

Board of Directors Meeting Minutes

9.20.16

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

Roll Call was taken.

- 17 Board members were present. Troy Eacker and Logan Frost were excused absences. Dan McDermott and Jacob Schwartz unexcused absences.
- Treasurer's report and General Board minutes from the 8.16.16 meeting were suspended until the General Membership meeting.
- 2017 Membership cards and stickers will be here by the end of September.
- Faith Ballard spoke as a representative of NWTF and thanked the club for allowing the use of the grounds on September 17th for Jakes Day and to request use of the club grounds on September 16th of 2017 for the next Jakes Day. Berta Garcia made a motion to approve this if there are no rentals booked yet for that day. Andy Wood 2nd and the motion passed.
- Al Classen reported that the insulation in the ceiling is letting condensation drip into the clubhouse. This will be addressed on work day.
- Al Classen reported that the coffee pots in the kitchen are not working. They either need to be repaired or replaced.
- It was requested by Faith Ballard that the power strips in the bar area need to be secured to the wall.

Motion was made to adjourn the meeting by Andy Wood and seconded by Berta Garcia.

RICC President Jay Pienta adjourned the meeting at 6:42 pm.

Respectfully submitted by Faith Ballard – RICC Secretary

General Membership Meeting Minutes

9.20.16

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 8.16.16 meeting was made by Andy Wood and seconded by Cindy Miller. The motion passed.
- Minutes from the Board of Directors meeting on 9.20.16 were read. The motion to approve was made by Melia Lackey and seconded by Rob Meyers. The motion passed.
- Berta Garcia covered the Treasurer's report and RICC President Jay Pienta stated it will be filed for audit.
- The Boy Scouts addressed the General Membership about the money earned from the popcorn sales and from donations is used to purchase equipment for their camping events and also for their Jamboree.
Correspondence: Memorials were received from the family of Ronald McClintock. The funds will be used for the Remembrance patio. Mr. McClintock's obituary was read.

Committees:

Summer Picnic: Barb Aney did a great job. Attendance was good for the picnic.

Trifecta Event: Teams are signed up and the committee is ready for the event.

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: Berta Garcia thanked the volunteers. There were 101 students that graduated.

Parties Committee: There were no updates.

Rentals: There are a couple of big rentals coming up and some bookings already for 2017.

Membership: The memberships for 2017 will be available by the end of September.

Euchre: Dates are 9.23.16, 10.14.16, 11.11.16 and 12.9.16.

Caretaker Report: Davey's Tree Service will be on the grounds to trim trees around the power lines. The dump station has been emptied.

QCCA Events: Cindy Miller reported that there will be new lighting put up in the hall and that work continues on the Wet Lands area. Tim Miller requested that the RICC reps get an accounting of how much the Wet Lands area is costing.

Unfinished Business: There was no unfinished business.

New Business: The cub scouts would like to camp on the grounds on 9.23.16 and 9.24.16. Cindy VanLandegen spoke about the Pancakes for Pitties event on 11.13.16 from 8:00 am to 11:00am that will be held in the clubhouse.

- The next Board of Directors and General Membership meetings will be on 10.18.16.
- There were 38 members/guests present at the meeting.
- The meal brought in \$78.50. The cost of the meal was donated. The meal was chili and cornbread and was prepared by Dave and Jan Shradar. The next meal will be prepared by Randy and Barb Wlaskolich. They are planning on preparing a chicken noodle dish.
- The raffle brought in \$85.00.
- Motion was made to adjourn the meeting by Logan Frost and seconded by Cindy Miller.
- Meeting was adjourned at 8:40 PM by President Jay Pienta.

Respectively submitted by Faith Ballard – RICC Secretary