

## Board of Directors Meeting Minutes

2.21.17

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

Roll Call was taken.

- 16 Board members were present. Troy Eacker, Amy Anderson, John Hurt and Rob Meyers were excused absences.
- Treasurer's report and General Board minutes from the 1.17.16 meeting were suspended until the General Membership meeting.
- There were 8 candidates for the caretaker position. Derrick Beckhart was chosen. Derrick's fiancé is Kadee Ferkel
- Clara Miller from the 4-H program spoke to the board to request the use of the RICC grounds from June 12<sup>th</sup> – 16<sup>th</sup>. There will be approximately 20 kids. Cindy Miller made the motion to allow the 4-H program to use the grounds and Barb Aney seconded. The motion passed.
- Ron Knute from the scouts introduce Chris Hagen. Chris is the new Scout Master for Troop 243.
- 38 memberships were sold at the QCCA Outdoor Show.
- The Pancake breakfast was postponed and may now become a Taco Meal instead.
- There is a bid from Bates Roofing of \$2,970.00 to replace the roof on the caretaker's house. Jamie Foster will contact Bates Roofing to start the roof replacement as soon as possible.
- Boys and Girls Club Fishing Derby had its first meeting for the 2017 event. The next meeting is on March 8<sup>th</sup> at 5:30 at the old John Deere Credit Union. Contact Jay Pienta for the address if you would like to attend the meeting.
- A power washer was purchased at the QCCA Home Show from Electric Doctor for \$325.00

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

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

Respectfully submitted by Faith Ballard – RICC Secretary

## General Membership Meeting Minutes

2.21.17

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

Pledge of Allegiance was recited.

There were 3 new members present.

- The motion to approve the General Membership meeting minutes from 1.17.17 meeting was made by Sue Pienta and seconded by Andy Wood. The motion passed.
- Minutes from the Board of Directors meeting on 2.21.17 were read. The motion to approve was made by Cindy Miller and seconded by Dave Shradar. The motion passed.
- Berta Garcia covered the Treasurer's report and RICC President Jay Pienta stated it will be filed for audit.

**Correspondence:** Sherrie from the Mississippi Valley Regional Blood Center honored Don and Pat Beck for organizing the RICC blood drive for 25 years.

### Committees:

**Flea Market:** The flea market will be on 4.29.17. Volunteers are needed to assist with parking. Volunteers are also needed in the kitchen for the breakfast shift.

**Spring Party:** Amy Anderson reported that the event will be held on 4.2.17 at 10:00 AM. Additional information will be in the newsletter. Cookie donations are needed.

**Membership:** 2017 memberships are up to approximately 300. 38 memberships were purchased at the Outdoor Show in February.

**QCCA Shows:** There will be a club booth at the RV show. Contact Troy Eacker to help at the club booth. Contact Jerry Hagstrom at 309.236.2309 to volunteer to work any of the QCCA shows.

**Euchre:** Upcoming dates are 2.24.17, 3.10.17 and 3.24.17.

**Gun Hunter Safety:** Volunteers are needed for the Gun Hunter Safety course on 4.6.17 and 4.8.17. Contact Berta Garcia to volunteer.

**Work Day:** Work day is 4.1.17 from 8:00 AM to 12:00 PM. Lunch will be served. Only members that have helped on the work day will be allowed to use the grounds that day.

**QCCA Report:** Brewed Live is on 3.11.17 from 12:00 PM till 4:00 PM. Volunteers are needed to help pour. Contact Jerry Hagstrom at 309.236.2309 to volunteer. Volunteers will have beer and pizza after the event. Because of the donation given in memory of Dick Narske for a scholarship at Augustana College the QCCA received a certificate showing that they are now a member of the President's Club.

**Unfinished Business:** There was no unfinished business.

**New Business:** There was no new business.

- The next Board of Directors and General Membership meetings will be on 3.21.17.
- There were 42 members/guests present at the meeting.
- The meal brought in \$93.00. The cost of the meal was \$33.00. The meal was pulled pork sandwiches and was prepared by Melia Lackey and Missy Wallace. The next meal is to be determined. No one has signed up.
- The raffle brought in \$72.00.
- Motion was made to adjourn the meeting by Rick Driessens and seconded by Logan Frost.
- Meeting was adjourned at 8:19 PM by RICC President Jay Pienta.

Respectively submitted by Faith Ballard – RICC Secretary