**RRA Board Meeting Minutes**

*Date/Time:* 07/20/22 7:00 PM *Location:* Archery Club

*Attendees:* Grant Dunham, Ryan Langseth, Justin Brooks, John Marchell, [Cole Frederick](https://redriverarchers.org/Sys/PublicProfile/51864532/3836465), Jim Bisson, Darin Johnson, Cole Frederick, 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

Agenda Outline

* Call the Meeting to Order – 7:00 pm
* **Review June Meeting Minutes**
  + Motion to Approve – Jim Bisson
  + Seconded – Justin Brooks
* **Treasurers Report**
  + Account Status / Expense Report
  + Motion to Approve – John Marchell
  + Seconded – Cole Frederick
* Old Business
  + New Outdoor Cams
    - Not hooked up yet due to weather
  + Lockers
    - Pick a day and set them up
  + Carts
  + Range Work Items
    - Still stuff to do need to pick day and crews for projects
* New Business
  + GFPB Multi-use Facility
    - Discussed what we would be looking for in a new building and if we could utilize the GFPB facility.
  + Summer League
    - Email to be sent out.
  + Annual Budget Meeting
    - Sept 14th
    - Pizza and beer
    - Elections
* Next meeting: 8/10/22 7pm @ RRA club
* Meeting Adjourned 8:00 pm
  + Motion – Jim Bisson
  + Second – Cole Frederick