

August 19, 2014 Board of Directors Meeting

Meeting called to order at 6:30 pm.

Faith Ballard was excused.

- Bill Peterson and Claire Miller addressed the BOD to ask for permission to have the 4 H Archery again in the old clubhouse to begin Sept 10 – Wednesdays for 8 weeks. They would provide proof of insurance as last year. Troy Eacker motioned to approve. Seconded – Motion carried
- Jack Mislo addressed the BOD to ask permission for use of a golf cart on our club grounds as he is handicapped. Ray Bender motioned to approve. Seconded – Motion carried. He would be given a slip showing his has permission for the BOD in the event another member was to question him.
- Air Conditioners in the clubhouse – need to be cleaned and addressed as they are leaking and ruining the walls in the club house.
- Boat docks all in. Thanks to all who helped.
- Deck needs to be powerwashed and stained. Group was planning to do this next week.
- Repairs on the truck being made.
- Boats – more boat storage racks are needing to be made. Our BS Troop have volunteered to assist with making these.
- Boy Scouts asked for permission for a Campout.

Motion to adjourn – Dick Narske, seconded and carried.

General Membership Meeting

Date – August 19, 2014

Meeting call to order -7:30 pm

Pledge of Allegiance

Introduced new members

Minutes from the General Board Meeting were read. Motion to approve- Sue Pienta, seconded – motion carried.

Minutes from Board of Director Meeting were read. Motion to approve – Andy Wood , seconded – motion carried

Treasurer's report – Filed for Audit

Correspondence: None

Committees Reports and Event Updates:

Membership Committee: Special promotion for August going well. \$25 memberships to help boost our 2014 membership. Social media and newspaper promotions also. President Jay Pienta asked our Treasurer Berta Garcia to provide a breakdown of what is costs per member to run the RICC. Will be presented at the Sept 16, 2014 meeting.

