

Board of Directors Meeting Minutes

11/19/13

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

Roll Call was taken.

17 board members were present.

Craig DePauw and Larry Ohrberg were un-excused absences.

Treasurer's report and General Board minutes from the October 15th meeting were suspended until the General Membership meeting.

Al Classen mentioned the new rules that were printed.

There will be a new light put into the pole barn to replace the non-working light.

RICC Treasurer Berta Garcia requested that all receipts for 2013 be turned in by December 15th.

There is a request to set up an account at Circle K Gas Station in Rock Island or at the Milan Hy-Vee for fuel for the RICC equipment. Al Classen will be getting information on this.

A charge account can be set up for gravel with Collinson Gravel Company.

The dumpster on West Lake needs to be picked up or moved to another area for the winter months.

Two of the small tables from the clubhouse are missing. It was requested that RICC President Jay Pienta be notified if anyone knows what happened to them.

Motion was made to adjourn the meeting by Dick Narske and seconded by Warren Gale.

RICC President Jay Pienta adjourned the meeting at 6:50 pm.

Respectfully submitted by Faith Ballard – RICC Secretary

General Membership Meeting Minutes

11/19/13

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

Pledge of Allegiance was recited.

The motion to approve the General Membership meeting minutes from 11/19/13/13 was made by Dick Narske and 2nd by Warren Gale. The motion passed.

Minutes from the Board of Directors meeting on 11/19/13 were read. The motion to approve was made by Dick Narske and 2nd 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.

Committees:

Membership Committee: 2014 membership cards and stickers are now available. Al Classen, Troy Eacker, Jay Pienta and Jared Egan have membership forms.

Bylaws Committee: Changes to bylaws were presented to the General Membership for a second time. Motion was made by Al Classen and 2nd by Warren Gale. The motion passed.

Fall Festival Committee: Committee reported that 7 children attended and that the pumpkin chucking and Trunk and Treat were enjoyed.

Christmas Committee: Committee reported that the event was cancelled due to lack of people signing up.

Blood Drive: It was noted that the date is not 12/7/13 but is 12/14/13.

Fish Program Committee: Al Classen reported that the netting done on 10/28/13 and 10/29/13 netted large amounts of unwanted species. There will be another netting done this year. Fish order is being worked on and they should arrive in the next week or two.

Euchre Committee: Directors are still being asked to sign up to run euchre for a night. Next euchre night is 11/22/13 and 12/13/13 and there was no one signed up. The euchre night on 11/8/13 had 10 ½ tables of players.

Boat Committee: The committee is still working on getting titles to some of the boats. They are aiming to have an auction of the abandoned boats the same day as the Spring Flea Market.

Caretaker Report: Rock for the shorelines are being brought in. The gate at the entrance to the West Lake area needs to be closed at all times. There is a beaver problem and that will be taken care of.

QCCA Events: The first booth for RICC for 2014 will be at the Bald Eagle Days.

Nomination Committee: The following were elected.

Executive Board

President – Jay Pienta

1st VP – Troy Eacker

2nd VP – Dick Narske

Secretary – Faith Ballard

Treasurer – Berta Garcia

Board of Directors

Randy Wlaskolich till 2016

Larry Ohrberg till 2016

Cindy Miller till 2016

Jacob Schwartz till 2016

Dan McDermott till 2016

Jan Shrader to finish out Troy Eacker's position till 2016

Amy Anderson till 2015

Doug Palmer – Alternate

QCCA Representatives

Jim Garcia

Troy Eacker

Cindy Miller – Alternate

Boy Scout Troop 243 leader addressed the board to report that the Scouts appreciated the use of the grounds for a recent event.

Unfinished Business: None

New Business: None

For the Good of the Club: Ice Fishing Tournament – The event will be on the last Saturday in January. Al Classen will contact Dan Galushi.

The next Board of Directors and General Membership meetings will be on 12/17/13.

There were 31 members/guests present at the meeting.

The meal brought in \$63.50. The cost of the meal was \$37.50. It was prepared by Berta Garcia. Cindy Miller will be preparing the December meal.

The raffle brought in \$92.00.

Motion was made to adjourn the meeting by Cindy Miller and 2nd by Warren Gale. Meeting was adjourned at 8:45 pm by President Jay Pienta.

Respectively submitted by Faith Ballard – RICC Secretary