**RRA Board Meeting Minutes**

*Date/Time:* 5/18/22 7:00 PM *Location:* Archery Club

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| *Meeting called by* | President |
| *Type of meeting* | Board Meeting |
| *Facilitator* | Ryan Langseth |
| *Note Taker* | Jason Whitesock |



Agenda Outline \*Bold font items presented for approval

Agenda Outline

* Call the Meeting to Order – 7:00 pm
* **Review March Meeting Minutes**
	+ Motion to Approve – Jim Bisson
	+ Seconded – John Brewinski
* **Treasurers Report**
	+ Account Status / Expense Report
	+ Motion to Approve – Darin Johnson
	+ Seconded – Jim Bisson
* Old Business
	+ New Outdoor Camera
		- Test one outdoor camera on door
		- Test one camera on workbench
	+ Lockers
		- Needs to be assembled
		- Field trip to storage
	+ Carts
		- Ryan to figure out what’s needed and then make proposal
	+ Range Work Items
		- Went over list, need to prioritize then divide and conquer
		- Back Room organization by end of June
* New Business
	+ Insurance
		- Bid out Building Insurance
	+ New bag for paper tuning
		- Replace by Max using target from back storage
		- Order 10 Bag Targets
	+ Bow Press
		- Ultra adapter has bent mounting bracket
		- Buy Replacement rubber covers for fingers and Ultra adapter brackets
		- Motion: Brew & Second: Cole: Passed
* Next meeting:
	+ June 8, 2022 7pm @ RRA club
* Meeting Adjourned:
	+ Motion – Ryan Langseth
	+ Second – Cole Frederick