

Board of Directors Meeting Minutes

4/21/15

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

- Roll Call was taken.
- 19 board members were present. Jacob Schwartz, Larry Ohrberg, Sue Smith, Matt McDermott and Jim Garcia were excused absences.
- Treasurer's report and General Board minutes from the 3/17/15 meeting were suspended until the General Membership meeting.
- Missy has volunteered to do the meal for the April meeting
- Jay, Troy, Gary, and Sue Pienta met with the District Executive for the Cub Scouts on Sunday March 22, 2015. They discussed the camp out that is scheduled for June 15-19 at RICC. They are asking for volunteers to help. Projects will be done by the scouts in exchange of use of the club.
- Matt McDermott will be working on getting weeds planted into the water for fish habitat.
- Gary has been fixing a lot of things. It will be showing as costs in the financials in the future. Battery is being replaced in the golf cart.
- Memberships are coming in. The April open house signed up 26 families. Many of them saw the ad on TV. Auctions are done and that was used for the ads that ran for the open house and flea market. Ad will run again for the May open house.
- The Charlie Stotz info center is almost done.
- Brandt Construction is donating gravel for the roads.

Motion was made by Dick Narske and 2nd by Andy Wood to adjourn the meeting.

RICC President Jay Pienta adjourned the meeting at 6:56 pm.

Respectfully submitted by Faith Ballard – RICC Secretary

General Membership Meeting Minutes

4/21/15

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

Pledge of Allegiance was recited.

There were four (4) new members present.

The motion to approve the General Membership meeting minutes from 3/17/15 was made by Ralph and 2nd by Andy Wood. The motion passed.

Minutes from the Board of Directors meeting on 4/21/15 were read. The motion to approve was made by Andy Wood and 2nd by Rick Driessens. The motion passed.

Berta Garcia covered the Treasurer's report and RICC President Jay Pienta stated it will be filed for audit.

Committees:

Flea Market: Cindy Miller gave the update. Sue Smith has been setting up spaces and Melia Lackey will be working on the kitchen. The committee is requesting volunteers to help with the parking and in the kitchen and club house. Donations are still needed for the club's booth – Barb Aney will be running that booth. Over 20 vendors have signed up.

Work Day: 33 people helped. Lots of projects were completed. Picnic tables were put together. The butterfly garden was cleaned out and so were the bird houses.

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

Trivecta: The committee is still working on putting it together. It will be held on 7/11/15. There will be a maximum of 30 teams. The motion to approve the event was made by Berta Garcia 2nd by Barb Aney. The motion passed. The motion to approve use of Euchre funds for start up funds and the reimbursement of the funds from the profit was made by Berta Garcia and 2nd by Andy Wood. The motion passed.

Rental Committee: Rentals are busy. The answering machine message will be redone.

Membership Committee: Advertising is being done. Some monies have been reserved for advertising for the May open house. All but one of the rentals from the auction were sold.

Caretaker Report: Al Classen was recognized for his work on the memorial center. Rock is coming for the roads. Crappies have been biting.

Fish Stocking: The fish are ordered but the weather has to be right for the stocking to take place. 20 fish will be tagged so that if a member catches one and reports the tag number they will receive a free 2016 membership – 1 per family. Shocking of the lakes will be the 1st week of May.

QCCA Events: Report was given via minutes from the last meeting. Troy will be sending some of the club flyers to the QCCA center so that they can sign up people who wish to fish on the wetlands.

Picnic/Big Island Throwdown: The committee has met. It is being planned as a two day event and will be open to amateur and professional cooks.

Euchre Committee: Directors are still being asked to sign up to run euchre for a night. Next euchre nights are 4/25/15, 5/8/15 and 5/22/15.

Unfinished Business: There was no unfinished business

New Business:

- Rob Meyers is looking into having an ATM put in the club.
- John suggested having informational programs at the meetings maybe during the break between meetings.
- Sue asked that members help in picking up the grounds to help protect fellow members and the wildlife that reside at the club

For the Good of the Club:

- The next Board of Directors and General Membership meetings will be on 5/19/15.

There were 42 members/guests present at the meeting.

The meal brought in \$99.00. The cost of the meal was \$66.00. Melissa Wallace prepared the meal. The next meal will be prepared by Rob Meyers

The raffle brought in \$115.00.

Motion to adjourn the meeting was made by Rick Driessens and seconded by Jody Daniels. The meeting was adjourned at 8:42 pm by President Jay Pienta.

Respectively submitted by Faith Ballard – RICC Secretary