

Board of Directors Meeting Minutes

12.15.15

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

Roll Call was taken.

- 15 board members were present. Jan Shrader, Dave Shrader, Amy Anderson, Anna Pienta, and Randy Wlaskolich were excused absences. Andy Woods and Rick Driessens were un-excused absences.
- Treasurer's report and General Board minutes from the 11.17.15 meeting were suspended until the General Membership meeting.
- Calendar for 2016 was set.

1/8/16	Euchre	6/21/16	Club Meeting
1/15/16	Patio Committee Meeting	6/24/16	Euchre
1/19/16	Club Meeting	7/8/16	Euchre
1/22/16	Euchre	7/19/16	Club Meeting
1/30/16	Winter Fish Tourney	7/22/16	Euchre
2/12/16	Euchre	8/5/16	B & G Club Set up
2/16/16	Club Meeting	8/6/16	B & G Club Fishing Derby
2/26/16	Euchre	8/12/16	Euchre
3/11/16	Euchre	8/16/16	Club Meeting
3/15/16	Club Meeting	8/24/16	GHS Instructor Meeting
3/24/16	GHS Instructor Meeting	8/27/16	Picnic
3/25/16	Euchre	9/8/16	Gun Hunter Safety Course
4/2/16	Work Day	9/9/16	Euchre
4/4-15/16	Living Lands & Water use	9/10/16	Gun Hunter Safety Course
4/8/16	Euchre	9/17/16	Jakes Day
4/10/16	Open House	9/20/16	Club Meeting
4/14/16	Gun Hunter Safety Course	9/23/16	Euchre
4/16/16	Gun Hunter Safety Course	9/24/16	Trifecta
4/19/16	Club Meeting	10/1/16	Work Day
4/22/16	Euchre	10/14/16	Euchre
4/30/16	Flea Market	10/18/16	Club Meeting
5/1/16	Open House	10/28/16	Euchre
5/13/16	Euchre	11/11/16	Euchre
5/17/16	Club Meeting	11/15/16	Club Meeting
5/26/16	Euchre	11/25/16	Euchre
5/27/16	Euchre	12/9/16	Euchre
6/4/16	Blood Drive	12/10/16	Blood Drive
6/10/16	Euchre	12/20/16	Club Meeting

- Living Lands and Waters has requested to use the club grounds on various days between 4/4/16 and 4/15/16 as part of their classroom. Cindy Miller made a motion to allow it and Rob Meyers seconded. The motion passed.
- Sue Pienta reported that rentals are still being booked so if anyone wishes to book they need to do it soon.
- The Euchre schedule has been printed out. Board Members need to sign up for a night to help run it. It is a good supplement to the club's income.

- The meeting schedule has been printed out. Board Members need to sign up for a night to supply the meal for between the Board of Directors meeting and the general membership meeting.
- There will be a budget meeting for board members to review the 2016 budget. The meeting is 1/12/16 at 6 pm. The budget will be presented at the General Membership on 1/19/16.
- 2016 Membership dues are to be paid by board members by the 1/19/16 meeting.

Motion was made to adjourn the meeting by Dick Narske and seconded by Cindy Miller.

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

Respectfully submitted by Faith Ballard – RICC Secretary

General Membership Meeting Minutes

12.15.15

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 11.17.15 was made by Ralph Dickerson and 2nd by Dick Narske. The motion passed.
- Minutes from the Board of Directors meeting on 12.15.15 were read. The motion to approve was made by Barb Aney and 2nd 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.

Correspondence: There was a Thank You card from the family of Jim Garcia.

Committees:

Winter Fishing Tournament: The tournament is set for 1.30.16. Al Classen has spoken with Dan Galusha and reported that Dan has received 5 boxes of donations to date. TTI will be sponsoring prizes for the 9 winners. Breakfast will be served ala carte for a fee. Lunch is included in the entry fee. Registration is at 7 am and fishing will be from 8 am to 1 pm.

Membership Committee: Ads are running in paper to promote buying memberships for Christmas. Membership cards are in and ready to be purchased. Officers and Directors need to have their 2016 membership cards by the January meeting.

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. There has not been a December meeting yet.

Blood Drive: The blood drive was on 12.12.15 and there were 26 donors.

Rental Committee: Rentals are still coming in.

Website and Facebook Page: Help is needed to keep the calendar on the website up to date.

Euchre Committee: Euchre nights are 1.8.16 and 1.22.16. Volunteers are still needed to help run a night. Memberships are available on euchre nights and the bar is open. You do not need to play to attend. There is a pot luck before playing begins.

Caretaker Report: It is suspected that more crappie than the creel limit is being taken. It was asked that you be alert to who is on the property and what is going on. Call Gary or Jay as needed.

Gary is doing extra patrols. Emergency lighting has been installed in the clubhouse. New mats have been placed near the front doors.

Unfinished Business: There is no unfinished business

New Business: There is no new business.

The next Board of Directors and General Membership meetings will be on 1.19.16.

There were 42 members/guests present at the meeting.

The meal brought in \$139.00. The cost of the meal was unknown. It was prepared by Sue and Jay Pienta. The next meal will be prepared by Missy Wallace and Melia Lackey. The raffle brought in \$141.00.

Motion was made to adjourn the meeting by Berta Garcia and 2nd by Dan McDermott. Meeting was adjourned at 8:30 PM by President Jay Pienta.

Respectively submitted by Faith Ballard – RICC Secretary