**
	+ Account Status / Expense Report
	+ Motion to Approve – Ryan Langseth
	+ Seconded – John Marchell
* Old Business
	+ Key fobs
		- New door access system installed
		- Fobs need to be distributed and old ones brought in
	+ Computer
		- Useable but some things need to be switched over
	+ Lighting
		- Discussed the UFO lamps set up in back part, looking for new options
	+ Leagues
		- 3D
			* Email to be sent out
		- 300
			* Starting Jan 13th
			* Going with new format
* New Business
	+ Water fountain
		- Looking at different options
	+ Change of Non-Profit status
		- Discussed what needs to be done to apply
	+ Raffle Drawing
* Set next meeting: December 8th 2021, 7:00 pm @ RRA club
* Meeting Adjourned 8:15 pm
	+ Motion – Jim Bisson
	+ Second – Calvin Thelen