

Board of Directors Meeting Minutes 8.18.15

Meeting called to order at 6:30 pm by RICC President Jay Pienta.

- Roll Call was taken.
- 21 board members were present. Troy Eacker and Andy Wood were excused absences.
- Treasurer's report and General Board minutes from the 7/21/15 meeting were suspended until the General Membership meeting.
- Judy Smith from the Boy Scout Council spoke to the board to ask for use of the grounds on 9/25/15 and 9/26/15 for a Camper Jamboree. The area used will be Horseshoe Lake. The event will be done by 8:00 pm on 9/26/15. There is a possibility that there would be 150 kids. Porta potties are to be used – not the clubhouse facilities. The Boy Scout Council would be providing 3 more porta potties. Berta Garcia made the motion to allow use of the grounds and it was seconded by Melia Lackey. The motion passed.
- Jay Pienta met with the family of Sam Hubbs to discuss the use of memorials received by the club in his memory. They discussed memorial bricks in addition to the ones that the club already has being made into a patio wall. \$1,155.00 is available. A committee is to be formed to work on this. Contact Jay Pienta if you wish to be on the committee.
- Dave Shrader advised the board that the boy scouts are looking into having a new flag made. They are asking for \$100.00 of their allocation from the club be given to them for use on this project.

Motion was made by Dick Narske and second by Tim Miller to adjourn the meeting.

RICC President Jay Pienta adjourned the meeting at 6:54 pm.

Respectfully submitted by Faith Ballard – RICC Secretary

General Membership Meeting Minutes

8/18/15

Meeting called to order at 7:30 pm by RICC President Jay Pienta.

Pledge of Allegiance was recited.

There were no new members present.

The motion to approve the General Membership meeting minutes from 7/21/15 with amendments was made by Barb Aney and seconded by Al Classen. The motion passed.

Minutes from the Board of Directors meeting on 8/18/15 were read. The motion to approve was made by Sue Pienta and 2nd by Cindy Miller. The motion passed.

Berta Garcia covered the Treasurer's report and RICC President Jay Pienta stated it will be filed for audit.

Anna Pienta introduced Dakota Keller as the scholarship winner. Dakota is a student of Environmental Science at the University of Iowa. Her future plans are to go into sustainable organic farming.

Correspondence: A thank you note was received from Bryan Banks.

Committees:

Picnic: Barb Aney reported that the picnic is on track. Help is needed with grilling. Set up will be begin on Friday and finish on Saturday morning. A volunteer is needed for horseshoes. Add will be in the paper on Thursday.

Membership Committee: There have been 12 – 15 memberships. Total membership is around 650. Promotions are coming in the future months.

Family Night: There were 10 campers. There will be a corn boil on 8/21/15.

Fall and Christmas Party: No one volunteered to chair either committee.

Gun Hunter Safety: There is an instructors meeting on 8/19/15. Class is on 9/10/15 and 9/12/15. Counselors are needed for Saturday the 12th.

Rentals: September is booked full.

Euchre: Euchre nights are 8/28/15, 9/11/15 and 9/25/15.

Caretaker Report: The grounds are ready for the picnic.

QCCA Events: Report was given via minutes from the last meeting. Some monies have been put into two (2) investment accounts.

Old Business:

- The IL DNR will be shocking the lakes on 8/25/15 at 8:00 am.

New Business:

- A boy scout needs to finish a project by September of 2016 for his eagle scout project. He will be working on the club house.
- Boy Scout Troop 243 will be mapping walking trails for the club.

There were 40 members/guests present at the meeting. The meal brought in \$73.00. The cost of the meal was \$0.00. Sue Smith prepared the meal. The next meal will be prepared by Randy and Barb Wlaskolich and October will be prepared by Dan McDermott. The raffle brought in \$90.00.

Motion to adjourn the meeting was made by Melia Lackey and seconded by Rob Meyers. The meeting was adjourned at 8:24 pm by RICC President Jay Pienta.

Respectively submitted by Faith Ballard – RICC Secretary