

## **RICC Board of Directors Meeting May 19, 2015**

Meeting began at 6:30 pm

Attendance –

Suspend min and treasure till GM meeting

- Committee procedure – Chairperson – Dave Schrader
- Trifecta – still working on it. More to come
- BBQ Throwdown – Chris King and Troy Eacker Chairs – Tickets need to be ordered for the June meeting- Discussion of events for the day. (Cancelled)
- Discussion of plants for the lakes. Matt McDermott will present an informational video in regards Fish and Wildlife has donated bags to protect the plants in the lakes. Will begin slowly to see how the plants take to our lakes. Motion Dan McDermott and seconded to approve \$400 from conservation funds to begin the habitat plant program in our lakes. Motion carried
- Dump Station – Was a mess from the last person that used it. We need to have a solution to the issue. Gary will put a lock on the station and members will need to check with him to dump.
- Family Fun nights – Dan McDermott, Phyllis McDermott, Amy Anderson committee – Alternate Friday's of Euchre. – June 19 – July and learn about conservation and nature.
- Cub Scouts 50 bird house kits made for CS camp.

Dick Narske motion to adjourn seconded – Motion carried

**Matt McDermott gave a presentation about adding plants to our lakes. Would like to get the most planting done by July.**

## **RICC General Membership Meeting May 19,2015**

7:30 meeting called to order.

Pledge

Minutes - motion to approve- Andy Wood and seconded. Motion carried

Introduce new members – Dorothy ??

Treasurer report – reviewed report – Filed for audit

No correspondence

- Blood Drive – Hillary from MVBD to speak to us about the blood drive. First Blood drive here was in 1984. 34 active donors. Drawing for a new car this summer!
- Flea Market –Went well.
- Membership over 560
- Open House - 6 memberships
- TV and print Advertising was a plus this year.
- Rentals going to be busy
- May 22 euchre – recipe night. Trading recipes
- June 12 and 26 Euchre
- Caretaker report – getting used to the grounds. Fire pits are left messy. Recycling could be better. Rock from Brandt came. Thank you letter needs to be given. Give a membership. Camping rules not being met. Need designated Picnic sites. Areas of lakes to be named. Cindy Miller makes a motion for a way to identify picnic sites. Seconded – motion carried. Emergency ID locator is the reason for naming sites.
- QCCA report given - Bio Blitz July 24 and 25. Presented video of wetlands area
- Charlie Stotts information board completed. – Arial view of lakes. Matt McDermott will make.
- Cub Scouts Needs volunteers for fishing.

Old business: Shocking lake didn't happen.

New business : meeting minutes come out sooner. Newsletter come sooner if possible.

Raffle \$112 Dinner \$29

Rob Meyers next month for dinner

Praise given to Gary and Jody for a great job!

Drawings

Motion to adjourn Sue Pienta – seconded – motion carried.

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