

Board of Directors Meeting Minutes

4.18.17

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

Roll Call was taken.

- 15 Board members were present. Cindy Miller, Logan Frost, Andy Wood, and Rob Meyers were excused absences. Sue Smith was an unexcused absence.
- Treasurer's report and General Board minutes from the 3.21.17 meeting were suspended until the General Membership meeting.
- 40 families joined at the April open house. May 7th will be an open house/meet and greet. Tacos will be served to anyone having a 2017 membership until we run out of them. Jay Pienta requested that board members come. Hours are 12:00 until 4:00. Troy Eacker will get bartenders so the bar can be open.
- Hand dryers are in. Logan Frost and Gary Elliot are installing the dryers.
- All vehicles are being worked on and repaired. The budget has a line item for a new mower deck for the big tractor. Jay Pienta would like to have a committee to work on getting a new zero turn mower. Berta motioned that the committee be formed and research options and costs and purchase something at a cost not to exceed \$4,000.00. Faith Ballard seconded the motion. The motion passed.

Motion was made to adjourn the meeting by Jamie Foster and seconded by Dave Shradar
RICC President Jay Pienta adjourned the meeting at 7:03 pm.

Respectfully submitted by Faith Ballard – RICC Secretary

General Membership Meeting Minutes

4.18.17

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 3.21.17 meeting was made by Dave Shradar and seconded by Barb Aney. The motion passed.
- Minutes from the Board of Directors meeting on 4.18.17 were read. The motion to approve was made by Dave Shradar and seconded by John Hurt. The motion passed.
- Jay Pienta covered the Treasurer's report and RICC President Jay Pienta stated it will be filed for audit.

Correspondence: None

Committees:

Flea Market: The flea market will be on 4.29.17. Volunteers are needed to assist with parking. 58 spots are sold so far. All that are left are outside spots.

Spring Party: 60 people attended. There were 500 eggs hunted. There was an impromptu potluck.

Membership: 2017 memberships are up to approximately 450 to 500.

Open House: April 9th open house brought in 40 memberships May 7th 12-4 May open house – Rob suggested tacos and hayrides.

QCCA Shows: Dinosaur show on April 21- 23. There is a dog show in May.

Euchre: Upcoming dates are 5.12.17 and 5.26.17. Volunteers are still needed to help run the tournaments.

Fish: \$2.00 of each membership goes to purchasing fish. Troy requested input on what kind of fish to purchase. Suggestions were crappies, perch and bluegills.

Work Day: Successful. There were about 30 people helping.

QCCA Report: Old part of roof has been patched.

Caretaker report: No report. Have not been able to get ahold of the trapper. Amy Anderson will get in touch with a trapper that she knows. Al will contact DNR to get permission to trap out of season

Picnic: Barb Aney is the chairperson for the picnic. It will be 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 5.16.17.
- There were 26 members/guests present at the meeting.
- The meal brought in \$ 57.00. The cost of the meal was \$ 0.00. The meal was ham sandwiches and was prepared by Melia Lackey. The next meal will be prepared by Cindy and Dave VanLandegen.
- The raffle brought in \$ 66.00.
- Motion was made to adjourn the meeting by Rick Driessens and seconded by Melia Lackey.
- Meeting was adjourned at 8:10 PM by RICC President Jay Pienta.

Respectively submitted by Faith Ballard – RICC Secretary