**RRA Board Meeting Minutes**

*Date/Time:* 08/10/22 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, Jason Whitesock, John Brewinski, Calvin Thelen, Max Hoefs, 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 June Meeting Minutes**
  + Motion to Approve – Justin Brooks
  + Seconded – Jason Whitesock
* **Treasurers Report**
  + Account Status / Expense Report
  + Motion to Approve – Jason Whitesock
  + Seconded – John Brewinski
* Old Business
  + New Outdoor Cams
    - Nothing new
  + **Lockers** 
    - Installed
    - $30 per year BYOL (Bring your own lock)
    - Motion to Approve – Jason Whitesock
    - Seconded – John Marchell
  + Carts
    - Nothing new
  + Range Work Items
    - Want to add electricity to garage, paint, Roof (seams to be resealed)
  + Blocking for alley easement
    - City gave go ahead to do whatever
  + GFPB Multi-use Facility / New Building
    - Discussed options and ideas
    - Discussed funding options
* New Business
  + Budget for Annual Banquet
    - Motion to Approve – John Brewinski
    - Second – Ryan Langseth
  + Football
    - Brew heading it
    - Should be ready to go soon
  + Suggestion
    - Arrows in sealing suggested net
      * Discussed and not sure if there’s much we can do about it
* Next meeting: 9/14/22 6pm @ RRA club
* Meeting Adjourned 8:00 pm
  + Motion – Jason Whitesock
  + Second – Jim Bisson