

Board of Directors Meeting Minutes

10/15/13

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

Roll Call was taken

15 board members were present.

Dick Narske, Rob Junker, Larry Ohrberg, Anna Pienta, Warren Gale and Troy Eacker were excused absences.

Treasurer's report and General Board minutes from the September 17th meeting were suspended until the General Membership meeting.

Duke and Mason spoke about the Snowmobile Certification class on 11/9/13 and requested use of the RICC grounds for the class. Motion was made by Randy Wlaskolich and seconded by Andy Woods to allow this. Motion carried.

Sue Pienta discussed changes to the Club rules regarding:

- Pets, glass and trash.

- Fishing and activities to have no parking near the boat ramps and camping areas.

- Distance requirements for moving campers and tents after specific time periods of camping

Jay Pienta reported on the Boat committee's plans:

- Aiming to have an auction of abandoned boats at the same time as the Spring Flea Market.

- Boats can stay where they are on racks throughout the winter but are the responsibility of the boat owner and renewal must be done in the spring by a TBA date.

- Further rules are yet to be determined.

Motion was made by Berta Garcia to accept the changes and seconded by Cindy Miller. Motion carried.

There will be a Fall Membership Drive Open House on 11/10/13 from 2:00 pm to 4:00 pm

Jay requested ideas on how to get more people aware of the club.

Motion was made to adjourn the meeting by Andy Woods and seconded by Cindy Miller.

RICC President Jay Pienta adjourned the meeting at 7:01 pm

Respectfully submitted by Faith Ballard – RICC Secretary

General Membership Meeting Minutes

10/15/13

Meeting called to order at 7:30 pm by RICC President Jay Pienta

Pledge of Allegiance was recited

Minutes from the Board of Directors meeting on 10/15/13 were read. The motion to approve was made by Andy Wood and 2nd by Al Classen. The motion passed.

The motion to approve the General Membership meeting minutes from 9/17/13 was made by Cindy Miller and 2nd by Andy Woods. The motion passed.

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

Committees:

Yard Sale/Flea Market Committee – Rachel Egan reported that the turnout was light and that a Fall Flea Market may not be done again.

Fall Festival – On October 19th from 4 pm to 8 pm and dinner will be served.

Fall Work Day – Boy Scouts did the recycling. Trees were cut. Landscaping was done around the patio. Bird houses were cleaned out.

EAC - \$44.55 was received from turning in the cans

Caretaker – Al Classen needs help on 11/17/13 to lay blocks on shorelines

Christmas Party – Rachel Egan and Berta Garcia reported that the event will be on 12/7/13 from 11 am to 5 pm

Blood Drive – Next event is 12/7/13 in the morning

Euchre Committee – Directors are still being asked to sign up to run euchre for a night.

Next euchre night is 11/8/13 and 11/22/13 and there was no one signed up.

Nomination Committee – Nominations were taken for the following

Executive Board

President – Jay Pienta – accepted

1st VP – no nominations

2nd VP – Dick Narske – not accepted yet

Secretary – Faith Ballard – accepted

Treasurer – Berta Garcia – accepted

Board of Directors

Amy Anderson – accepted

Dan McDermott – accepted

Cindy Miller – accepted

Randy Wlaskolich – accepted

Doug Palmer – not accepted yet

Larry Ohrberg – not accepted yet

Jacob Schwartz – accepted

Rob Junker – not accepted yet

QCCA Representatives

Jim Garcia – accepted

Sue Smith – accepted

Faith Ballard – accepted

Troy Eacker – accepted

Nominations will be accepted again at the 11/19/13 General Membership Meeting

Unfinished Business: None

New Business:

Membership cards have been ordered and 2014 memberships will be available for sale on 11/1/13

For the Good of the Club:

Jay Pienta reported that the Boy Scouts will be hosting an activity day in 2014.

Jay Pienta reported that the local Astronomy Club would like hold an event on the club grounds sometime in the future.

The next Board of Directors and General Membership meetings will be on 11/19/13

The meal brought in \$55.00 and cost \$32.83

The raffle brought in \$95.00

Motion was made to adjourn the meeting by Cindy Miller and 2nd by Rick. Meeting was adjourned at 8:28 pm by President Jay Pienta

Respectively submitted by Faith Ballard – RICC Secretary