

Board of Directors Meeting Minutes

7.19.16

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

Roll Call was taken.

- 20 Board members were present. John Hurt was an excused absence. There were no unexcused absences.
- Treasurer's report and General Board minutes from the 6.21.16 meeting were suspended until the General Membership meeting.
- A chemical sprayer is on order
- Fees are going up on the Square but are still within a range that allows its use to continue
- Cages over the weed planting will be pulled on 7.23.16.
- Tim Miller requested permission to use the gas motor on his boat to help get the lake ready for the Boys and Girls Club fishing event. Al Classen made a motion to allow this. Andy Wood seconded and the motion passed.
- Sponsorship of the Boys and Girls Club fishing even includes five (5) registrations at the \$25.00 level. Volunteers for RICC will get the registrations and any prizes won will be used for the RICC picnic.

Motion was made to adjourn the meeting by Andy Wood and seconded by Cindy Miller.

RICC President Jay Pienta adjourned the meeting at 6:51 pm.

Respectfully submitted by Faith Ballard – RICC Secretary

General Membership Meeting Minutes

7.19.16

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

Pledge of Allegiance was recited.

There was one new members present.

- The motion to approve the General Membership meeting minutes from 6.21.16 meeting was made by Cindy Miller and seconded by Dave Shradar. The motion passed.
- Minutes from the Board of Directors meeting on 7.19.16 were read. The motion to approve was made by Cindy Miller and seconded by Jan 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 thank you letter from the Mississippi Valley Regional Blood Bank. There was a thank you note from the Popular Astronomy Group.

Committees:

Rentals: Jay Pienta gave kudos to Sue Pienta for all the work she does as the Rental Chair. There is a need for someone to help with the rentals.

Starry Night Event: The event brought out about 30 people and was successful.

Summer Picnic: Barb Aney reports that everything is going well and that the committee is ready for the picnic. Donations are needed for the silent auction. The picnic is on 8.27.16.

Boys & Girls Fishing Event: Volunteers are still needed for the kitchen for breakfast and lunch. A stationary refreshment area and rolling refreshments will be set up. Volunteers are needed for the stationary refreshment area.

Trifecta Event: Melia Lackey reported that everything is going well. The date of the event is 9.24.16 The next committee meeting is on 7.27.16 at 6:30 pm at RICC.

Scholarship Committee: Two (2) recipients have been chosen. A report will be given at the 8.16.16 General Membership meeting.

Membership Committee: Memberships are around 600.

Euchre Committee: Upcoming Euchre nights are 7.22.16, 8.12.16 and 8.26.16.

Caretaker Report: The Boy Scouts will be at the club on 7.23.16 to help work on the club grounds. Help is still needed to get the club grounds ready for the Boys and Girls fishing event.

QCCA Events: Work is still being done at the Wetlands. Replacing the light bulbs with energy efficient ones is being looked at. The parking lot will be paved soon.

Unfinished Business: There was no unfinished business.

New Business: There was no new business.

- The next Board of Directors and General Membership meetings will be on 8.16.16.
- There were 42 members/guests present at the meeting.
- The meal brought in \$99.00. The cost of the meal was \$59.00. It was prepared by Cindy and Dave VanLandegen. The next meal will be prepared by Dan McDermott. They are planning on preparing a brisket and pulled pork.
- The raffle brought in \$80.00.
- Motion was made to adjourn the meeting by Rick Driessens and seconded by Logan Frost.
- Meeting was adjourned at 8:12 PM by President Jay Pienta.

Respectively submitted by Faith Ballard – RICC Secretary