

Board of Directors Meeting Minutes

1/21/14

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

Roll Call was taken.

18 board members were present.

Randy Wlaskolich, Cindy Miller and Jim Garcia were excused absences.

Doug Palmer was an un-excused absence.

Treasurer's report and General Board minutes from the 12/17/13 meeting were suspended until the General Membership meeting.

The new commercial for RICC was previewed. It will start running in February.

The RICC website and Facebook page have been updated multiple times in the past few weeks. Send any info to Sue or Rachel for placement on the website or Facebook.

There is a new flyer for the club.

The committee working on guidelines regarding rentals for board members presented a written report of the guidelines. The motion to accept was made by Amy Anderson and 2nd by Dan. After further discussion Amy Anderson rescinded her motion. Motion to table the guidelines approval was made by Faith Ballard and 2nd by Larry Ohrberg and the motion passed. Further amendments will be made to the guidelines and will be presented again at a future meeting.

It was re-iterated that the Ice Fishing Tournament is a fish at your own risk event. The tournament is open to members of the club and one (1) guest. Anyone wishing to fish that is not a member will need to purchase a membership prior to fishing.

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

RICC President Jay Pienta adjourned the meeting at 7:10 pm.

Respectfully submitted by Faith Ballard – RICC Secretary

General Membership Meeting Minutes

1/21/14

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

Pledge of Allegiance was recited.

There were 4 new members present.

The motion to approve the General Membership meeting minutes from 12/17/13 was made by Dick Narske and 2nd by Andy Wood. The motion passed.

Minutes from the Board of Directors meeting on 1/21/14 were read. The motion to approve was made by Andy Wood and 2nd 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.

Committees:

Membership Committee: Total membership is approximately 200. The RICC website and Facebook page are being updated often. The new payment system that accepts credit cards is being used.

Events Committee: The ice fishing tournament is set for 1/25/14 and is being ran by Al Classen and Dan Galusha.

Kitchen and Rental Committee: Cost comparisons were made to determine what rate should be charged

Publicity, Shows and Web Page: The next show is the Outdoor Show. The RICC booth at the Bald Eagle Days signed up some new and past members.

Bar Committee: Inventory was taken the week of January 13th. A written report will be presented at the General Membership meeting on 2/18/14.

Boat Storage Committee: The registration numbers for all 14 of the unclaimed boats have been given to Laura with the DNR. The numbers are being ran so that owners can be notified of the deadline for removing the boats. All unclaimed boats will be auctioned off at the Spring Flea Market.

Euchre Committee: The next euchre nights are February 14th and 28th. Sign up sheet to run Euchre is on front table. All directors are asked to sign up for a night.

Caretaker Report: The back entrances are closed but will be open for the Ice Fishing Tournament. Work days will now be for 4 hours in the morning and lunch will still be served.

QCCA Events: The Outdoor Show and the RV Show are both full.

Boy Scout Troop 243: The troops leader James, requested use of the grounds on 3/22/14 for an outdoor skills event. Permission was granted.

Unfinished Business: None

New Business: The cooler in the bar is not working. A new cooler will be arriving soon.

Presentation of the 2014 Budget: The motion to approve the new budget for 2014 was made by Sue and 2nd by Dave Shrader. The motion passed.

The next Board of Directors and General Membership meetings will be on 2/18/14.

There were 34 members/guests present at the meeting.

The meal brought in \$104.00. The cost of the meal was unknown. The meal for the January meeting will be prepared by Cindy Miller.

The raffle brought in \$94.00.

Motion was made to adjourn the meeting by Rick and 2nd by Dave Shrader. Meeting was adjourned at 8:30 pm by President Jay Pienta.

Respectively submitted by Faith Ballard – RICC Secretary