

Board of Directors Meeting Minutes

10.18.16

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

Roll Call was taken.

- 19 Board members were present. Jacob Schwartz was an excused absence. Dan McDermott was an unexcused absence.
- Treasurer's report and General Board minutes from the 9.20.16 meeting were suspended until the General Membership meeting.
- The Ice Fishing Derby is scheduled for January 18, 2017. Registration is 7:00 AM to 8:00 AM and fishing is from 8:00 AM until ?. The entry fee is \$10.00. Al Classen will contact Dan Galusha for more information.
- The dock near the clubhouse is damaged. It will be taken out on 10.19.16 so it can be repaired. It will be put back in the spring of 2017.
- Membership cards and stickers for 2017 are now available for purchase.
- The Boy Scouts have requested used of the old clubhouse for a First Aid and CPR training area on 11.12.16. Troy Eacker made the motion to approve and Andy Wood 2nd. The motion passed.
- The broken baby swing was replaced by the cub scouts. The other broken one will have a replacement ordered.
- The area around the slide has been replaced. Gary Elliot and Jody Daniels donated the materials and did the work.
- Al put in drains for the air conditioning units in the club house.

Motion was made to adjourn the meeting by Dave Shradar and seconded by Andy Wood.

RICC President Jay Pienta adjourned the meeting at 6:46 pm.

Respectfully submitted by Faith Ballard – RICC Secretary

General Membership Meeting Minutes

10.18.16

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 9.20.16 meeting was made by Andy Wood and seconded by Barb Aney. The motion passed.
- Minutes from the Board of Directors meeting on 10.18.16 were read. The motion to approve was made by Andy Wood and seconded by Jan Shradar. The motion passed.
- Berta Garcia covered the Treasurer's report and RICC President Jay Pienta stated it will be filed for audit.

Correspondence: There was no correspondence.

Committees:

Nominations: Melia Lackey from the nominations committee took nominations off the floor.

President: Jay Pienta

1st Vice President: Troy Eacker

2nd Vice President: Dave Shradar

Secretary: Faith Ballard

Treasurer: Berta Garcia

Directors: Cindy Miller
Logan Frost
Amy Anderson
Jamie Foster

Randy Wlaskolich
Rick Driessens
Matt McDermott

QCCA Reps: Cindy Miller

Faith Ballard

Trifecta Event: The event was successful. Several teams expressed interest in participating next year.

Work Day: Picnic tables were repaired. The clubhouse was cleaned inside and out.

Parties Committee: The Christmas party "Breakfast with Santa" is scheduled for 12.3.16 from 9:00 AM to 11:00 AM

Membership: Jay Pienta is working with QC Online for a Deal of the Day for 2017 memberships.

Rentals: There are some bookings already for 2017.

Euchre: Dates are 10.14.16, 11.11.16 and 12.9.16.

Caretaker Report: There were boats left out in the high water. They will be pulled and put in lock up. Owners will need to come to a membership meeting to claim their boat. There is still some illegal fishing being done.

QCCA Events: A cardboard compactor was purchased.

Unfinished Business: There was no unfinished business.

New Business: There was no new business.

- The next Board of Directors and General Membership meetings will be on 11.15.16.
- There were 36 members/guests present at the meeting.
- The meal brought in \$93.00. The cost of the meal was donated. The meal was chicken and noodles and was prepared by Randy and Barb Wlaskolich. The meal for the November meeting will be prepared by Dave and Cindy Vanlandegen. Jay Pienta is planning on smoking a turkey for the December meeting. Contact Jay if you have a turkey to donate.
- The raffle brought in \$94.00.
- Motion was made to adjourn the meeting by Melia Lackey and seconded by Jamie.
- Meeting was adjourned at 8:10 PM by President Jay Pienta.

Respectively submitted by Faith Ballard – RICC Secretary