

RICC Board of Directors Meeting June 16, 2015

Meeting began at 6:30 pm

Attendance –

Resignation letter from Larry Orhberg effective immediately

Jay reported an Incident with a person on the club grounds. Member took pictures of things going on and Gary Elliott took care of the issue and got the Sherriff involved. Person was cited for trespassing.

Motion to adjourn – Al Claussen and seconded - motion carried

RICC General Membership Meeting June 16, 2015

7:30 meeting called to order.

Pledge

New members - none

Minutes - motion to approve- Andy Wood and seconded

Minutes from BOD June 16 meeting – Motion to approve – and seconded – motion carried.

Treasurer report – reviewed report – Filed for audit

Correspondence –

- Thank you from family of Ken Walton Sr.
- MSVB center – Thank you for the Blood Drive June 5, 2105. 26 donations on that day. Next on Dec 12, 2015

Committee Reports –

- Scholarship committee – report – 2 applicants and approved for two \$1000 RICC Scholarships
- Trifecta – July 11. Need volunteers. Please contact Melia to assist. On website, Facebook and flyers to hang up. Euchre, Bags and Darts. Cash prizes.
- Picnic – Barb Aney and family are chairperson for the annual picnic. Hamb, Hot Dogs, chips, etc. Bags, cake walk, wingo? Kid's games. Casting contest. Music – no band.
- Membership – little over 600
- Family night – Scavenger hunt. Hayrack ride. Free Event

- Rentals are above average
- Publicity and shows – no report
- Open houses – completed
- Caretaker report – busy with grounds. Equipment needs a lot of repairs.
- QCC report – each club is receiving \$750 extra
- Euchre – July 10 & 24- still need people to help with Euchre nights
- Fish stocking – wait to see what the water is looking like. Troy will get a date for fish stocking.

Cub Scout Day Camp - 162 kids – doing real well

Old business:

New business :

- Request to have fishing from Arrowhead Ranch. Covered under their own insurance. State Permit for fishing license. Motion to approve Arrowhead boys and girls to come out and fish – Sue Pienta – seconded. Motion carried.

Raffle - \$95 Dinner – Pizza Hut Pizzas – donations covered cost of meal.

Faith Ballard next month for dinner

Drawings

Motion to adjourn Amy Anderson – seconded – motion carried.

Respectfully submitted by Sue Pienta – filling in for Secretary Faith Ballard.