

Board of Directors Meeting Minutes

7/15/14

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

Roll Call was taken.

19 board members were present.

Berta Garcia, Jacob Schwartz and Sue Smith were excused absences.

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

Flooding on the club grounds was discussed. There was discussion of what to do to protect the Pole Barn on a more permanent basis. The new property has lots of debris on it. All boat ramps/docks are out of place. Not all boats were removed from the boat racks. Part of the agreement is that the boat owner is to remove their boat.

The new gutters have been put on the front of the club house.

Increasing membership fees will be discussed at the August meeting.

Jay made a request that the By Laws Committee meet and look at removing the dual voting from the By Laws. He also is requesting that they add to the By Laws a section covering the need for a background check on any board member before they become part of the Executive Board. This affects the bar/liquor license.

Help is needed for the Extension Office fishing kids program on 7.18.14.

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

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

Respectfully submitted by Faith Ballard – RICC Secretary

General Membership Meeting Minutes

7/15/14

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

Pledge of Allegiance was recited.

There one new member in attendance.

The motion to approve the General Membership meeting minutes from 6/17/14 was made by Ralph and seconded by Andy Wood. The motion passed.

Minutes from the Board of Directors meeting on 7/15/14 were read. The motion to approve was made by Andy Wood and seconded by Al Classen. The motion passed.

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

Correspondence: Mississippi River Regional Blood Center sent a Thank You letter.

Kim from the Silvis Special Olympics reported on the Cruise In that RICC was a part of. The event had about 25 participants and enough monies were earned to transport kids to tournaments for the next two (2) years.

Committees:

Membership Committee: Membership is approximately 625 now.

Family Pot Luck Committee: The turnout was okay. The stepping stones that were made will put into place later in July.

Annual Picnic: Milan Fire Department will be attending. There will be games for adults and children. Donations are needed for the Cake Walk and Fungo. Tickets are available. Volunnters are needed.

Rental Committee: Rentals are slow.

Euchre Committee: Directors are still being asked to sign up to run euchre for a night. Next euchre night is 7/25/14, 8/8/14 and 8/22/14. Last Euchre night brought in \$265.00.

Caretaker Report: Clean up of the grounds is being done. The hot water heater needs to be replaced.

QCCA Events: July meeting not held yet.

Buildings: Barb and Tina from the Big Island River Conservancy answered questions regarding the Easements of the properties. It is a Fee Simple Title. Motion to give the rest of the easement to the Big Island River Conservancy was made by Sue Pienta. It was seconded and the motion passed.

Scholarship Committee: Anna Pienta was awarded a scholarship. Dick Narske announced that he would be retiring as the committee chair after this year.

Upcoming Events:

Unfinished Business: None

For the Good of the Club: The next Board of Directors and General Membership meetings will be on 8/19/14.

There were 34 members/guests present at the meeting.

The meal brought in \$84.00. The cost of the meal was \$48.67. Dan McDermott will be preparing the meal for the next meeting. The raffle brought in \$80.00.

Motion was made to adjourn the meeting by Troy Eacker and seconded by Cindy Miller. Meeting was adjourned at 8:30 pm by President Jay Pienta.

Respectively submitted by Faith Ballard – RICC Secretary