

Board of Directors Meeting Minutes

12/17/13

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

Roll Call was taken.

17 board members were present.

Melia Lackey, Ray Bender and Larry Ohrberg were excused absences.

Rob Junker was an un-excused absence.

Treasurer's report and General Board minutes from the November 19th meeting were suspended until the General Membership meeting.

The calendar of events was set for the year 2014.

The committee looking into the rentals for board members reported on some of the guidelines they are looking at. This was tabled by President Jay Pienta until it is presented in written form.

Jay Pienta reported that locks are being changed on multiple buildings.

The meal for the meeting was donated by Cindy and Tim Miller. Baskets for the drawings during the General Membership meeting were donated by Sue Pienta.

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

RICC President Jay Pienta adjourned the meeting at 7:05 pm.

Respectfully submitted by Faith Ballard – RICC Secretary

General Membership Meeting Minutes

12/17/13

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

Pledge of Allegiance was recited.

Minutes from the Board of Directors meeting on 12/17/13 were read. The motion to approve was made by Sue Smith and 2nd by Warren Gale. The motion passed.

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.

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

Committees:

Membership Committee: Deal of the Day – a half price deal for a membership sold 15 regular memberships and 1 senior memberships good for the year 2014. Jay Pienta is looking at other forms of advertising.

Fish Program Committee: Al Classen reported that the fish were put into the lake on 11/20/13. The ice fishing tournament is set for 1/25/14 and is being ran by Al Classen and Dan Galusha.

Kitchen and Rental Committee: Graduation season is filling up.

Publicity, Shows and Web Page: Ideas are being worked on for getting more people to the booth during the 2014 show season. The web page is being maintained by Sue Pienta and Rachel Egan.

Bar Committee: The cooler under the bar is running warm – it is being worked on.

Euchre Committee: The next euchre night is 1/10/14.

Caretaker Report – Jared has been given a list of things to do for the club for winter.

QCCA Events - The report was given via the copies of the minutes handed out.

Boy Scout Troop 243 leader addressed the board to report that the Scouts recently took the troop on an event. The troop will be helping out with the QCCA troop during the shows at the QCCA center.

Unfinished Business: The club has received the Certificate of Insurance from the Illinois Extension office. This is for the use of the old clubhouse on Fridays for archery.

New Business: A motion was made by Dave Shrader and 2nd by Warren Gale to empower the treasurer to pay the bills until the new 2014 budet is approved. The motion passed. Money will set aside to keep the club running until the new budget is approve.

Tickets for Breakfast with the Pros are available for \$25.00 each.

Milan Surplus is moving and will be donating rock to RICC when they move.

The club is looking into utilizing the “Square” for smart phones so that credit cards can be taken as payment for memberships.

The next Board of Directors and General Membership meetings will be on 1/21/14

There were 32 members/guests present at the meeting.

The meal brought in \$65.00. The cost of the meal was \$0.00. Cindy and Tim Miller donated and prepared the meal. The meal for the January meeting will be prepared by Cindy Miller.

The raffle brought in \$125.00.

Installation of the 2014 officers was done.

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

Respectively submitted by Faith Ballard – RICC Secretary