

## **Board of Directors Meeting Minutes**

**5/20/14**

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

Roll Call was taken.

15 board members were present.

Al Classen, Cindy Miller, Dan McDermott, Anna Pienta, Sue Smith, Tim Miller and Ray Bender were excused absences.

Treasurer's report and General Board minutes from the 4/15/14 meeting were suspended until the General Membership meeting.

Boy Scouts requested permission to have a day camp on June 20<sup>th</sup> from 9:00 – 12:00. They requested use of the lake for scouts to earn some badges. Larry Ohrberg made motion to allow and Barb Aney seconded. Motion passed.

University of Illinois Extension requested use of the club for Adventure Camp Day Camp on 6/21/14 from 12:00 – 4:00. Berta Garcia made motion to allow and Randy Wlaskolich seconded. Motion passed.

Kim from the Silvis Special Olympics Cruise In spoke about the event and requested that RICC be on the cruise in list. Event to be held on 7/13/14 – rain date 7/20/14. Larry Ohrberg mad motion to allow the event and Andy Wood seconded. Motion passed.

Tina and Barb from Big Island River Conservancy requested to speak to the board regarding the easement to the Big Island Conservancy. Berta Garcia made motion to table until the next meeting so that the membership can be advised of informational meeting. Rick Driessens seconded. Motion passed.

Motion was made to adjourn the meeting by Dick Narske and seconded by Andy Woods

RICC President Jay Pienta adjourned the meeting at 7:10 pm.

Respectfully submitted by Faith Ballard – RICC Secretary

## General Membership Meeting Minutes

5/20/14

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

Pledge of Allegiance was recited.

The motion to approve the General Membership meeting minutes from 4/15/14 was made by Larry Ohrberg and 2<sup>nd</sup> by Andy Wood. The motion passed.

Minutes from the Board of Directors meeting on 5/20/14 were read. The motion to approve was made by Andy Wood and 2<sup>nd</sup> by Dave Shrader. The motion passed.

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

**Correspondence:** Pheasants Forever sent a letter thanking RICC for the donation.

### Committees:

**Membership Committee:** Membership is approximately 550 now. The open house on 4/13/14 brought in 18 new memberships.

**Flea Market Committee:** Committee reported that 22 vendors participated. 19 memberships were sold.

**Boat Committee:** The boat auction brought in \$3,000.00.

**Rental Committee:** Going well for May and June.

**Euchre Committee:** Directors are still being asked to sign up to run euchre for a night. Next euchre night is 5/23/14, 6/13/14 and 6/27/14.

**Caretaker Report:** Work is being done on the club house.

**Fish Committee:** Fish have been ordered. In-Fisherman donated \$200.00 for fish stocking. Fish will be Crappie, Large Mouth and Catfish.

**QCCA Events:** Report was given via copies of the May 19, 2014 meeting minutes.

**Buildings:** Estimates are being requested for new gutters to be paid for with money from the boat sales.

**Upcoming Events:** Blood Drive on 6/28/14.

**Unfinished Business:** None

**For the Good of the Club:** The next Board of Directors and General Membership meetings will be on 6/17/14.

There were 21 members/guests present at the meeting.

The meal brought in \$49.00. The cost of the meal was \$20.00. Jacob Schwartz will be preparing the meal for the next meeting.

The raffle brought in \$41.00. There was a donation of \$20.00.

Motion was made to adjourn the meeting by Andy Wood and seconded by Barb Aney. Meeting was adjourned at 8:00 pm by President Jay Pienta.

Respectively submitted by Faith Ballard – RICC Secretary