

## Board of Directors Meeting Minutes

12/16/14

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

- Roll Call was taken.
- 16 board members were present. Randy Wlaskolich, Jacob Schwartz, Anna Pienta, Sue Smith, Andy Wood and Melia Lackey were excused absences.
- Treasurer's report and General Board minutes from the 11/18/14 meeting were suspended until the General Membership meeting.
- Al Classen thanked everyone that brought fish for the dinner to night.
- The new caretaker, Gary Elliott was introduced by Jay Pienta.

The 2015 calendar was set as follows:

1/9/15 – Euchre	9/25/15 – Euchre
1/20/15 – BOD and General Membership meeting	10/3/15 – Work Day
1/24/15 – Ice Fishing Tournament	10/9/15 – Euchre
2/13/15 – Euchre	10/20/15 – BOD and General Membership meeting
2/17/15 - BOD and General Membership meeting	10/23/15 – Euchre
2/21/15 – DNR New Instructor's meeting	11/13/15 – Euchre
2/27/15 – Euchre	11/17/15 – BOD and General Membership meeting
3/13/15 – Euchre	11/27/15 – Euchre
3/17/15 – BOD and General Membership meeting	12/11/15 – Euchre
3/21/15 – Gun Hunter Safety – Field Day	12/12/15 – Blood Drive
3/27/15 – Euchre	12/15/15 – BOD and General Membership meeting
4/4/15 – Workday	
4/10/15 – Euchre	
4/12/15 – Open House	
4/21/15 – BOD and General Membership meeting	
4/24/15 – Euchre	
4/25/15 – Flea Market	
5/3/15 – Open House	
5/8/15 – Euchre	
5/19/15 – BOD and General Membership meeting	
5/22/15 – Euchre	
6/6/15 – Blood Drive	
6/6/15 - Jakes Day	
6/12/15 – Euchre	
6/16/15 – BOD and General Membership meeting	
6/26/15 – Euchre	
7/10/15 – Euchre	
7/21/15 – BOD and General Membership meeting	
7/24/15 – Euchre	
8/14/15 - Euchre	
8/18/15 – BOD and General Membership meeting	
8/22/15 – Picnic and Big Island Throw Down	
8/28/15 – Euchre	
9/10/15 – Gun Hunter Safety Class	
9/12/15 – Gun Hunter Safety Class	
9/15/15 – BOD and General Membership meeting	

Jeff Applegate from the Boy Scouts Council spoke to the Board of Directors regarding use of the RICC for the Cub Scout Annual Day Camp that will be held from 6/15/15 thru 6/19/15 during the daytime hours. They are planning on 120-175 boys daily. Some of the events will be archery, BB guns, swimming and fishing. Not all events will be on the RICC grounds. They are also in search of service project for the scouts. Motion was made by Larry Ohrberg and 2<sup>nd</sup> by Cindy Miller to allow the event. The motion passed.

Motion was made by Dick Narske and 2<sup>nd</sup> by Rick Driessens to adjourn the meeting.

RICC President Jay Pienta adjourned the meeting at 7:01 pm.

Respectfully submitted by Faith Ballard – RICC Secretary

## **General Membership Meeting Minutes**

**12/16/14**

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

Pledge of Allegiance was recited.

There were three (3) new members present.

The motion to approve the General Membership meeting minutes from 11/18/14 was made by Jim Garcia and seconded by Dick Narske. The motion passed.

Minutes from the Board of Directors meeting on 12/16/14 were read. The motion to approve was made by Dick Narske and seconded by Cindy 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:** Memberships are starting to come in. There was an ad in the newspaper.

**Rental Committee:** There was one more rental booked since the November meeting.

**Euchre Committee:** Directors are still being asked to sign up to run euchre for a night. The theme for the 12/12/14 was Ugly Christmas Sweater. Rob Meyers was the bartender and also won the contest.

**Caretaker Report:** Gary Elliott was hired as the RICC caretaker. He and his fiancée Jody are beginning to get familiar with the club and grounds. They are starting to move into the caretaker's house.

**QCCA Events:** A new Facility Manager was hired. Each of the five (5) clubs is to receive \$250.00 for this quarter.

**Breakfast with Santa:** The breakfast went well with 22 kids and 20 adults attending. Andy Wood donated printer equipment so that each child could take home a picture of themselves with Santa.

### **Unfinished Business:**

- Dan McDermott and Sue Pienta are still working with the insurance agent to see what changes to the policy need to be made. Changes will be completed by the end of the year.
- Cindy Miller proposed letting Joanne sell Tupperware as a fund raiser for the club. 40% of the sales would come to the club. Selling would be done over time at the BOD and General Membership meetings and end at the Flea Market on 4/25/15. Amy Anderson will be working with Joanne on this.

- It was noted that not all of the boats have names and numbers on them. Gary is working on this.
- The plow truck is still being repaired.

**New Business:**

- There will be a budget meeting on January 14, 2015 and it is requested that the Executive Board and Board of Directors attend.
- The Ice Fishing Tournament on January 24, 2015 is on as of now. It is \$10.00 per person and includes lunch. The registration begins at 7:00 AM. Fishing is from 8:00 AM to 1:00 PM. Weight in is at 1:00 PM.

**For the Good of the Club:**

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

There were 37 members/guests present at the meeting.

The meal brought in \$183.00. The cost of the meal was \$0.00. The meal was fish that was donated and prepared by several club members. The next meal will be turkey and noodles and will be prepared by Jan Shrader and Ralph. The February meal is to be a potluck.

The raffle brought in \$150.00.

Motion to adjourn the meeting was made by Berta Garcia and seconded by Rick Driessens. The meeting was adjourned at 8:24 pm by President Jay Pienta.

Respectively submitted by Faith Ballard – RICC Secretary