

Board of Directors Meeting Minutes

1/20/15

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

- Roll Call was taken.
- 20 board members were present. Al Classen, Jim Garcia and Matt McDermott were excused absences. Larry Ohrberg was an unexcused absence.
- Treasurer's report and General Board minutes from the 12/16/14 meeting were suspended until the General Membership meeting.
- There was discussion of the ice conditions and if the Ice Fishing Tournament should be cancelled or postponed. Edgings of the lake are melting and the ice was only about 4" thick. Cindy Miller made a motion to cancel the tournament and it was 2nd by Sue Smith. The motion failed.
- Amy Anderson made a motion to cancel the tournament for January and reschedule it for 2/28/15 with discussion at the 2/17/15 meeting to see if the ice would be thick enough. The motion was 2nd by Dave Shrader and the motion passed.
- Amy Anderson will contact the Milan Fire Department to see if they would like to be at the Ice Fishing Tournament for water safety during the event.

Motion was made by Dick Narske and 2nd by Berta Garcia to adjourn the meeting.

RICC President Jay Pienta adjourned the meeting at 6:50 pm.

Respectfully submitted by Faith Ballard – RICC Secretary

General Membership Meeting Minutes

1/20/15

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

Pledge of Allegiance was recited.

There were two (2) new members present.

The motion to approve the General Membership meeting minutes from 12/16/14 was made by Dick Narske and seconded by Cindy Miller. The motion passed.

Minutes from the Board of Directors meeting on 1/20/15 were read. The motion to approve was made by Mark Barr and seconded by Dave Shrader. The motion passed.

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

The Board of Directors for 2015 were installed.

The 2015 budget was drafted by President Jay Pienta and Treasurer Berta Garcia. It was then reviewed at a meeting of the Executive Board and the Board of Directors. Jay Pienta reviewed the budget and explained the budget numbers.

- Motion to accept the budget was made by Dick Narske and seconded by Cindy Miller. The motion passed.

- Motion to authorize the treasurer to pay bills was made by Cindy Miller and seconded by Dave Shrader. The motion passed.

Correspondence: A letter from Attorney Winstein was received. He had been asked to review the proposal of selling the easement property. The letter reported that he advised against it because there would be no benefit in it.

There was also a letter from the Mississippi Valley Regional Blood Center thanking the club for the 23 donations from the December 2014 blood drive.

Committees:

Membership Committee: Memberships are at 200 members and is better than this time in 2014. There were 16 memberships signed up at the Bald Eagle Days show. Newsletters have been mailed out for the last two (2) months and will be sent out one more time in the hope that it will help bring in more memberships.

Rental Committee: Nothing new to report.

Euchre Committee: Directors are still being asked to sign up to run euchre for a night. Euchre brought in \$2,600.00 in 2014. Sue Smith recognized Melia Lackey and Cindy Miller for their hard work at keeping the Euchre going.

Caretaker Report: The dump truck has no heat in it and it is being worked on.

QCCA Events: Report was given via minutes from the last meeting. Tickets for Breakfast with the Pros are available

Ice Fishing Tournament: The Ice Fishing Tournament has been postponed until 2/28/15 but will be discussed at the meeting on 2/17/15 to determine if the conditions will be satisfactory for the tournament.

Flea Market: The Flea Market is still scheduled for 4/25/15. There are three vendors signed up already.

Charles Stotts Memorial Info Center: Amy Anderson has volunteered to head up this project.

Unfinished Business:

- Dan McDermott and Sue Pienta are still working with the insurance agent to complete the insurance revisions.
- The fund raiser that was proposed by Cindy Miller is being worked on by Amy Anderson. The proposal includes doing a fund raiser on 2/22/15.
- The updating of boats that need to have names and numbers on them has not been started yet.

New Business:

- Jay is meeting with the person that does the commercials for QCCA's TV ads. He has also been contacted by On Media regarding the commercial that ran in 2014. Amy Anderson suggested that the commercial at the QCCA shows between the seminars
- The Rock Island High School Environmental Club sent a letter regarding their trip to Costa Rica. This was tabled until the next meeting so that more information will be available.
- Natural Land Institute sent a letter to RICC regarding the Fed Ex facility on Turkey Hollow Road. The letter states that Fed Ex is in violations for pollution because of the lighting and other problems affecting the wildlife in the area.

For the Good of the Club:

- The next Board of Directors and General Membership meetings will be on 2/17/15.

There were 40 members/guests present at the meeting.

The meal brought in \$190.00. The cost of the meal was \$13.25. The next meal will be prepared by Cindy and Tim Miller.

The raffle brought in \$100.00.

Motion to adjourn the meeting was made by Rick Driessens and seconded by Dan McDermott. The meeting was adjourned at 8:37 pm by President Jay Pienta.

Respectively submitted by Faith Ballard – RICC Secretary