

Board of Directors Meeting Minutes 9/15/15

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

- Roll Call was taken.
- 18 board members were present. Dick Narske, Al Classen, Rob Meyers, Tim Miller and Cindy Miller were excused absences.
- Treasurer's report and General Board minutes from the 8/18/15 meeting were suspended until the General Membership meeting.
- Dan Saskowski and Jennifer Garlock from the Boys and Girls Club gave a presentation on the history of the Boys and Girls Club. They presented a proposal to use the RICC grounds for a fundraising Fishing Event to be held on 8/6/16. Melia Lackey made the motion to allow the use of the grounds and Andy Wood seconded the motion. The motion passed. A committee will be formed and anyone interested should contact Jay Pienta.

Motion was made by Barb Aney and seconded by Rick Driessens to adjourn the meeting.

RICC President Jay Pienta adjourned the meeting at 7:02 pm.

Respectfully submitted by Faith Ballard – RICC Secretary

General Membership Meeting Minutes 9/15/15

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

Pledge of Allegiance was recited.

There were 3 new members present.

The motion to approve the General Membership meeting minutes from 8/18/15 with amendments was made by Andy Wood and seconded by Barb Aney. The motion passed.

Minutes from the Board of Directors meeting on 9/15/15 were read. The motion to approve was made by Gary Elliott and seconded by Andy Wood. The motion passed.

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

Committees:

Membership Committee: There were 20 memberships sold at the picnic in August. The online auction is going on now. Membership cards will be ordered for 2016.

Picnic: Barb Aney reported that the picnic was successful. Information on the income from the picnic will be in the September financial report. The Car Cruisers liked being a part of the picnic and wish to attend again in 2016. Food was sold out. Barb thanked all the volunteers.

Gun Hunter Safety: Jim Garcia reported that 94 attendees passed the class on 9/12/15. Jim thanked all the volunteers. Cynthia from the Illinois DNR awarded service awards to several instructors.

Patio: The Rock the Patio party will be on October 16th from 5:00 pm to 10:00 pm. There will be a small number of pizzas available and the bar will be open. It is hoped that the memorial bricks from the ground will be removed on work day and be used to make pillars for the patio. A committee is being formed to work on selling more memorial bricks and completing the patio projects.

Rentals: Rentals are still busy.

QCCA Events: There has not been a meeting yet in September. Shows are starting in November. Call Jerry at 309.236.2309 or the QCCA office at 309.788.5192 to volunteer. The club receives money for each hour a member of RICC volunteers at the shows.

Euchre: Euchre nights are 9/25/15, 10/9/15 and 10/23/15. Volunteers are still needed to run the Euchre events.

Caretaker Report: Work day is 10/3/15 from 8:00 am to 12:00 pm and lunch will be served to all workers. A list of projects will be available on work day.

Old Business:

- The IL DNR shocked the lakes. More information on the shocking will be available at the October meeting.

New Business:

- The Nominating Committee is Dave Shrader, Melia Lackey and Don Martin. They will be taking nominations at the October meeting and again at the November meeting. Voting will take place at the November meeting. All positions on the Executive Board are up for election. Also the positions held by Andy Wood, Amy Anderson, Barb Aney, Rick Driessens, Anna Pienta and Sue Smith on the General Board are up for election. The two positions of representatives for the QCCA board held by Dick Narske and Cindy Miller and the alternate held by Faith Ballard are up for election.

There were 31 members/guests present at the meeting. The meal brought in \$57.00. The cost of the meal was \$0.00. Randy and Barb Wlaskolich prepared the meal. The next meal will be prepared by Dan McDermott. The raffle brought in \$80.00. The next meeting will be on 10/20/15.

Motion to adjourn the meeting was made by Melia Lackey and seconded by Dave Shrader. The meeting was adjourned at 8:16 pm by RICC President Jay Pienta.

Respectively submitted by Faith Ballard – RICC Secretary