

Board of Directors Meeting Minutes

9/16/14

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

Roll Call was taken.

15 board members were present.

Dick Narske, Al Classen, Cindy Miller, Anna Pienta, Tim Miller, Melia Lackey and Ray Bender were excused absences.

Treasurer's report and General Board minutes from the 8/19/14 meeting were suspended until the General Membership meeting.

Jay Pienta received an email for Jared Egan's resignation. He has until 10/11/14 to vacate the house. Keys, memberships and petty cash have all been returned. Troy and Jay will cover until new care taker is hired. Updating of the website will be done to advertise the position. Sue Pienta, Jay Pienta, Berta Garcia, Troy Eacker and Dave Schrader will comprise the hiring committee. The house will be inspected. Some updates will need to be made to the house to bring it up to code. Locks will be changed, repairs will be made and agreements will be updated. Partys and rentals will be covered by the Board of Directors.

Memberships and Dues – cards and stickers for 2015 will be ordered and the flyers will be updated. Estimated amount needed per member to run the club is \$80.00. Dan McDermott made a motion to raise the dues for General to \$65.00 and for Seniors to \$50.00. Berta Garcia seconded and the motion passed.

Motion was made to adjourn the meeting by Rick Driessens and seconded by Barb Aney.

RICC President Jay Pienta adjourned the meeting at 7:00 pm.

Respectfully submitted by Faith Ballard – RICC Secretary

General Membership Meeting Minutes

9/16/14

Meeting called to order at 7:30 pm by RICC President Jay Pienta.
Pledge of Allegiance was recited.
There was one new member present.

The motion to approve the General Membership meeting minutes from 8/19/14 was made by Larry Ohrberg and seconded by Andy Wood. The motion passed.

Minutes from the Board of Directors meeting on 9/16/14 were read. The motion to approve was made by Larry Ohrberg and seconded by Andy Wood. The motion passed.

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

Committees:

Membership Committee: Deal of the Day revenue was used for advertising the picnic. Shows start in January for the RICC booth. Check with Troy if you want to volunteer at the booth.

Annual Picnic: Barb Aney reported that the picnic was a success. Money was made on picnic. 4 – 5 new members were signed up.

Work Day: Work day is October 4th from 8:00 AM to 12:00 AM. Lunch will be provided.

Rental Committee: Rentals are steady.

Euchre Committee: Directors are still being asked to sign up to run euchre for a night. Next euchre night is 9/26/14, 10/10/14 and 10/24/14.

Boy Scouts: Dave Shrader reported that the Boy Scouts will be helping put in the boat storage racks. They will also help on work day.

Gun Hunter Safety: Jim Garcia reported that it was a small class and thanked everyone that helped out.

Caretaker Report: The truck was repaired and the snowplow harness still needs to be fixed. If you want to volunteer to help take care of the grounds call Troy after 10:00 AM to set it up.

QCCA Events: Projects were done. Managing clubs were awarded another \$500.00 each. On 10/7/14 at 7:00 PM there will be a meeting for the Bio Blitz at the QCCA to discuss work to be done on the new property. No date for the actual work has been set yet.

Breakfast with Santa: Event is 12/6/14 from 9:00 AM to 11:00 AM. Pre-registration is needed. Cost is \$2.00 per person if pre-registered and \$4.00 per person at the door. Every one will receive a present. Info will be in the newsletter and on the website.

Unfinished Business: None

New Business: There will be a fundraiser on 10/25/14 – Big Island Throw Down

For the Good of the Club: The next Board of Directors and General Membership meetings will be on 10/21/14.

There were 29 members/guests present at the meeting.

The meal brought in \$113.00. The cost of the meal was \$0.00. It was donated by Barb and Randy Wlaskolich. Larry and Sue will be preparing the meal for the next meeting. The raffle brought in \$80.00.

Motion was made to adjourn the meeting by Rich Driessens and seconded by Andy Wood. Meeting was adjourned at 8:09 pm by President Jay Pienta.

Respectively submitted by Faith Ballard – RICC Secretary