**RRA Annual General Membership Meeting Minutes**

*Date/Time:* 09/13/23 7:00 PM *Location:* Archery Club

*Attendees: Grant Dunham, Ryan Langseth, Justin, Brooks, Cole Federick,Jim Bisson, Cal Thelan, Darin Johnson, John Brewinski, Jason Whitesock Connor Meyer, Jarell Ketterling, John Bergum, Isaac Hahn, Ryan Bergum, Riley Mckeen, Austin Bohm, Jacob Lagasse, Paul Osborn, Jesse Meints*

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| *Meeting called by* | President |
| *Type of meeting* | Board Meeting |
| *Facilitator* | Grant Dunham |
| *Note Taker* | Grant Dunham |

Agenda Outline \*Bold font items presented for approval

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* Call the Meeting to Order – 7:00 pm
* Minutes from the August 9th meeting were approved.
  + Motion to Approve – Brooks
  + Seconded – Bisson
* Treasurer’s Report
  + Motion to Approve – John Brewinski
    - Seconded – Ryan Langseth
    - Approved
  + The annual budget was presented
    - Motion to approve Johnson
    - Second Jacob Lagasse
    - Approved
* Old Business
* Business sponsorship/ads. $200/butt per year
  + Motion to Approve – Bisson
  + Seconded – Thelan
  + Approved
* Aramak services – We are paying $121.86 bi weekly. We will change to monthly with a 6 month pause in service from May to October
  + Motion to Approve – Whitesock
  + Seconded – Brewinski
  + Approved
* 501(c)3 status – Pending information
* New building/renovated building – tabled
* ACA Charter Membership – passed
* NDBA grants for youth activity – File application get endorsed by EGF NASP
* Student and NASP memberships – Reduced college student discount to $90/year. They need to produce student ID, active .edu email address. Make it retro active for exisiting student members. Starts September 1 2023
  + Motion to Approve – Whitesock
  + Seconded – Ryan Langseth
  + Approved
* New Business
  + Secretary vacancy – temporarily filled by Jason Whitesock
  + A UND student representative was added to the board – Ryan Bergum
    - Motion to Approve – Johnson
    - Seconded – Ryan Langseth
    - Approved
* Move $25,000 from money market to a CD for 9 months. Leave enough in the account to keep it active and leave the checking account alone.
  + Motion to Approve – Frederick
  + Seconded – Ryan Langseth
  + Approved
* Next meeting: 10/11/23 7pm @ RRA club