

Executive Board Meeting Minutes

3/19/13

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

Roll Call was taken.

Treasurer's report and General Board minutes from February meeting were suspended until the general membership meeting.

Faith Ballard requested a Question of Privilege to President Jay Pienta. Question was that based on by-laws Article XI Section 3 that Doug Palmer be dismissed as an Alternate Director and Amy Anderson be moved to Alternate Director 1. This was passed.

There are sign-up sheets for Euchre and meeting meals. Board members need to sign up for these.

Craig DePauw addressed the Executive Board to apologize for an incident on February 22, 2013

Steve Carpenter and family addressed the board regarding memorials received when his brother Jim Carpenter passed away. They are designated for Rock Island Conservation Club to be used for a fishing clinic/rodeo. Dick Narske suggested making it an annual event named for Jim Carpenter. Committee was formed to create the event. Faith Ballard will chair and other members of the committee are Amy Anderson, Al Classen, Dick Narske and Rachel Egan.

Sue Pienta reported that the Rock Island County Building Inspector is requiring that the railing on the patio be raised in order to comply with code. This has to be done by March 31st or it will hold up the renewal of the liquor license that is due April 1st.

Al Classen will speak with the gentleman that removes our signs at the entrance to Big Island Road so that our signs for Gun Hunter Education and Open House events will not be removed.

Sue Pienta addressed the Executive Board regarding the use of land adjoining the Club property that is being proposed by the City of Rock Island. Barb Ickes from the Quad Cities Times will be doing an interview for an article she is writing regarding the cities proposal. A letter was given to board members with the request that members send this to Mayor Dennis Pauley, Big Island River Conservancy Project and to your Rock Island

Alderman. Motion was made by Dick and 2nd by Warren to deliver the letter via email to members of the club.

Jay reported that Mediacom will be coming on Thursday March 21, 2012 to hook up the internet to the club.

Jay reported that there will be an electrician coming to look at the pole for the caretaker's house that has to be moved.

Motion was made to adjourn by Dick and seconded by Berta. President Jay adjourned the meeting at 7:00.

Submitted by Faith Ballard

General Membership Meeting

3/19/13

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

Pledge of Allegiance was recited.

Minutes from the 2/19/13 General Board Meeting were read and motion to approve was made by Warren and then seconded and passed.

Minutes from 3/19/13 Executive Board Meeting were read and motion to approve was made Andy and seconded by Barb and passed.

Berta covered the Treasurer's report Jay stated it will be filed for audit.

Correspondence:

The Rock Island High School EAC sent a Thank You card for our donation toward their trip to Costa Rica. Mississippi Valley Blood Bank also sent a Thank You and an invite to their celebration of 100 gallon donors.

Parliamentarian:

President Jay Pienta appointed Sue Pienta to be the Parliamentarian to help keep the meetings in order and on track.

Committees Reports:

Boat Storage Committee: There has been a new committee formed. The committee members are Jared Egan, Jay Pienta, Craig DePauw, and Troy Eacker.

There will be 6 designated areas for storing boats along the shore lines installed during the April work day. Registration for using these areas will be on April 14th.

Melia Lackey made a motion to have the motion made at the November 2011 meeting that would require a \$25.00 boat storage fee for winter storage. Sue Pienta seconded and the motion was passed.

Easter Committee: There are 15 children signed up so far for the Easter Egg Hunt.

Yard Sale/Flea Market Committee: Yard sale planning is going well. Tables are still being rented.

Euchre: Next Euchre night is April 5th and the theme is Break out the Rain Gear and then April 26th will be The 50's

Rental Chair: Rachel Egan is transitioning into the position of Rental Chairman.

Caretaker Report – Jared has closed some roads due to weather conditions. The John Deere tractor is being repaired. The roads are still being torn up.

QCCA Report – Flower and Garden show is this upcoming weekend. John Miller reported on the presentation that was given by River Bend Wildland Trust regarding the Bio Blitz on May 31, 2013.

Amy suggested that information on the Bio Blitz be put in the next RICC newsletter. The article will be asking that anyone wanting to volunteer call Faith Ballard.

Unfinished Business:

Al reported on that he received another estimate for the roof repair on the clubhouse. Motion was made by Berta to get the roof repaired. Cindy seconded and the motion was passed. Funds will be raised by doing special events and 50/50 drawings. Melia and Cindy will be forming a "Raise the Roof" committee to raise the money for the repairs.

Mark Parr from QC In-Fisherman reported on the Swap Meet on April 13, 2013

The trap shoot is being worked on by Jim Garcia and Al Classen.

Upcoming Events

Next Euchre night is March 22nd and the theme is "Wear's Your Ears" and then on April 5th and the theme is Break out the Rain Gear.

Work day is 4/6/13 starting at 8:00 AM.

The next Executive Board and General Membership meeting will be on 4/16/13. The meal will be prepared by Sue Smith.

25 people were present at the meeting.

The meal brought in \$105.00.

The raffle brought in \$100.00.

Raffle was done.

Rick moved that the meeting be adjourned and it was seconded and adjourned at 8:30 by RICC President Jay Pienta.

Respectively submitted by Faith Ballard5