



RNBRA Executive Meeting Minutes

May 15, 2024

Attendees:

Gord Holloway, President

Steven Stewart, Past President

Absent: Mitch Pelletier

Ken Kyle, 2nd Vice President (virtual)

Laura Kaderly, Secretary-Treasurer

1. Call to Order & Opening Remarks: The meeting was called to order at 7:08pm.
2. Reading of Article 10.02 of the By-Laws: Article 10.02 was read by Laura.
3. Agenda Approval: Laura motioned to approve the agenda. Motion was seconded and CARRIED.
4. Minutes of Previous Board Meeting – March 24 2024: Laura motioned to approve the minutes. Motion was seconded and CARRIED.
5. Matters Arising from Minutes of Meeting:
 - a. Item 7: The new logo has been finalized for both French & English. Laura will work on ordering new membership cards. Covey Basics can do the design and printing of 250 cards for \$52.
6. Sport & Rec Model 1 Funding: Laura has prepared the documents for submission and will forward them to Executive for their final review. The due date is May 23.
7. RSO Course Admin & Planning: Steven has held three more courses for affiliated clubs. Laura still has to translate the course information into French and give to Tom and Mitch for their review.
8. Insurance – SFC: A discussion was held regarding purchasing director's insurance through SFC and it was determined not to do this at this time.
9. Paper Targets: Steven noted that the supply of paper targets is low and to continue this Club Outreach program, more should be ordered. A new local printing company, Minuteman Press, just opened and they told Steven they would match the quote from the previous printing company. The total for 10,000 16x16" targets is \$2731.25. Laura motioned to approve this expense. Motion was seconded and CARRIED. Laura and Steven will work with Minuteman Press to complete this.

Meeting was adjourned at 7:59pm.

Prepared by L. Kaderly