

Board of Directors Meeting Minutes

11.17.15

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

Roll Call was taken.

- 19 board members were present. Berta Garcia and Dan McDermott were excused absences. Andy Woods was an un-excused absence.
- Treasurer's report and General Board minutes from the 10.20.15 meeting were suspended until the General Membership meeting.
- The Ice Fishing Tournament will be 1.30.16 from 8:00 AM to 1:00 PM. Breakfast and Lunch will be served. Al Classen will contact Dan Galusha for further details.
- Sweatshirts with the RICC logo are available for pick up and new orders are being taken. See Troy Eacker to order one.
- Dave Shrader reported on the Boy Scouts. Their Court of Honor and Christmas Party will be held in December. The Klondike Derby is in January and they will be going rock climbing at the Upper Limits in February. Six (6) scouts have completed their Eagle Scout projects.

Motion was made to adjourn the meeting by Al Classen and seconded by Gary Elliot.

RICC President Jay Pienta adjourned the meeting at 6:45 pm.

Respectfully submitted by Faith Ballard – RICC Secretary

General Membership Meeting Minutes

11.17.15

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

Pledge of Allegiance was recited.

There were no new members present.

Jay spoke about Jim Garcia and a moment of silent prayer was observed.

The motion to approve the General Membership meeting minutes from 10.20.15 was made by Ralph and seconded by Dick Narske. The motion passed.

Minutes from the Board of Directors meeting on 11.17.15 were read. The motion to approve was made by Dick Narske and 2nd by Jody. The motion passed.

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

Correspondence: Blackhawk Fire Department sent a letter asking for donations and volunteers for their Christmas for Kids.

Committees:

Membership Committee: Ads are running in paper to promote buying memberships for Christmas. This is being funded with the money from the Deal of Day done earlier in the year. Membership cards are in and ready to be purchased. Officers and Directors need to have their 2016 membership cards by the January meeting. Troy Eacker, Gary Elliot, Jay Pienta and Rob Meyers have the cards.

Ice Fishing: The tournament is set for 1.30.16 and info will be in a future newsletter.

Blood Drive: The blood drive will be on 12.12.15 from 7:00 AM to 10:30 AM.

Rental Committee: No new rentals

QCCA Events: Volunteers will be needed to man the club booth starting in January for the Bald Eagle Days, Outdoor Show and RV show. See Troy to volunteer. Volunteers are also needed to work all shows. This is a major source of income for the club. Minutes of the last meeting were given.

Website and Facebook Page: There will be tracking to see the response from the show booth. Sue Pienta and Rob Meyers have been working on the website and the Facebook page.

Euchre Committee: Euchre nights are 11.27.15 and 12.11.15. There were 8 tables of players at the 11.13.15 event. Volunteers are still needed.

Caretaker Report: Some gates are up. Everything is ready for winter. The snow plow should be ready to use. There is a new light on the sign out front. The trail cam is up.

Nominating Committee: Nominations were taken and the election was held. The results are:

President – Jay Pienta

1st Vice President – Troy Eacker

2nd Vice President - Dick Narske

Secretary – Faith Ballard

Treasurer – Berta Garcia

Directors thru 2018:

Barb Aney

Missy Wallace

Andy Wood

John Hurt

Sue Smith

Logan Frost

1st Alternate Director – Amy Anderson

QCCA Representatives:

Cindy Miller

Dick Narske

John Hurt

Faith Ballard

Unfinished Business: Boys and Girls Club Event – The committee has already met and will meet again on 11.18.15. The Patio committee will meet 1.15.16 to discuss some more fundraisers. The ATM machine in the bar is making the club some money.

New Business: There is no new business.

The next Board of Directors and General Membership meetings will be on 12.15.15.

There were 38 members/guests present at the meeting.

The meal brought in \$126.00. The cost of the meal was \$63.71. It was prepared by Cindy and Tim Miller. The next meal will be prepared by Sue and Jay Pienta and will be spaghetti. The raffle brought in \$55.00.

Motion was made to adjourn the meeting by Dick Narske and 2nd by Al Classen. Meeting was adjourned at 8:30 PM by President Jay Pienta.

Respectively submitted by Faith Ballard – RICC Secretary