

## Board of Directors Meeting Minutes

5.16.17

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

Roll Call was taken.

- 15 Board members were present. Troy Eacker, Jamie Foster, Logan Frost and Rob Meyers were excused absences. Sue Smith was an unexcused absence.
- Treasurer's report and General Board minutes from the 4.18.17 meeting were suspended until the General Membership meeting.
- Hand dryers have been installed in the rest rooms.
- An additional lawn mower has been purchased.
- Jay was told by some members that they were unhappy with the meeting formats. Jay is asking for some suggestions on how to make the meetings more interesting.
- Jay is asking for some ideas and projects from the board for the rest of the year and suggestions for the newsletter.
- Someone is needed to back up the rental chairperson and help with Facebook updates.
- The electric pole near the entrance to the grounds will be replaced by MidAmerica.
- Al Classen is requesting money for gravel to repair the roads. The budget will be reviewed and information will be given at the general membership meeting.
- John Hurt spoke about having a special pass for bow fishing for next spring. Dave Shradar has made a motion for John to get together information and a committee for a future meeting. Barb Aney seconded and the motion passed.

Motion was made to adjourn the meeting by Cindy Miller and seconded by Andy Wood.

RICC President Jay Pienta adjourned the meeting at 6:58 pm.

Respectfully submitted by Faith Ballard – RICC Secretary

## General Membership Meeting Minutes

5.16.17

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

Pledge of Allegiance was recited.

There was 4 new members present.

- The motion to approve the General Membership meeting minutes from 4.18.17 meeting was made by Andy Wood and seconded by Cindy Miller. The motion passed.
- Minutes from the Board of Directors meeting on 5.16.17 were read. The motion to approve was made by Andy Wood and seconded by Barb Aney. The motion passed.
- Berta Garcia covered the Treasurer's report and RICC President Jay Pienta stated it will be filed for audit.

**Correspondence: None**

**Committees:**

**Flea Market:** The crowd was less than 2016. The kitchen did well for both breakfast and lunch. There needs to be a new chairperson for 2018. Calls for spaces for next year are already coming in.

**Membership:** 2017 memberships are over 500 but exact number is not available yet.

**Open House:** May 7<sup>th</sup> open house was successful. Brought in 32 new/renewal memberships

**QCCA Report:** Mostly just been doing load in and load out. There will be a gun show in November. Wetlands has a container for storing the tractor.

**Euchre:** Upcoming dates are 5.26.17, 6.9.17 and 6.23.17. Volunteers are still needed to help run the tournaments.

**Fish:** Fish should arrive in the next couple of weeks.

**Caretaker Report:** Flood waters are receding. Help is needed to clean up the grounds. The roof has been repaired. The cost was \$2970.00. The lawnmower was purchased for \$4000.00. It is a John Deere zero turn mower. The gator has been repaired and returned.

**Trifecta:** Melia Lackey is the chairperson. Cindy Miller made a motion to give the committee a start-up fund of \$300.00. Jan Shradar seconded and the motion passed. There will be early signup at a discounted price. It will be on September 24, 2017.

**Picnic:** It will be an October Fest on 10.14.17. Barb will be working with the German Heritage Group in Davenport to see about them being here. Volunteers will be needed. Menu is being worked on. Donations for silent auction are needed.

**Unfinished Business:** The club roads need to have some gravel. Al made a motion to transfer \$500.00 out of funds to be voted on so that gravel can be purchased. Cindy Miller seconded and the motion passed.

**New Business:** Rain gutters need to be put up on the caretaker's garage.

- The next Board of Directors and General Membership meetings will be on 6.20.17.
- There were 33 members/guests present at the meeting.
- The meal brought in \$ 95.00. The cost of the meal was \$ 77.72. The meal was ham and potatoes and was prepared by Cindy and Dave VanLandegen. The next meal will be stew and will be prepared by TDB
- The raffle brought in \$ 71.00.
- Motion was made to adjourn the meeting by Barb Aney and seconded by Rick Driessens
- Meeting was adjourned at 8:14 PM by RICC President Jay Pienta.

Respectively submitted by Faith Ballard – RICC Secretary