

Board of Directors Meeting Minutes

3.21.17

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

Roll Call was taken.

- 16 Board members were present. Faith Ballard, Amy Anderson and Melia Lackey were excused absences. Missy Wallace was an unexcused absence.
- Treasurer's report and General Board minutes from the 2.21.17 meeting were suspended until the General Membership meeting.
- The tires on the Dump Truck need to be replaced. There is a mechanic named Kevin that will be helping with the vehicle maintenance.
- Mowers are being looked at.
- Blow dryers are being ordered for the restrooms.
- There have been beavers on the new property. Al Classen is calling a trapper.
- The bid for the roof on the caretaker's house was accepted so work will be started.
- Trees are being checked.
- There was discussion about the items won at the NWTF banquet. They were a gun, a canopy and folding table.

Motion was made to adjourn the meeting by Andy Wood and seconded by Dave Shradar
RICC President Jay Pienta adjourned the meeting at 6:50 pm.

Respectfully submitted by Faith Ballard – RICC Secretary

General Membership Meeting Minutes

3.21.17

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

Pledge of Allegiance was recited.

There was 1 new member present.

- The motion to approve the General Membership meeting minutes from 2.17.17 meeting was made by Ralph Dickerson and seconded by Cindy Miller. The motion passed.
- Minutes from the Board of Directors meeting on 3.21.17 were read. The motion to approve was made by Andy Garcia and seconded 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:

Committees:

Flea Market: The flea market will be on 4.29.17. Volunteers are needed to assist with parking. 28 spots are sold so far.

Spring Party: 8 people signed up so far.

Membership: 2017 memberships are up to approximately 405 + 10. 12 memberships were purchased at the RV Outdoor show in February.

Open House: April 9th and May 7th. 12-4 May open house – Rob suggested tacos and hayrides. Kadde Ferkel will work on the fliers. Andy will be donating a printer for the fliers.

QCCA Shows: Flower and Garden show is this weekend.

Euchre: Upcoming dates are 3.24.17 and 4.14.17. Volunteers are still needed to help run the tournaments.

Gun Hunter Safety: Instructor meeting is on 3.22.17 at 6:00 PM..Volunteers are needed for the Gun Hunter Safety course on 4.6.17 and 4.8.17. Help is needed with parking and clean up. 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. Cindy Miller thanked Al Classen for the work he has done along the fence line by West Lake. Al and a crew will be putting the boat dock back in before work day. Ray Bender made a motion to approve Tim Miller to use his gas motor to put the dock back in Don Johnson seconded. Motion passed. Volunteers are needed in the kitchen.

QCCA Report: Club will receive \$1000.00 from QCCA. Because of the new lights and mild winter the electric bill dropped about 40%.

Caretaker report: Nothing to report.

Picnic: Considering doing an October Fest on 10.14.17.

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 4.18.17.
- There were 32 members/guests present at the meeting.
- The meal brought in \$81.00. The cost of the meal was \$20.00. The meal was pork tenderloin and was prepared by Will. The meat was donated by Berta Garcia. The next meal is to be determined. No one has signed up.
- The raffle brought in \$71.00.
- Motion was made to adjourn the meeting by Dave Shradar and seconded by Rick Driessens.
- Meeting was adjourned at 8:14 PM by RICC President Jay Pienta.

Respectively submitted by Faith Ballard – RICC Secretary