

Board of Directors Meeting Minutes

3/18/14

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

Roll Call was taken.

20 board members were present.

0 were excused absences.

Doug Palmer was an un-excused absence.

Treasurer's report and General Board minutes from the 2/18/14 meeting were suspended until the General Membership meeting.

Rentals for Board Members was voted on and passed that each Board Member will receive a 12 hour rental for half price.

The discussion of giving the easement to the Big Island Conservancy was tabled again.

There was discussion on the issue of Concealed Carry. Motion was made by Jim Garcia to not allow concealed carry in accordance with the RICC By-Laws. Exception would be that concealed carry will be allowed on club grounds if you are required by your job to do so. Dick Narske 2nd and the motion passed. There are signs on all entrance doors now stating the concealed carry is not allowed.

RICC President Jay Pienta presented to the Board his ideas and suggestions of what is being done for the club. Hits to the webpage will be evaluated in regards to the times that the ad runs

Sign up sheets are on the table for each event through the year. Board members are encouraged to sign up.

The list of chores for Work Day is being made.

Motion was made to adjourn the meeting by Jim Garcia and seconded by Andy Woods

RICC President Jay Pienta adjourned the meeting at 7:10 pm.

Respectfully submitted by Faith Ballard – RICC Secretary

General Membership Meeting Minutes

3/18/14

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

Pledge of Allegiance was recited.

Two (2) new members were present.

The motion to approve the General Membership meeting minutes from 2/18/14 was made by Larry Ohrberg and 2nd by Andy Wood. The motion passed.

Minutes from the Board of Directors meeting on 3/18/14 were read. The motion to approve was made by Andy Wood and 2nd by Cindy Miller. 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 one memorial received in memory of Floyd "Andy" Anderson.

Committees:

Membership Committee: Membership is approximately 350 now. The open house on 4/13/14 will be from 1:00 pm to 4:00 pm. The auction fee was waived so there are 15 memberships on QC Auctions. This is for new members only and the revenue will be used to advertise the open houses.

Boy Scouts: Scout Master James spoke about the Outdoor Skills Day event being held on 4/12/14. There are 8 new boy scouts in the troop.

Work Day: The first work day of the year will be on 4/5/14 from 8:00 am to 12:00 pm. Lunch will then be served and the bar will be open. Boards members need to volunteer to oversee the projects.

Flea Market Committee: Committee reports that 16 tables have been booked. It is scheduled for 4/26/14 at 8:00 am to 2:00 pm. Boats will be auctioned off during the event.

Boat Committee: Registered letters have been sent out to known owners of the boats.

Euchre Committee: Directors are still being asked to sign up to run euchre for a night. Next euchre night is 4/11/14 and 4/25/14.

Caretaker Report: Gates are closed due to road conditions. The truck is still in need of further repairs to the snow plow. The repairs will be done during the summer months.

QCCA Events: Report was given via copies of the February and March meeting minutes.

Nomination Committee: Nominations were taken to replace the vacant director and alternate positions. Barb Aney was elected as director and Rick Driessens was elected as alternate.

Unfinished Business: The motion to donate the RICC easement to the Big Island Conservancy. Discussion was tabled until further research and discussion is concluded.

For the Good of the Club: The next Board of Directors and General Membership meetings will be on 4/15/14.

There were 36 members/guests present at the meeting.

The meal brought in \$0.00. The cost of the meal was \$0.00. There was no meal at the meeting.

The raffle brought in \$110.00

Motion was made to adjourn the meeting by Rick Driessens and 2nd by Amy Anderson. Meeting was adjourned at 8:20 pm by President Jay Pienta.

Respectively submitted by Faith Ballard – RICC Secretary