**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