

Board of Directors Meeting Minutes

7/21/15

Meeting called to order at 6:30 pm by RICC 1st Vice President Troy Eacker.

- Roll Call was taken.
- 18 board members were present. Jay Pienta, Melia Lackey, Dan McDermott, Amy Anderson and Anna Pienta were excused absences.
- Treasurer's report and General Board minutes from the 6/16/15 meeting were suspended until the General Membership meeting.
- Brian Banks from Troop 243 spoke to the board to explain his Eagle Scout project. He will be making an outdoor learning center for the RI Math and Science school. To raise funds for the project he asked for the use of the pavilion for a walking Taco dinner. Cindy Miller made the motion to allow use of the pavilion. Jan Shrader seconded the motion and it passed.
- A Thank You poster was received from the 4H Outdoor Adventure Group. The poster was signed by all the children
- Rob Meyers asked about the Family Night Camping Event but no one from the committee had any information.
- Barb Aney advised that she still needs cakes for the cake walk.
- Rob Meyers made a motion to have a half price membership for the balance of 2015 year available at the picnic only. It has to purchase at the picnic. Al Classen seconded and the motion passed.
- Troy Eacker reported that the fish have been stocked. Ten (10) crappie and ten (10) catfish have been tagged.
- Al Classen reported that rocks along the shoreline are being moved. Rocks are also being thrown into the lake.

Motion was made by Jim Garcia and second by Dick Narske to adjourn the meeting.

RICC 1st Vice President Troy Eacker adjourned the meeting at 6:44 pm.

Respectfully submitted by Faith Ballard – RICC Secretary

General Membership Meeting Minutes

7/21/15

Meeting called to order at 7:30 pm by RICC 1st Vice President Troy Eacker.

Pledge of Allegiance was recited.

There was one (1) new member present.

The motion to approve the General Membership meeting minutes from 6/16/15 was made by Dick Narske and seconded by Andy Wood. The motion passed.

Minutes from the Board of Directors meeting on 7/21/15 were read. The motion to approve was made by Gary Elliot and 2nd by Andy Wood. The motion passed.

Berta Garcia covered the Treasurer's report and RICC 1st Vice President Troy Eacker stated it will be filed for audit.

Jeff Applegate from the Boys Scouts updated the membership on the recent Cub Scout Day Camp. There were 156 boys that attended. He thanked RICC for the use of the grounds and also Gary Elliott and Al Classen for being available during the camp. Several parents commented on how impressed they were with the RICC. Jeff presented Al Classen with a plaque with prepaid slots for the recording of future events Cub Scouts events.

Committees:

Picnic: Barb Aney needs volunteers. There will be a DJ from WLLR and his time will be donated. There will be a charge of \$75.00 - \$85.00 to pay for his equipment. He will be there from 11 am to 2 pm. There will be a bags tournament, cake walk, Wingo, kid's games, silent auction, and casting contest. Donations are still needed for the silent auction. The Milan Fire Department will be at the picnic. The Milan No Kill Center will be at the picnic from 11:30 to 12:30. Volunteers are needed for set up and tear down. Tickets are still available.

Trifecta: The Trifecta was held on 7/11/15 and was held indoors because of the weather. There were 10 teams. T-shirts are still available for \$15.00. See Troy Eacker to purchase a T-shirt.

Membership Committee: Memberships are slow. Total membership is around 630 to 640.

Caretaker Report: Members are still leaving fire pits full of trash. Some of the wet areas have been torn up so will be closed off again as needed. New lights and fans were installed in the clubhouse bathrooms.

QCCA Events: Report was given via minutes from the last meeting. Volunteers are still needed for the Bio Blitz. Contact Jerry at QCCA to volunteer.

Unfinished Business: There was no unfinished business

New Business:

- There will be a Gun Hunter Safety instructor's meeting on 8/19/15. Gun Hunter Safety course will be September 10th and 12th. Contact Jim Garcia to volunteer.

There were 31 members/guests present at the meeting. The meal brought in \$68.00. The cost of the meal was \$40.67. Faith Ballard prepared the meal. The next meal will be prepared by Sue Smith and September will be prepared by Randy and Barb Wlaskolich. The raffle brought in \$86.00.

Motion to adjourn the meeting was made by Randy Wlaskolich and seconded by Al Classen. The meeting was adjourned at 8:05 pm by RICC 1st Vice President Troy Eacker.

Respectively submitted by Faith Ballard – RICC Secretary