

Board of Directors Meeting Minutes

6/17/14

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

Roll Call was taken.

16 board members were present.

Troy Eacker, Dick Narske, Larry Ohrberg and Amy Anderson were excused absences. Dan McDermott and Ray Bender were unexcused absences.

Treasurer's report and General Board minutes from the 6/17/14 meeting were suspended until the General Membership meeting.

Boy Scout Dick Nache from Troop 113 in Silvis, IL addressed the Board of Directors requesting a donation for him to use in construction of a pavilion on the new property for QCCA. This is his project for his Eagle Scout status. Jim Garcia made a motion that Dick Ridell at QCCA be called to discuss the project and Andy Wood seconded it. Motion passed.

Barb Aney gave an update on the progress of the Annual Picnic. Picnic is on September 13, 2014. Picnic is from 11:00 am to 4:00 pm. Food will be served from 11:00 am to 1:00 pm. Dinner will be prepared by volunteers. Menu is spaghetti with salad and garlic bread.

Motion was made to adjourn the meeting by Rick Driessens and seconded by Tim Miller.

RICC President Jay Pienta adjourned the meeting at 6:55 pm.

Respectfully submitted by Faith Ballard – RICC Secretary

General Membership Meeting Minutes

6/17/14

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

Pledge of Allegiance was recited.

There were two new members in attendance.

The motion to approve the General Membership meeting minutes from 5/20/14 was made by Ralph and seconded by Andy Wood. The motion passed.

Minutes from the Board of Directors meeting on 6/17/14 were read. The motion to approve was made by Al Classen and seconded by Andy Wood. The motion passed.

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

Committees:

Membership Committee: Membership is approximately 600 now.

Family Pot Luck Committee: Event to be held on 6/20/14 from 5:00 pm to 9:00 pm

Rental Committee: Reports that equipment is not being put away after rentals. Sue Pienta is handling rentals now.

Euchre Committee: Directors are still being asked to sign up to run euchre for a night. Next euchre night is 6/27/14, 7/11/14 and 7/25/14.

Caretaker Report: Root control will have second treatment soon.

Fish Committee: Three people donated monies toward the fish stocking. Fish have been put in. It is being discussed that some fish will be tagged and anyone catching a tagged fish would receive a free membership.

QCCA Events: Report was given via Cindy Miller. Motion was made by Berta Garcia to use the \$100.00 that was not used for NRA donation to help Dick Nache from Boy Scout Troop 113 work toward building a pavilion on the new property acquired by QCCA. Motion was seconded by Sue Pienta. Motion passed.

Buildings: \$1,300.00 from the sale of the boats was used for the new gutters on the clubhouse and \$100.00 was used to purchase flowers for the grounds. Barb and Tina from the Big Island River Conservancy answered questions regarding the Easements of the properties. It is a Fee Simple Title. Sue Pienta made motion to give the rest of the easement to the Big Island River Conservancy. Cindy Miller seconded. John Watts moved to amend the motion to have the document looked at by an attorney. The motion passed. Sue Pienta rescinded her motion.

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 7/15/14.

There were 31 members/guests present at the meeting.

The meal brought in \$85.84. The cost of the meal was \$40.84. Anna Pienta will be preparing the meal for the next meeting. The raffle brought in \$75.00.

Motion was made to adjourn the meeting by Al Classen and seconded by Rick Driessens. Meeting was adjourned at 8:30 pm by President Jay Pienta.

Respectively submitted by Faith Ballard – RICC Secretary