

## **Board of Directors Meeting Minutes**

**3/17/15**

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

- Roll Call was taken.
- 18 board members were present. Rob Meyers, Dan McDermott, Larry Ohrberg, Anna Pienta, Andy Wood and Matt McDermott were excused absences.
- Treasurer's report and General Board minutes from the 2/17/15 meeting were suspended until the General Membership meeting.
- Clara Miller from the University of Illinois Extension 4 H group addressed the board about an Outdoor Camp for 30-40 youth, 10 to 15 years old from 6/29/14 – 7/2/15. Berta Garcia made the motion that this be allowed and Barb Aney 2<sup>nd</sup>. The motion passed.
- Committee Chair changes – Sue Smith has resigned as Bar Chair and Troy Eaker will be the chair now. Rob Myers will be the membership chair now.
- The Boy Scout Troup will be taking over the recycling weekly and the boat racks construction that will be done on work day.
- The Flea Market committee reports that members have donated items to be sold and the proceeds are to go to the club.
- Missy has volunteered to do the meal for the April meeting
- Jay Pienta will be meeting with the District Executive for the Cub Scouts on Sunday March 22, 2015. They will discuss the camp out that is scheduled for July.

Motion was made by Dick Narske and 2<sup>nd</sup> by Berta Garcia 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**

**3/17/15**

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 2/17/15 was made by Al Classen and 2<sup>nd</sup> by Jim Garcia. The motion passed.

Minutes from the Board of Directors meeting on 3/17/15 were read. The motion to approve was made by Dick Narske and 2<sup>nd</sup> by Jim Garcia. 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:** Rob Meyers is the new Chair for the Membership Committee. Memberships and Clubhouse rentals will be offered on QC Auction. The money from the auction will be used for the open houses. ADVERTISING - will be going with the same company that the QCCA uses. The ads will run on channel 8 and then time paid will be matched by advertising company. Membership is up to about 350. A current membership list will be printed out and given to Gary.

**Ice Fishing Tournament:** The Ice Fishing Tournament was successful. There was a smaller crowd than desired. Crappies and Blue Gills were caught.

**Wingo:** This went well. \$510 was raised. There was a good turn out. Sue Pienta thanked Cindy Miller for her work. Sue Pienta made a motion to reimburse Cindy for the out of pocket expense she incurred. This was 3<sup>rd</sup> by Barb Aney. The motion passed.

**Flea Market:** The Flea Market is still scheduled for 4/25/15. Flyers are available for this event. There are 12 people registered. A committee was formed to run the club table. Cindy Miller and Barb Aney are on the committee. The RICC Trading Post is up and running on the web page.

**Work Day:** The spring work day is April 4<sup>th</sup> from 8 am to 12 pm. Gary will be putting together a list of projects.

**Fish Stocking:** There has not been a date set yet.

**Picnic/Big Island Throwdown:** A committee is getting started on this. Troy Eacker, Chris King, and Jay Pienta are on the committee.

**Rental Committee:** Rentals are busy. There have been a lot of phone calls for graduation parties.

**Euchre Committee:** Directors are still being asked to sign up to run euchre for a night. The euchre night on 3/13/15 had 8 ½ tables. Next euchre nights are 3/27/15, 4/10/15 and 4/25/15.

**Caretaker Report:** Roads are open. The roads need rock on them. Brush will be cut next week. The refrigerator on the grounds will be removed. The garage has been set up as an office and will have an open and closed sign to make it easier for prospective members to sign up.

**QCCA Events:** There will be a \$750.00 grant for the club coming in the near future.

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

#### **New Business:**

- Cindy Miller made a motion to realign the Wingo profits to be put toward the patio project. It was 2<sup>nd</sup> by Amy Anderson and the motion passed.
- There is discussion of a Trifecta Event in August. There would be bag, darts and euchre tournaments. Melia Lackey will be forming a committee.
- Berta Garcia made a motion to give Don Peck – the Blood Drive coordinator a membership. It was 2<sup>nd</sup> by Cindy Miller and the motion passed.

#### **For the Good of the Club:**

- The next Board of Directors and General Membership meetings will be on 4/17/15. Let the secretary know of any members or current members that have expired and should a card sent.

There were 40 members/guests present at the meeting.

The meal brought in \$116.00. The cost of the meal was \$00.00. Sue Pienta donated the meal.

The raffle brought in \$112.00.

Motion to adjourn the meeting was made by Rick Driessens and seconded by Al Classen. The meeting was adjourned at 8:28 pm by President Jay Pienta.

Respectively submitted by Faith Ballard – RICC Secretary