

## **Board of Directors Meeting Minutes**

**10/21/14**

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

Roll Call was taken.

19 board members were present.

Dick Narske, Anna Pienta, Randy Wlaskolich and Barb Aney were excused absences.

Treasurer's report and General Board minutes from the 9/16/14 meeting were suspended until the General Membership meeting.

Boy Scouts were selling popcorn as a fundraiser.

Caretaker house was taken back on 10/11/14. Estimates for new carpet in the basement is \$680.00 installed. More estimates will be investigated. The flooring in the Master bedroom is okay. The carpeting and flooring in the small bedroom and the den are being worked on by Jay and Sue Pienta. There are several window screens that need to be repaired. The new caretaker will be required to have a security deposit of \$750.00 and a pet deposit of \$250.00. All locks have been changed. The ad is in the paper, on Facebook and on the web page. The roof on the garage is leaking and the estimate for materials is \$875.00 at Menards. Dick Narske made a motion to fix the roof of the garage up to \$1,000.00. Dan McDermott seconded and the motion passed. Carpet replacement will be discussed again at the 11/18/14 meeting.

The snow plow for the truck still needs to be fixed.

The Boy Scouts are requesting permission to have a campout on 11/14/14. They will be doing CPR training and other activities. Troy Eacker made the motion to allow it and Dick Narske seconded. The motion passed.

The representative for the Snowmobile Safety Class asked to use the grounds for the class on 11/1/14. Permission was granted.

Motion was made to adjourn the meeting by Dick Narske and Andy Wood seconded.

RICC President Jay Pienta adjourned the meeting at 7:05 pm.

Respectfully submitted by Faith Ballard – RICC Secretary

## **General Membership Meeting Minutes**

**10/21/14**

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 9/16/14 was made by Dick Narske and seconded by Andy Wood. The motion passed.

Minutes from the Board of Directors meeting on 10/21/14 were read. The motion to approve was made by Larry Ohrberg and seconded by Tim Miller. 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:** \$700.00 from Auction Mania is being used to promote memberships. Membership is at a standstill. New stickers are not done yet.

**Work Day:** Seventeen people were at the work day on October 4<sup>th</sup>. Recycling to be done by the Boy Scouts will be discussed with the troop. They would keep the monies generated by the recycling.

**Rental Committee:** Rentals for Saturdays are full for November and two Saturdays for December.

**Euchre Committee:** Directors are still being asked to sign up to run euchre for a night. Next euchre nights are 10/24/14, 11/14/14 and 11/28/14.

**Caretaker Report:** Groups of members are taking care of the grounds. The application for the caretaker position is on the website. Applications are being taken through 11/10/14 and will be reviewed through the end of November. Position will start at the first of the year in 2015.

**QCCA Events:** Update was given via minutes from that meeting. Jay asked for volunteers to clean and work on the caretaker's house. A list will be put together of what needs to be done. Call Jay to volunteer.

**Breakfast with Santa:** Only 5 people have signed up so far. It will be determined if it will be held or cancelled.

**ByLaws Committee:** Dick Narske presented the changes and they passed. Changes were to Article V – Dues Section 5 and to Article XII – Club Officers Section 3 and Article XIII – Elections Section 4. Bylaw changes were accepted by the BOD.

**Nomination Committee:** Andy Wood and Dave Shrader. Nominations made as follows:

### **Nominations for 2015 Executive Board:**

President: Jay Pienta – accepted

Dan McDermott – accepted

1<sup>st</sup> Vice President: Troy Eacker – accepted

2<sup>nd</sup> Vice President: Dave Shrader - accepted

Treasurer: Berta Garcia – accepted

Secretary: Faith Ballard – accepted

### **Nominations for 2015 Board of Directors:**

Melia Lackey – accepted

Tim Miller – accepted

Jan Shrader – accepted

Jim Garcia – accepted

Rob Meyers – accepted

Matt McDermott – accepted

Rick Driessens – accepted

**Nominations for QCCA Representative**

Cindy Miller – accepted

Faith Ballard – accepted

Dick Narske – pending acceptance

Jacob Schwartz – accepted

Nominations will be accepted at the next General Membership meeting on 11/18/14.

**Unfinished Business:** None

**New Business:** The fundraiser on 10/25/14 – Big Island Throw Down – has been cancelled until 2015.

**For the Good of the Club:** Netting of fish was done on 9/26/14. 609 lbs of Buffalo Carp, 198 lbs of Carp and some turtles were removed from the lakes. Netting will be done again on 11/22/14. The next Board of Directors and General Membership meetings will be on 10/21/14.

There were 34 members/guests present at the meeting.

The meal brought in \$90.00. The cost of the meal was \$0.00. Sue Smith and Tim Miller will be preparing the meal for the next meeting. The raffle brought in \$96.00.

Motion was made to adjourn the meeting by Andy Wood and seconded by Al Classen. Meeting was adjourned at 8:09 pm by President Jay Pienta.

Respectively submitted by Faith Ballard – RICC Secretary