

Board of Directors Meeting Minutes

5/21/13

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

Roll Call was taken. 20 board members were present. Cindy Miller was an excused absence.

Treasurer's report and General Board minutes from the April 16th meeting were suspended until the general membership meeting.

Treasurer Berta Garcia reported that the Caretaker Petty Cash needs to be upped for the added expense of fuel for the summer season. This was accepted by the Board of Directors.

Jay asked that special permission be given for Faith Ballard to have her camper on West Lake area longer than the 5 days. She will be monitoring the West Lake area for the holiday weekend.

Al Classen reported that he is working with MidAmerican energy to have the electric to the caretaker's house repaired.

Jay Pienta reported that there may possibly be a special clean-up day due to the flooding this year.

Al Classen, Craig DePauw, Rob Junker, Dan Henning and Tim Miller plan on repairing the boat docks on Friday, May 24, 2013.

Jay Pienta reported that he donation to the Bio Blitz was made and that the club's name would be printed on the shirts for the Bio Blitz.

Jay Pienta reported that the NRA called the night prior to their banquet to question where their donation was. The rules for asking for a donation where not followed so no donation was given this year.

Motion was made to adjourn by Dick Narske and seconded by Warren Gale. President Jay Pienta adjourned the meeting at 6:40 pm.

Submitted by Faith Ballard – RICC Secretary

General Membership Meeting

5/21/13

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

Pledge of Allegiance was recited.

Minutes from the 4/16/13 General Board Meeting were read. One correction to the minutes was made. The motion to approve was made by Andy Wood and seconded by Rob Junker and passed.

Minutes from 5/21/13 Board of Director Meeting were read and motion to approve was made by Randy Wlaskolich and seconded by Dick Narske and passed.

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

Correspondence:

There was a letter from Dick Gesling advising that he would be retiring from volunteering at the QCCA. Larry Ohrberg suggested that a Thank You note be sent to Dick Gesling.

The Thank You letter from Pheasants Forever was read.

Committees Reports and event updates:

Scholarship Committee: Two scholarships were awarded. One to Anna Pienta and one to Jessica Flondro

Membership Committee: There were 12 new memberships signed up at the Open House on May 19th and one new memberships signed up at The Women In The Outdoors on May 18th. There will be one more auction on the flyer for the Rock Island County Fair.

Women In The Outdoors: Thanked the club for the use of the grounds on May 18th.

Yard Sale/Flea Market Committee: Another event is being planned for the fall. The date is yet to be determined.

Annual Picnic Committee: The annual picnic is scheduled for 8/24/13 from 11 am to 4 pm. The committee met on May 21st and will be proceeding with plans. Tickets are being ordered next week.

Fishing Rodeo Committee: The committee has met and the date of the event is set for 8/3/13 from 8 am to 12 pm. The committee met and will be proceeding with plans.

Boat Storage Committee: The committee reported that they will be taking an inventory of all the boats in storage and lock up and checking for current registrations with the State. They will be working on processing the boats that are not current for sale.

Blood Drive: The next blood drive is June 1st.

Bio Blitz: Amy Anderson will be calling the organizers to see if they are still in need of volunteers.

Euchre: Directors are still being encouraged to take sign up to run a night of euchre.

Rental Chair: Sue Pienta has temporarily taken over the position of Rental Chairman.

Caretaker Report – The grounds are being made ready for the Memorial Day Weekend. There has been a problem with people dumping along the roadway.

QCCA Report – The update was presented by way of the minutes from the previous night's meeting.

New Business: There was a check received for \$50.00 from the Oakwood Veterinary Service for the memorial for Jim Carpenter

The next Board of Directors and General Membership meeting will be on 6/18/13.

33 people were present at the meeting.

The meal brought in \$109.00

The raffle brought in \$115.00

Raffle was done.

Berta moved that the meeting be adjourned and it was seconded by Larry Ohrberg. The meeting was then adjourned at 8:30 pm by RICC President Jay Pienta.

Respectively submitted by Faith Ballard – RICC Secretary