

## **Board of Directors Meeting Minutes 10/20/15**

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

- Roll Call was taken.
- 20 board members were present. Anna Pienta and Matt McDermott were excused absences.
- Treasurer's report and General Board minutes from the 9/15/15 meeting were suspended until the General Membership meeting.
- Jay Pienta spoke about the nominations that will be held at the General Membership meeting.
- Sweatshirts with the RICC logo are available for ordering. See Troy Eacker to order.

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

RICC President Jay Pienta adjourned the meeting at 6:35 pm.

Respectfully submitted by Faith Ballard – RICC Secretary

## **General Membership Meeting Minutes 10/20/15**

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

Pledge of Allegiance was recited.

There were 2 new members present.

The motion to approve the General Membership meeting minutes from 9/15/15 was made by Cindy Miller and seconded by Al Classen. The motion passed.

Minutes from the Board of Directors meeting on 10/20/15 were read. The motion to approve was made by Cindy Miller 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.

**Correspondence:** Thank you notes were received from Aubrey Folk and Dakota Keller. Both of them were scholarship winners

### **Committees:**

**Membership Committee:** Membership cards for 2016 have been ordered and will be ready at the November meeting. The auction did not go well so the memberships were then put on Deal of the Day. The memberships sold out fast. Money from that will go into advertising for November and December.

**Work Day:** The turn out for work day was small but efficient. Lots of work was done. The work day lunch cost \$0.00.

**Patio:** The Rock the Patio party was on October 16<sup>th</sup>. The money raised will be used to build the new patio area. There are 1,004 bricks on pallets and 90% of them are ready for engraving. Bids are being sought for the masonry work.

**Rentals:** Rentals are 11 over last year.

**QCCA Events:** The show booth will be in use in January. Volunteers will be needed to man the booth. The update of the last meeting was given via minutes of the last meeting.

**Euchre:** Euchre nights are 10/23/15, 11/13/15 and 11/27/15. Volunteers are still needed to run the Euchre events.

**Caretaker Report:** Gary mentioned that cards should be present with the member, not just the window sticker, as proof of membership. New lights were put on the clubhouse in the indoor and outdoor patio.

**Blood Drive:** The blood drive will be on 12/12/15.

### **Old Business:**

- The IL DNR shocked the lakes. No report has been received from the state yet. Al Classen reports that there were 7 crappie – none of which were the tagged ones, 1 sauger, and 1 walleye. Most of the fish were down deep.

**New Business:**

- The Nominating Committee excepted nominations for the 2016 year. The nominations are as follows:
  - President - Jay Pienta
  - 1<sup>st</sup> Vice President - Troy Eacker
  - 2<sup>nd</sup> Vice President - Dick Narske  
Dan McDermott
  - Secretary – Faith Ballard
  - Treasurer – Berta Garcia
  - Directors – Any Anderson  
Sue Smith  
Barb Aney  
Andy Wood  
Missy Wallace
  - QCCA Representative – Cindy Miller  
Dick Narske  
Faith BallardNominations were closed for the night. They will be opened again at the November meeting.
- Dave and Jan Shrader have donated a hog roaster to be used in the future.

There were 47 members/guests present at the meeting. The meal brought in \$81.00. The cost of the meal was \$0.00. Dan and Phyllis McDermott prepared the meal and donated the meal so there was no meal cost.. The next meal will be prepared by Cindy and Tim Miller. They will be preparing Beef Stew and the cost of the meal will be \$5.00. The raffle brought in \$116.00. The next meeting will be on 11/17/15.

Motion to adjourn the meeting was made by Melia Lackey and seconded by Rick Driessens. The meeting was adjourned at 8:30 pm by RICC President Jay Pienta.

Respectively submitted by Faith Ballard – RICC Secretary