

## Board of Directors Meeting Minutes

6/21/16

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

Roll Call was taken.

- 17 Board members were present. Al Classen, Sue Smith, and Jacob Schwartz were excused absence. Dan McDermott was unexcused.
- Treasurer's report and General Board minutes from the 5/17/16 meeting were suspended until the General Membership meeting.
- There was some damage done during the recent Cub Scout event. The Cub Scouts will be paying for the repairs and will also be doing a community service job at the club.
- Gary Elliot and Jody Daniels refinished and repaired the outside flag pole and replace the lights and flag.
- The power washer is not working properly. A weed sprayer is also needed. Tim Miller may have one that can be used. Berta Garcia made a motion to allow Gary Elliot to purchase a weed sprayer up to \$500.00 if necessary. Andy Wood seconded the motion and the motion passed.
- There are now two (2) credit cards from Blackhawk Bank. Each one has a \$500.00 limit. One is for the president and one is for the caretaker.
- Petty cash that was designated for maintenance will now be designated for the caretaker to use as needed.

Motion was made to adjourn the meeting by Andy Wood and seconded by Jan Shadar.

RICC President Jay Pienta adjourned the meeting at 6:52 pm.

Respectfully submitted by Faith Ballard – RICC Secretary

## General Membership Meeting Minutes

6/21/16

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

Pledge of Allegiance was recited.

There were no new members present.

- The motion to approve the General Membership meeting minutes from 5/17/16 meeting was made by Andy Wood and seconded by Jan Shradar. The motion passed.
- Minutes from the Board of Directors meeting on 6/21/16/16 were read. The motion to approve was made by Andy Wood and seconded by Dave Shradar. 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 note from Karen Narske with a donation in honor of Richard Narske.

### Committees:

**Starry Night Event:** The event will be on 6.25.16 starting at 6:00 pm. There will be walking tacos for \$3.00 and freezer sticks and events and a slideshow by the Popular Astronomy Group in the clubhouse. Volunteers are needed to help in the kitchen.

**Summer Picnic:** The Car Cruisers club is booked for this year. There are 20 vendors set up. The menu ideas are hamburgers, hot dogs, potato salad, cole slaw, and baked beans. Food will be served from 11:00 to 1:00 or 2:00. Melia Lackey will be doing the kitchen. The picnic will be 11:00 to 3:00. Volunteers are to contact Barb Aney. Raffle tickets are available for sale. Jay Pienta is checking on having a Civil War re-enactment group at the picnic.

**Boys & Girls Fishing Event:** The event is August 6<sup>th</sup>. Volunteers are needed for the kitchen. Breakfast and lunch will be served. A stationary refreshment area and rolling refreshments will be set up. On 8/5 volunteers need to be at the club for instructions and a picnic. Volunteers are needed for all night patrols on 8/5.

**Membership Committee:** Memberships are around 50.

**Euchre Committee:** Upcoming Euchre nights are 6/24/16, 7/8/16 and 7/22/16.

**Caretaker Report:** Help is needed for some weed whacking .

**Trifecta Event:** There will be committee meeting on 6/29/16 at 6:30 pm.

**QCCA Events:** Lots of work has been done on the building and parking lot. There will be a new event in conjunction with WHBF. It may be called "Big Boys & Big Toys". There was a donation from the Richard Narske family that will be used as a scholarship.

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

**New Business:** Dave Shradar was nominated and accepted the nomination for 2<sup>nd</sup> Vice President. There were no other nominations. Berta Garcia made the motion to accept Dave Shradar as 2<sup>nd</sup> Vice President by acclamation. Melia Lackey seconded the motion. Motion passed. Amy Anderson is now moved from the alternate position to the director position vacated by Dave Shradar.

- The next Board of Directors and General Membership meetings will be on 7/19/16.
- There were 33 members/guests present at the meeting.
- The meal brought in \$64.00. The cost of the meal was donated. It was prepared by Sue Pienta with help from Cindy Miller and Barb Aney. The next meal will be prepared by Cindy and Dave VanLandegen. They are planning on preparing a spaghetti dinner.
- The raffle brought in \$60.00.
- Motion was made to adjourn the meeting by Rick Driessens and seconded by Randy Wlaskolich.
- Meeting was adjourned at 8:25PM by President Jay Pienta.

Respectively submitted by Faith Ballard – RICC Secretary