

## Board of Directors Meeting Minutes

8.16.16

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

Roll Call was taken.

- 15 Board members were present. John Hurt, Sue Smith, Rob Meyers, Jacob Schwartz and Dan McDermott were excused absences. There were no unexcused absences.
- Treasurer's report and General Board minutes from the 7.19.16 meeting were suspended until the General Membership meeting.
- Faith Ballard spoke to the board to confirm the use of the club's grounds for NWTJ Jakes Day on September 17th
- Al Classen mentioned that there are several dead branches in the trees above the playground near the clubhouse. He will work with Gary Elliot and Ray Bender to get the equipment to take care of them.
- Faith Ballard will check with Matt McDermott to see if he has any information on putting a new batch of weeds into the lakes this fall
- Cindy Miller suggested that more shoreline needs to be cleared if the Boys and Girls Club hold the fishing derby at the club next year. It will be discussed after the Boys and Girls Club Fishing Derby recap meeting.
- Al Classen suggested having a clean up during the summer

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

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

Respectfully submitted by Faith Ballard – RICC Secretary

## General Membership Meeting Minutes

8.16.16

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 7.19.16 meeting was made by Andy Wood and seconded by Cindy Miller. The motion passed.
- Minutes from the Board of Directors meeting on 8.16.16 were read. The motion to approve was made by Andy Wood 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 no correspondence.

### Committees:

**Summer Picnic:** The boy scouts will be assisting with clean up and the kids games. Donations of cookies, cupcakes and cakes are needed. A volunteer to do the grilling is needed. Items for the silent auction are still needed. The picnic is on 8.27.16.

**Boys & Girls Fishing Event:** There was a good group of people helping with the set up and teardown and during the event. The Boys and Girls club will be having a de-briefing meeting soon. Breakfast and Lunch both made money.

**Fish Program:** The fish have been stocked. There were 600 crappie (around 7 inches long) put into the lakes.

**Trifecta Event:** Sign up by 9.1.16 to receive a lower entry fee. Donations of items for the raffle prizes are needed. Volunteers are also still needed. The date of the event is 9.24.16.

**Work Day:** Fall work day is 10.1.16 from 8:00 AM to Noon. A lunch will be served so volunteers are needed in the kitchen. There will be a boy scout troop coming out to help. A job list is being put together.

**Gun Hunter Safety:** The instructors meeting is on 8.24.16. Class will be on the 9.8.16 and 9.10.16.

**Parties Committee:** The Halloween party needs a committee chairperson. Cindy Miller and Barb Aney will be the committee chairpersons for the Christmas party.

**Caretaker Report:** Gary Elliot thanked everyone that helped get the grounds ready for the Boys and Girls fishing event. He mentioned that campers need to fill out the camping form and display it when camping.

**QCCA Events:** The parking lot has been re-paved. The haunted house will be in September and October. Set up starts on 8.16.16.

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

**New Business:** There will be boy scouts at the September meeting to sell popcorn. Boy scouts will be camping at the Horse Shoe Lake area on 8.26.16. A Nomination Committee was formed. The members are Melia Lackey, Jan Shradar, Andy Wood, Don Martin and Missy Wallace.

- The next Board of Directors and General Membership meetings will be on 9.20.16.
- There were 36 members/guests present at the meeting.
- The meal brought in \$86.00. The cost of the meal was donated. It was prepared by Phyllis McDermott. The next meal will be prepared by Dave and Jan Shradar. They are planning on preparing chili and cornbread.
- The raffle brought in \$100.00.
- Motion was made to adjourn the meeting by Rick Driessens and seconded by Logan Frost.
- Meeting was adjourned at 8:26 PM by President Jay Pienta.

Respectively submitted by Faith Ballard – RICC Secretary