

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

Roll Call was taken.

All 22 board members were present.

Treasurer's report and General Board minutes from the 10/21/14 meeting were suspended until the General Membership meeting.

Caretaker house has been worked on the past two (2) weekends. Jay thanked Cindy and Tim Miller, Cubby, Dave Shrader, Sue Pienta, Larry Ohrberg, Al Classen and Dan McDermott for their help. Carpeting in the basement is to be installed on 11/21/14. There was an anonymous donor of \$100.00 to be used on the repair of the garage roof. Some of the people that have been doing the clean-up of the clubhouse after a rental have donated their clean-up fee to the expenses on the house repair also.

Interviews will be held on 11/22/14 and 11/23/14 with all eight (8) applicants for the caretaker position.

Jay Pienta advised the board that he received an email from Dan Galusha regarding his lost of corporate sponsors for the Ice Fishing Tournament and Dan believes that he may have to find a different location for the tournament in the future.

Rocks have been dumped but not along the shore lines so Troy Eacker will try to contact the people that are dumping to advise them how the club would like to have the rock placed.

There was an email from someone in the neighborhood that walks along the road separating the main club area and the West Lake area. They were upset that there were two (2) dead birds along the side of the road. The birds have been removed.

The recycling cans and trash cans have been brought in for the winter. The hayrack and tables need to be put under the pavilion and the rest of the fire rings need to be brought in.

Dan McDermott and Sue Pienta met with the insurance company about all of our policies. There are ongoing discussions about the values that would be paid for replacement and how much we are insured for. Final updates to the policy will occur in the near future.

The snow plow for the truck is not fixed yet. It is being looked at for an estimate.

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

RICC President Jay Pienta adjourned the meeting at 6:58 pm.

General Membership Meeting Minutes

11/18/14

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

Pledge of Allegiance was recited.

There were two (2) new members present.

The motion to approve the General Membership meeting minutes from 10/21/14/14 was made by Larry Ohrberg and seconded by Andy Wood. The motion passed.

Minutes from the Board of Directors meeting on 11/18/14 were read. The motion to approve was made by Andy Wood and seconded by Al Classen. The motion passed.

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

Jay Pienta reminded those present that the blood drive is on 12/13/14 at the clubhouse.

As an additional cost saving to the club expenses it is being researched to see if a digital antenna would work to replace cable on the clubhouse television.

Committees:

Membership Committee: There will be ads placed to advertise giving a club membership as a Christmas present. The funds are from the Auction Mania money.

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. Cindy Miller and MeLia Lackey advised that on 11/14/14 there were 11 tables and the bar was full. The night brought in \$400.00. The next euchre nights are 11/28/14 and 12/12/14. The theme for the 12/12/14 will be Ugly Christmas Sweater.

Caretaker Report: All eight (8) applicants for the caretaker position will be interviewed on 11/22/14 and 11/23/14.

QCCA Events: Update was given via minutes from that meeting. Jay Pienta reminded the membership that QCCA shows are starting up and anyone wanting to volunteer to work should call Jerry at the QCCA Center. RICC receives \$3.00 per hour for anyone from the club that volunteers. Volunteers are also needed to work with Troy Eacker in the RICC booth during the Bald Eagle Days and Outdoor Show and the Camping Show. Call Troy to work out a time to work.

Breakfast with Santa: Only eleven (11) people have signed up so far. It will be determined if it will be held or cancelled. The event is on 12/6/14 and 25 reservations are needed for the event to take place. Reservations are being taken through 11/22/14

Unfinished Business:

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

Nominations for 2015 Executive Board:

President: Jay Pienta – accepted

Dan McDermott – ~~accepted~~ withdrawn

1st Vice President: Troy Eacker – accepted

2nd Vice President: Dave Shrader - ~~accepted~~ withdrawn

Dick Narske - 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
Dave Shrader - accepted

Nominations for QCCA Representative

Cindy Miller – accepted
Faith Ballard – accepted
Dick Narske – ~~pending acceptance~~ accepted
Jacob Schwartz – ~~accepted~~ withdrawn

Motion was made by the Andy Wood to elect all nominated members of the Executive Board by acclamation. Larry Ohrberg seconded the motion and the motion passed.

The following is who was elected by the membership present at the meeting.

Board of Directors:

MeLia Lackey till 2017
Rob Meyers till 2017
Tim Miller till 2017
Jan Shrader till 2017
Dave Shrader till 2017
Jim Garcia – Alternate till 2015
Matt McDermott – Alternate till 2015
Rick Driessen – Alternate till 2015

QCCA:

Cindy Miller
Dick Narske
Faith Ballard - Alternate

New Business: None

For the Good of the Club: Al Classen reported that netting of the lake was done again on 10/22/14. 750 lbs of Buffalo Carp, 150 lbs of Carp and one (1) bowfin were removed.

There was discussion of trying to do the meeting meal as a potluck by Jim Garcia. Cindy Miller made a motion to try it at the February meeting and Dick Narske seconded. The motion passed

The next Board of Directors and General Membership meetings will be on 12/16/14.

There were 46 members/guests present at the meeting.

The meal brought in \$107.00. The cost of the meal was \$0.00. Cindy and Tim Miller prepared and donated the meal. The meal for the 12/16/14 meeting will be a fish fry with cole slaw and cheesy potatoes. The cost of the meal will be \$5.00 and there will also be special raffles.

The raffle brought in \$136.00.

Motion was made to adjourn the meeting by MeLia Lackey and seconded by Andy Wood. Meeting was adjourned at 8:32 pm by President Jay Pienta.

Respectively submitted by Faith Ballard – RICC Secretary