

Board of Directors Meeting Minutes

1.17.17

Meeting called to order at 6:30 pm by RICC 2nd Vice President Dave Shradar.

Roll Call was taken.

- 18 Board members were present. Jay Pienta and Troy Eacker were excused absences.
- Treasurer's report and General Board minutes from the 12.20.16 meeting were suspended until the General Membership meeting.
- Chris Hagen from the Boy Scouts will attend a future meeting.
- Applications for caretaker have been received and will be reviewed.
- Cindy Miller made a motion to give Don Peck a 2017 membership because of his work with the blood drive. Logan Frost seconded and the motion passed.

Motion was made to adjourn the meeting by Al Classen and seconded by Melia Lackey.

RICC 2nd Vice President Dave Shradar adjourned the meeting at 6:40 pm.

Respectfully submitted by Faith Ballard – RICC Secretary

General Membership Meeting Minutes

1.17.17

Meeting called to order at 7:30 pm by RICC 2nd Vice President Dave Shradar.

Pledge of Allegiance was recited.

There was one new member present.

- The motion to approve the General Membership meeting minutes from 11.20.16 meeting was made by Jan Shradar and seconded by Andy Wood. The motion passed.
- Minutes from the Board of Directors meeting on 1.17.17 were read. The motion to approve was made by Andy Wood and seconded by Al Classen. The motion passed.
- Berta Garcia covered the Treasurer's report and RICC 2nd Vice President Dave Shradar stated it will be filed for audit.

Correspondence: There was no correspondence.

Committees:

Pancake Breakfast: Troy Eacker, Rob Meyers and Dave Shradar are working on a pancake breakfast to be held on 2.12.17. Info will be on the webpage and Facebook.

Spring Party: Amy Anderson is working on the spring party to be held on April 2nd at 10:00 AM

Winter Fish Tournament: There was an article about the Winter Fish Tournament in the QC Times. Berta Garcia made a motion to cancel the Winter Fish Tournament and do a Spring Bank fishing instead. Sue Smith seconded the motion and the motion passed.

Membership: 2017 memberships are up to approximately 225. 15 of those were purchased at Bald Eagle Days.

QCCA Shows: There will be a club booth at the Outdoor and RV shows. Contact Troy Eacker to help with them. Contact Jerry Hagstrom at 309.236.2309 to volunteer to work any of the QCCA shows.

Euchre: Upcoming dates are 1.27.17 and 2.10.17 and 2.24.17. There were ten full tables at the last Euchre night. Sign in starts at 6:30 pm and is usually done by 10:00 pm.

Caretaker Report: Dave Shradar thanked Gary Elliot for his work as our caretaker.

Boy Scouts: Their booth at Bald Eagle Days sold popcorn and beef sticks.

QCCA Report: The credit card machine in the main concession area is working well. The new LED lights have been installed. Tickets are available for Breakfast with the Pros.

Unfinished Business: There was no unfinished business.

New Business: Melia Lackey motioned to move \$300.00 to the club parties so they have startup money. Logan Frost seconded the motion and the motion passed. Amy Anderson made a motion to accept the budget as presented. Sue Smith seconded the motion and the motion passed.

- The next Board of Directors and General Membership meetings will be on 2.21.17.
- There were 34 members/guests present at the meeting.
- The meal brought in \$84.50. The cost of the meal was \$22.00. The meal was turkey and noodles and was prepared by Sue Pienta. The next meal will be prepared by Melia Lackey and Missy Wallace.
- The raffle brought in \$78.
- Motion was made to adjourn the meeting by Andy Wood and seconded by Jamie Foster.
- Meeting was adjourned at 8:25 PM by RICC 2nd Vice President Dave Shradar.

Respectively submitted by Faith Ballard – RICC Secretary