

## **Board of Directors Meeting Minutes**

**5/17/16**

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

Roll Call was taken.

- 19 Board members were present. Dan McDermott and Logan Frost were excused absence.
- Treasurer's report and General Board minutes from the 4/9/16 meeting were suspended until the General Membership meeting.
- Clara Miller from the University Of Illinois Extension Office 4 H Group requested use of the Club grounds for their Outdoor Adventure Camp on 6/20/16-6/24/16 from 8 AM to 1 PM. The event will be for 9 – 14 years old and there will be 15 to 30 youth attending. Berta Garcia made a motion to allow the use of the grounds and Barb Aney 2<sup>nd</sup> the motion. The motion passed.
- The Celebration Patio will be having some grading and filling in of the area around the new cement slab on 5/24/16 around 5pm.
- With the passing of Dick Narske the 2<sup>nd</sup> VP position needs to be filled. Nominations will be taken at the General Board meeting on June 21, 2016. Nominees will have to have been a board member for 2 years. Faith Ballard will move up to a QCCA representative from alternate. Amy Anderson will move up to director from alternate if necessary. Dave Shradar is appointed chairperson of the By-Laws Committee.
- The website was down on 5/17/16 because the credit card used for payment expired. Payment was made and the website is back up and running. Someone is needed to run the webpage and the Facebook page. Rob Meyers will check into having Augustana students run and maintain the website. Berta Garcia will investigate getting a pre-paid card for expenses.
- Barb Aney will be the chairperson for the Picnic committee. Options for food are being explored.
- The fish for stocking have been ordered.
- No one signed up to prepare tonight's meal. Next month there will be pizzas for sale.

Motion was made to adjourn the meeting by Andy Wood and seconded by Rob Meyers.

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

Respectfully submitted by Faith Ballard – RICC Secretary

## **General Membership Meeting Minutes**

**5/17/16**

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

Pledge of Allegiance was recited and a moment of silence was observed for the passing of Dick Narske.

There were no new members present.

- The motion to approve the General Membership meeting minutes from 4/19/16 meeting was made by Ralph Dickenson and seconded by Andy Wood. The motion passed.
- Minutes from the Board of Directors meeting on 5/17/16 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:** There was a thank you note from John Hurt about the flea market.

**Committees:**

**Membership Committee:** The open house on 5/1/16 was not as busy as the April open house. There were 10 memberships sold. Memberships are around 450. There are no deals going on right now.

**Flea Market:** The flea market and the meals at the flea market brought in around \$1,600.00. The turnout was excellent despite the rain and cold. The committee thanked everyone that helped.

**Starry Night Event:** There will be walking tacos for \$3.00 and freezer sticks and events and a slideshow by the Popular Astronomy Group in the clubhouse. The Moline Conservation Club is donating \$100.00 to be given as a donation to the PAG. Sue Pienta made a motion for the RICC to give an additional \$100.00 donation. Cindy Miller seconded the motion. The motion passed.

**Summer Picnic:** Barb Aney needs help with the picnic. Anyone wanting to help should meet at RICC at 6 pm on 6/21/16 for a committee meeting. Sue Pienta would like to have vendors at the picnic. They would all be outside. It will be discussed at the committee meeting.

**Fish Stocking:** The fish for stocking have been ordered. It is possible that the fish ordered will be crappie and ring perch.

**Rental Committee:** Rentals are slow coming in now. There are many rentals booked for the rest of May.

**Euchre Committee:** There will not be any euchre on 5/27/16. Upcoming Euchre nights are 6/10/16 and 6/24/16.

**Caretaker Report:** The new electric box is installed. Al Classen cleared out the pile of rock and is putting up a sign that will not allow any further dumping. Help is need with the trimming and mowing. There may be another work day scheduled in June.

**QCCA Events:** There will be a flea market at the QCCA on 5/21/16 from 8:30 to 4:30. There was a report on the new rules for using the Wetlands.

**Trifecta Event:** The Trifecta will be on September 24<sup>th</sup>. Melia Lackey is the chairperson. Contact Melia to be on the committee.

**Unfinished Business:** There was no unfinished business.

**New Business:** Dave VanLandegen spoke about the Flowers on the River Event to be held on 6/16/16. There is a new park bench on the grounds donated in honor of Jim Garcia by the Gun Hunter Safety instructors.

- The next Board of Directors and General Membership meetings will be on 6/21/16.
- There were 32 members/guests present at the meeting.
- The meal brought in \$72.00. The cost of the meal was donated. It was prepared by Sue Pienta. The next meeting will be pizzas for \$3.00 each.
- The raffle brought in \$72.00.
- Motion was made to adjourn the meeting by Andy Wood and seconded by Al Classen. Meeting was adjourned at 8:24PM by President Jay Pienta.

Respectively submitted by Faith Ballard – RICC Secretary