

Board of Directors Meeting Minutes

2/16/16

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

Roll Call was taken.

- 17 Board members were present. Troy Eacker, Andy Wood, Randy Wlaskolich, Cindy Miller and Amy Anderson were excused absences.
- Treasurer's report and General Board minutes from the 1/19/16 meeting were suspended until the General Membership meeting.
- The dump station needs to be pumped out. Members will be notified via newsletter that the dump station will be locked. When filling out the camping form it will need to show a time of departure so the caretaker can arrange with the camper to unlock the dump station. There will be a \$10.00 charge. The charge will be used to cover the cost of having the dump station pumped out. Motion was made by Logan Frost to lock the dump station. The motion was seconded by Al Classen. The motion passed.
- There were plumbing issues at the caretaker house recently. The septic tank had to be pumped out. A pipe leading to the tank froze. The company that installed the tank will be asked to come out and check out the septic system.
- The ice machine in the bar needs to be repaired. The ice is not freezing properly. The caretaker will call a repairman to service the machine. An in-line filter will be installed.

Motion was made to adjourn the meeting by Dick Narske and seconded by Berta Garcia.

RICC President Jay Pienta adjourned the meeting at 6:49 pm.

Respectfully submitted by Faith Ballard – RICC Secretary

General Membership Meeting Minutes

2/16/16

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

Pledge of Allegiance was recited.

There were no new members present.

- The motion to approve the General Membership meeting minutes from 1/19/16 meeting with amendments was made by Dick Narske and seconded by Logan Frost. The motion passed.
- Minutes from the Board of Directors meeting on 2/16/16 were read. The motion to approve was made by Dick Narske and seconded by John Hurt. 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 no correspondence.

Committees:

Membership Committee: The TV commercial was shown. It will air on TV just before the April Open House. Jay Pienta announced that the club would be joining the Quad Cities Chamber of Commerce. There was an ad in the February 13, 2016 edition of the Dispatch newspaper. The ad

was funded by the Deal of the Day money. Membership is at approximately 350 members. The open houses in April and May will run from 12 pm to 4 pm

Winter Fishing Tournament: There were 64 entries and 53 fishermen. A few crappie and several bluegills were caught. Sue Pienta thanked the kitchen crew. The bar took in \$177.00, the breakfast took in \$124.00, the 50/50 raffle took in \$104.00, other raffles took in \$256.00 and entry fees totaled \$500.00. There was also a \$100.00 donation to the Celebration of Life Patio project. Dan Galusha reported that Izaak Walton League had fewer entries in their ice fishing contest than we had in the Winter Fishing Tournament. Jay Pienta gave Dan the okay to plan the 2017 tournament. There were 15 memberships sold during the tournament. Feedback on the RICC Facebook page was positive.

Flea Market: The information about the flea market was posted to the RICC Facebook page and generated 1100 likes. People have been signing up for spaces. If items are donated for the club to sell someone will need to volunteer to run the booth. There are several items in the old club house that will be looked at to see if they will be kept or sold.

Rental Committee: There are some rental times for around graduation time but reservations need to be made early. As it gets closer to graduation time those open times will fill up.

QCCA Events: The Outdoor Show begins on 2/18/16 and runs through 2/21/16. Volunteers are still needed to help out at the RICC booth. The QCCA report was given via the minutes from the last meeting. QCCA is looking for people that have a project that they can donate toward. Jay Pienta suggested an eagle nest platform to be placed on the club grounds and Dick Narske suggested asking for help with the ongoing weeds project.

Euchre Committee: Upcoming Euchre nights are 2/26/16, 3/11/16 and 3/25/16.

Caretaker Report: Beginning April 1st, there will new forms for boat registration. See the caretaker – Gary Elliott for the forms.

- The National Wildlife Turkey Foundation (NWTFF) banquet is on 3/11/16 at the RI Stern Center. Doors open at 5 pm. RICC bought one (1) ticket for the banquet. Rick Driessens will be attending on behalf of the club. Dave Kane is the alternate representative.

Unfinished Business: There is no unfinished business

New Business: Gary Elliott made a motion to make two (2) reserved parking spaces on each side of the front of the club house and making the area directly in front of the clubhouse be for loading and unloading only. The motion was seconded by James Spurgetis. The motion passed. The ramp going into the clubhouse will be repaired. Gary Elliott is checking on bids to replace the roof on the caretaker's house and for a new electrical box and wiring in the clubhouse. A committee was formed to handle the painting of the inside of the clubhouse. Missy Wallace volunteered to chair the committee. Contact Missy at 563-650-5756 to volunteer to help.

The next Board of Directors and General Membership meetings will be on 3/15/16.

- There were 35 members/guests present at the meeting.
- The meal brought in \$89.00. The cost of the meal was donated. It was prepared by Missy Wallace and Melia Lackey. The next meal will be prepared by Rob Meyers, Jan Shradar and Sue Pienta. The raffle brought in \$71.00.
- Motion was made to adjourn the meeting by Melia Lackey and seconded by Logan Frost. Meeting was adjourned at 8:15 PM by President Jay Pienta.

Respectively submitted by Faith Ballard – RICC Secretary