

Board of Directors Meeting Minutes

2/17/15

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

- Roll Call was taken.
- 17 board members were present. Troy Eacker, Dick Narske, Melia Lackey, Larry Ohrberg and Jim Garcia were excused absences. Jacob Schwartz and Sue Smith were unexcused absences.
- Treasurer's report and General Board minutes from the 1/20/15 meeting were suspended until the General Membership meeting.
- Bill Petersen from Youth Shooting Sports Assoc – 4 H Archery – thanked the club for the use of the old clubhouse. He requested the use of the clubhouse again starting on 4/10/15 for eight (8) weeks. Berta Garcia made the motion that this be allowed and Al Classen 2nd. The motion passed.
- Ice Tournament – Moline Conservation Club has a scale we can use for the tournament on 2/28/15. Kitchen help is needed. Blackhawk Fire Department will be on hand.

Motion was made by Andy Wood and 2nd by Rick Driessens to adjourn the meeting.

RICC President Jay Pienta adjourned the meeting at 6:53 pm.

Respectfully submitted by Faith Ballard – RICC Secretary

General Membership Meeting Minutes

2/17/15

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

Pledge of Allegiance was recited.

There were two (3) new members present.

The motion to approve the General Membership meeting minutes from 1/20/15 was made by Ralph and 2nd by Andy Wood. The motion passed.

Minutes from the Board of Directors meeting on 2/17/15 were read. The motion to approve was made by Andy Wood and seconded 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.

Amy Anderson questioned why the NWTF was given a donation when they didn't come to a meeting to ask for it in person according to the by-laws. It was explained that they were paid because of a drawing opportunity if paid at the time.

Jay Pienta presented a list of projects for the club to work on. He asked that members volunteer to head up the projects and fundraisers.

Billy Dowdy and Al Kruse from Pheasants Forever were present request their donation. They spoke about Pheasants Forever being a volunteer organization with a focus on habitat and youth programs. Their banquet is their main fundraiser and is being held on 2.27.15 at the Camden Center. March 21st they will be holding a youth hunt and they also hold a Wing Shoot in September at Johnson Sauk. They donated \$10,000.00 towards a project at Forever Fields.

The Wingo fundraiser is scheduled for 2/22/15 from 1:00 pm till it is done. The bar will be open for this event.

Jay Pienta discussed advertising. The paper newsletters will continue to be sent out because of an increase in membership applications and phone calls versus emailing the newsletter. Jay met with the promoter for the QCCA shows and discussed putting the commercial on regular channels. Amy Anderson suggested using the

free fishing weekend to have an open house and bring in families. Jay also discussed possibly taggin some fish and if that fish is caught that person would receive a free membership for the next year.

Correspondence: Al Classen sent a card to thank everyone for the phone calls and visits he received.

Committees:

Membership Committee: Memberships are at approximately 300 members.

Rental Committee: Rentals are going well. May and June are being booked fast.

Euchre Committee: Directors are still being asked to sign up to run euchre for a night. The last euchre night brought in \$80.00 on the 50/50 drawing and \$342.50 on the bar. There were 10 ½ tables. Next euchre nights are 2/27/15, 3/13/15 and 3/27/15.

Caretaker Report: The dump truck should be ready for pick up on 2/18/15. Repairs are complete.

QCCA Events: There will be a Bio-Blitz in July. There will be a burn as soon as the weather permits. A drone will be used to get a visual of the property for future reference. There is ongoing discussion regarding the fishing rules of what can be kept and cannot be kept. This is to help keep the waters healthy.

Ice Fishing Tournament: The Ice Fishing Tournament will take place on 2/28/15.

Flea Market: The Flea Market is still scheduled for 4/25/15. Flyers are available for this event. See Sue Pienta for a vendor application. Event will start at 7:30. Contact Melia Lackey if you can help in the kitchen. Breakfast will be served and volunteers are needed to help.

Scholarship Committee: Phyliss McDermott, Rob Meyers and Anna Pienta are on the committee. There have been some changes to the requirements. Applications are on the website.

Unfinished Business:

- Andy Wood asked about the fish feed project that was proposed in the past. It was suggested that this be a project for someone to head up.

New Business:

- No new business was brought up.

For the Good of the Club:

- The next Board of Directors and General Membership meetings will be on 3/17/15.

There were 41 members/guests present at the meeting.

The meal brought in \$94.00. The cost of the meal was \$35.00. The next meal will be prepared by Rob Meyers and will be Breakfast for Supper.

The raffle brought in \$116.00.

Motion to adjourn the meeting was made by Rick Driessens and seconded by Larry Ohrberg. The meeting was adjourned at 8:32 pm by President Jay Pienta.

Respectively submitted by Faith Ballard – RICC Secretary