

## **Board of Directors Meeting Minutes**

**7/16/13**

Meeting called to order at 6:30 pm by RICC 1<sup>st</sup> Vice President Craig DePauw

Roll Call was taken

18 board members were present

Jay Pienta and Larry Ohrberg were excused absences

Treasurer's report and General Board minutes from the June 18, 2013 meeting were suspended until the General Membership meeting.

Matt Branch from Boy Scout Troop 435 in New Windsor, IL requested that the troop of about 15 scouts be allowed to camp at the club on July 19<sup>th</sup> and 20<sup>th</sup>. There are to be three (3) leaders present at the event. Volunteer work for the troop has already been arranged. Motion to allow the outing was made by Ray Bender and 2<sup>nd</sup> by Al Classen. Motion was passed.

Boy Scout Troop 243 had no representative present.

Craig DePauw raised the issue of 2 pages set up on Facebook for the club. One is the official page and the other is a group page. Motion to close the group page and have only the official page was made by Anna Pienta and 2<sup>nd</sup> by Amy Anderson. Motion was passed.

Troy Eacker asked for volunteers to help put the boats out again. This is to be done on Saturday August 3<sup>rd</sup> at 8:00 am.

Motion was made to adjourn the meeting by Cindy Miller and 2<sup>nd</sup> by Warren Gale.

Craig adjourned the meeting at 6:47 pm

Submitted by Faith Ballard – RICC Secretary

## **General Membership Meeting Minutes**

**7/16/13**

Meeting called to order at 7:30 pm by RICC 1<sup>st</sup> Vice President Craig Depauw

Pledge of Allegiance was recited

Minutes from the Board of Directors meeting on 7/16/13 were read. The motion to approve was made by Andy Wood and 2<sup>nd</sup> by Melia Lackey. The motion passed

The motion to approve the General Membership meeting minutes was made by Andy Wood and 2<sup>nd</sup> by Melia Lackey. The motion passed.

Berta Garcia covered the Treasurer's report and RICC 1<sup>st</sup> Vice President Craig Depauw stated it will be filed for audit.

### **Correspondence:**

Mississippi Regional Blood Bank thanked the club for the turn out at the last blood drive

### **Committees:**

Environmental Action Committee – Anna Pienta reported that \$26.00 was raised by recycling the cans from the recycle bins.

Bar Committee – Sue Smith reported that there are upcoming rentals that will have a bar.

Yard Sale/Flea Market Committee – Rachel Egan reported that the date of the next event is 9/21/13

Annual Picnic Committee – Rob Junker reported that HyVee will be helping with the meal.

Boat Storage Committee – Volunteers are needed to sort the boats. Call Troy Eacker to volunteer.

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

Next euchre night is 8/9/13 and then 8/23/13

Halloween Party Committee – Rachel Egan reported that there would be a Fall Party instead of a Halloween Party. Rachel will be chairing this event.

**Reports:**

Gun Hunter Safety – Berta Garcia reports that the newspaper has been contacted. Needs instructors and volunteers.

Caretaker – Grounds are flood free. New air conditioner has been installed in the bar. Peninsula is still closed.

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

**Unfinished Business:**

The pole situation for the house was still unresolved. Al Classen reported that Koehler Electric would be coming on 7/17/13 to give an estimate

**New Business:**

Boy Scout Troop 243 will be having a campout on August 24<sup>th</sup> on the new property. They will be doing a service project the weekend before. Motion was made by Jim Garcia to allow the event and 2<sup>nd</sup> by Rob Junker. The motion passed.

Reminder that the gate at the West Lake area needs to be closed when entering or leaving the area. This is to deter non-members from coming into the area.

The boat docks were worked on previously but the one at West Lake was damaged in the latest flooding and will need to be brought in for repair.

The next Board of Directors and General Membership meeting will be on 8/20/13.

The meal brought in \$85.00 and the cost of the meal was \$60.00

The raffle brought in \$90.00

Motion was made to adjourn the meeting 2<sup>nd</sup> by Warren Gale.

Craig adjourned the meeting at 8:10 pm by RICC 1<sup>st</sup> Vice President Craig Depauw

Respectively submitted by Faith Ballard – RICC Secretary