

Board of Directors Meeting Minutes

3/15/16

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

Roll Call was taken.

- 15 Board members were present. Rob Meyers, Melia Lackey, Randy Wlaskolich, Cindy Miller and Amy Anderson were excused absences. Andy Wood and Dan McDermott were unexcused absences.
- Treasurer's report and General Board minutes from the 2/16/16 meeting were suspended until the General Membership meeting.
- Jay Pienta received a request from an organization that wanted to use the hayrack for a 50th anniversary parade on the Arsenal. Motion was made by Al Classen to deny all requests for use of the hayrack outside of club use. Dick Narske seconded and the motion passed
- There has been one bid for replacing the electrical boxes. It was for \$1,720.00 from Lakewood Electric. More bids will be persued. Berta Garcia made a motion to allow Gary Elliott, Tim Miller, Al Classen and Jay Pienta to accept the appropriate bid under \$2,000.00 and get the work started. Logan Frost seconded and the motion passed.
- Sue Pienta requested use of the club grounds for the Popular Astronomy Club to use their mobile observatory for a stargazing event on 6/25/16. The club may have activities for kids and may serve a light dinner. The event will be 8:00 pm to 12:00 am. The bar may be open. The club would need to make a small donation to the astronomy club. Barb Aney made a motion to allow the event. Dave Shradar seconded and the motion passed.
- The batteries on the old golf cart are not working and it would be \$900.00 to replace them. A golf cart company dropped off a used golf cart that is ran on gas for the club to see. The cost of the cart is \$3,500.00 before trade in of the old golf cart. The newer cart would need a lift kit purchased for \$600.00. Payments would be made annually over three (3) years. Troy Eacker made a motion to let Gary Elliot complete the transaction to buy the golf cart if the expense would not exceed \$1,500.00 for this year. John Hurt seconded and the motion passed.
- Boy Scouts are to work on the small shed that they use. They also are requesting use of the grounds for a camping event 4/29/16 to 5/1/16. Berta Garcia made a motion to allow this. Troy Eacker seconded and the motion passed.

Motion was made to adjourn the meeting by Berta Garcia and seconded by Rick Driessens.

RICC President Jay Pienta adjourned the meeting at 7:06 pm.

Respectfully submitted by Faith Ballard – RICC Secretary

General Membership Meeting Minutes

3/15/16

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

Pledge of Allegiance was recited.

There was one (1) new member present.

- The motion to approve the General Membership meeting minutes from 2/16/16 meeting was made by Rick Driessens and seconded by Sue Pienta. The motion passed.

- Minutes from the Board of Directors meeting on 3/15/16 were read. The motion to approve was made by Dick Narske 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: There was no correspondence.

Committees:

Membership Committee: There were 30 memberships sold during the Outdoor Show. There will be an Open House on 4/10/16 and on 5/1/16. They will be from 12:00 pm to 4:00 pm. Work day is 4/2/16 from 8:00 am to 12:00 pm. Lunch will be provided. A project list is being put together. The commercial will air on channel 8 soon and there will be a banner advertising the open houses.

Flea Market: There are over 44 paid vendors. The club house and pavilion spots are sold out but there are still outside spots available. The hours are 8:00 am to 2:00 pm. Breakfast and lunch items will be available to purchase.

Boys & Girls Club Fishing Event: The next meeting is on 3/16/16 at 6:00 pm at the Admin Center for the Boys & Girls Club. They will be purchasing 1000 catfish in the 2 pound range for the fishing event. 350 of those will be tagged. RICC will be doing food for the event.

Rental Committee: Doing well.

Euchre Committee: Upcoming Euchre nights are 3/25/16, 4/8/16 and 4/22/16.

Caretaker Report: The caretaker and crew are working on getting the club ready for the Boys & Girls Fishing Event on 8/6/16. They have been cutting brush around the lake and are requesting help.

QCCA Events: Requests for funds to help with a project need to be submitted to the QCCA. One project is putting up an eagle nest platform. A request for funds for the astronomy event on 6/25/16 may be submitted. Trail cameras are in use. They are working well and are moved around to different locations periodically.

- The National Wildlife Turkey Foundation (NWTF) banquet that was on 3/11/16 was attended by Rick Driessens on behalf of the club. A turkey decoy was won at the banquet and a picture was won at the Sponsorship Dinner in January.

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 4/19/16.

- There were 29 members/guests present at the meeting.
- The meal brought in \$68.00. The cost of the meal was donated. It was prepared by Sue Pienta. No one has signed up to prepare the meal for the April meeting.
- The raffle brought in \$80.00.
- Motion was made to adjourn the meeting by Rick Driessens and seconded by Logan Frost. Meeting was adjourned at 8:14 PM by President Jay Pienta.

Respectively submitted by Faith Ballard – RICC Secretary