

# Board of Directors Meeting Minutes

6/18/13

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

Roll Call was taken.

21 board members were present.

Andy Wood was an unexcused absence.

Dick Narske was an excused absence

Treasurer's report and General Board minutes from the May 18, 2013 meeting are suspended until the general membership meeting.

Jay Pienta reported that the electric pole problem is still not resolved for the caretaker's house. He is still trying to get more bids.

Jay Pienta reported that Justin Small had tried to sell his free membership. Motion was made by Warren Gale to not allow free memberships for the Executive Board. Rob Junker seconded the motion. The motion failed. A committee was formed to look at the policy of memberships and free rentals for the Executive Board. Committee members are Craig DePauw, Cindy Miller, Amy Anderson and Sue Pienta.

Jay Pienta reported that the Club Rules and Bylaws are being revised to be more specific on use of grounds and camping rules.

Volunteers are needed to prepare the meals for meeting nights and to run Euchre. Sign-up sheets are available.

Motion was made to adjourn by Larry Ohrberg and seconded by Warren Gale

President Jay Pienta adjourned the meeting at 6:50 pm.

## General Membership Meeting

6/18/13

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

Pledge of Allegiance was recited.

Minutes from the 5/21/13 General Board Meeting were read. The motion to approve was made by

Larry Ohrberg and seconded by Rob Junker and passed.

Minutes from 6/18/13 Board of Director Meeting were read and motion to approve was made by Al Classen and seconded by Rob Junker and 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 card from Jared and Rachel Egan thanking the club for their support during the illness and passing of Rachel's dad.

Committees Reports and Event Updates:

Membership Committee: There are approximately 600 members to date.

Annual Picnic Committee: Rob Junker reported that the meal for the picnic will be \$6.00 and will include Pulled Pork, Baked Beans, Cole Slaw and Dessert. Volunteers are needed and should Craig Depauw to volunteer. There will be set times for each event on posters. There will be the children's casting contest, adult casting contest, bean bag tournament, horse shoe tournament and a cake walk. The suggestion was made to ask the Boy Scouts to help at the picnic. The membership is encouraged to ask employers for donations for the picnic.

Fishing Clinic Committee: The date for the clinic is set for August 3, 2013. The next meeting will include Jim Carpenter's family. Volunteers are needed. Warren Gale volunteered to help at the safety station. Jim Garcia advised that he has a fishing kit for prizes if needed.

Boat Storage Committee: The notice will be in the newsletter that boat owners have until July 1, 2013 to have their boats properly registered or removed from the club's grounds. An inventory of the boats has been taken. Boat owners can notify Jared Egan when they are ready to move their boats to the racks again.

Euchre: Directors are still being encouraged to take sign up to run a night of euchre. The next Euchre night is 6/28/13 and the theme is Red, White and Blue. The one after that is on 7/12/13.

Caretaker Report: Recognition was given to Al Classen and Troy Eacker for helping Jared with the grounds and for educating Jared on some aspects of the Caretaker's job. There is ongoing work being done on a procedure book for the caretaker. The quarterly review is coming up so

comments should be directed to Jay Pienta. The boat docks were repaired but because of rising waters again the dock on West Lake will need more work. The merry go round is being worked on.

QCCA Report: The update was presented by way of the minutes from the previous night's meeting. RICC will receive a bonus of \$3,000.00 from QCCA this year.

Unfinished Business: There was no unfinished business discussed.

New Business: There was no new business raised.

The next Board of Directors and General Membership meeting will be on 7/16/13.

33 people were present at this meeting.

The meal brought in \$33.21 and the cost of the meal was \$57.79

The raffle brought in \$95.00

Raffle was done.

Rick Driessen moved that the meeting be adjourned and it was seconded by Warren Gale.

The meeting was then adjourned at 8:00 pm by RICC President Jay Pienta.

Respectively submitted by Faith Ballard – RICC Secretary