

Board of Directors Meeting Minutes

4/19/16

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

Roll Call was taken.

- 18 Board members were present. Troy Eacker was an excused absence. Andy Wood and Dan McDermott, and Amy Anderson were unexcused absences.
- Treasurer's report and General Board minutes from the 3/15/16 meeting were suspended until the General Membership meeting.
- The golf cart was purchased with a payment \$1,500.00 for this year. There will be a payment of \$1050.00 due in 2017 and 2018. The lift was installed on the golf cart.
- The slab for the patio will be poured before the flea market on April 30th.
- Sue Pienta has a printer that may be put in the bar area for all printing that is needed to be done. It is still being looked at to see if it will work.
- The number of board members may need to be revised. This will be discussed at a future meeting.

Motion was made to adjourn the meeting by Dick Narske and seconded by Logan Frost.

RICC President Jay Pienta adjourned the meeting at 6:49 pm.

Respectfully submitted by Faith Ballard – RICC Secretary

General Membership Meeting Minutes

4/19/16

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

Pledge of Allegiance was recited.

There were no new members present.

- The motion to approve the General Membership meeting minutes from 3/15/16 meeting was made by Ralph Dickenson and seconded by Barb Aney. The motion passed.
- Minutes from the Board of Directors meeting on 4/19/16 were read. The motion to approve was made by Jan Shradar and seconded by John Hurt. The motion passed.
- Berta Garcia covered the Treasurer's report and RICC President Jay Pienta stated it will be filed for audit.
- The next blood drive is on 6/11/16.
- Jeff Applegate from the Boy Scouts returned the plaque with two events added to it. He is asking for help with the day camp being held on 6/13/16 to 6/17/16. Help is needed with Fishing, BB guns and Archery. Volunteers will need to go to the training provided by the Boy Scouts at the Boy Scout camp at Loud Thunder on 5/5/16 at 6:00 PM. Jay Pienta has the sign-up sheets and training information.
- The Rock Island Boosters Club donated 100 Mama Bossa's pizzas to be used as needed.
- **Correspondence:** There was no correspondence.

Committees:

Membership Committee: The open house on 4/10/16 was successful. There were approximately 20 people that signed up and approximately 10 more applications were given out. The

next open house is on 5/1/16. Memberships are at approximately 350. There will be a membership booth at the flea market.

Flea Market: There are approximately 80 vendors signed up taking up 95 spots with over \$1,000 collected so far. Melia will be working in the kitchen and is in need of volunteers. Volunteers are also needed for clean up after the event and also for the morning of the event beginning at 5:30 AM. Volunteers are also needed on Saturday 4/23/16 at 9:00 AM to help get the old club house ready for the flea market.

Starry Night Event: There will be events from 6:00 PM to 8:00 PM when the Popular Astronomy Group will begin their program. There will be a donation given to the astronomy group. The event will be held rain or shine.

Rental Committee: Doing well.

Boys & Girls Club Fishing Event: The meeting on 4/13/16 was held at RICC and a tour of the grounds was given.

Gun Hunter Safety: The last class was held on 4/14/16 and 4/16/16. 150 students passed the course. Berta Garcia thanked Al Classen for running this session. New instructors are still needed. Information is available at the Iowa or Illinois DNR websites.

Work Day/Caretaker Report: Work day was a success. More brush will be cleared before August. Living Lands and Waters did a water study and said that the lakes had one of the best water qualities of the places they have tested.

Scholarship Committee: There has been one application received. Anna Pienta was a former scholarship winner and is now working as a Land Restoration Specialist.

Euchre Committee: Upcoming Euchre nights are 4/22/16, 5/13/16 and 5/27/16. There is a sign-up sheet for volunteers to help with a euchre night.

Summer Picnic: Tickets will be ordered soon so they will be available for sale. There is a need for a chairperson for this event.

Trifecta Event: The Trifecta will be on September 24th. A chairperson has not been determined yet.

QCCA Events: Report was given via the minutes from the last meeting.

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 5/17/16.

- There were 34 members/guests present at the meeting.
- The meal brought in \$95.00. The cost of the meal was donated. It was prepared by Rob Meyers. No one has signed up to prepare the meal for the May meeting.
- The raffle brought in \$62.00.
- Motion was made to adjourn the meeting by Melia Lackey and seconded by Berta Garcia. Meeting was adjourned at 8:25 PM by President Jay Pienta.

Respectively submitted by Faith Ballard – RICC Secretary