

### **RICC Board of Directors Meeting August 20, 2013**

- BOD meeting began 6:32 pm. Minutes from July 2013 BOD meeting deferred till the Sept 17,2013 meeting.
- Electrical on house completed. \$500
- Facebook transition completed. No issues
- Boats – working on Phase 2
- Fencing took down by tube – no one knew why.
- BOD ended 6:45 pm Motion by Dick Narske – and seconded. Motion carried.

### **RICC Membership Meeting August 20,2013**

Call to order 7:25 pm by President Jay Pienta

Pledge

Minutes of July 2013 meeting deferred till the September 17, 2013 meeting.

BOD Min read. Motion by Dick Narske and seconded. Motion carried.

Treasurer report – presented and filed for audit – with a correction on the checking account date of Jul 31 2013 to August 20, 2013. Balance is the same.

#### **Committees:**

- Picnic – Everything is ready to go. – Rob Junker & Sue Pienta
- Fishing clinic – Al Clausen – crew came together and went well. 44 kids attended. Some improvements for the next year. Late arrivals the most issue. Good stations.
- Membership is down. Worst we have seen it
- Fall Party Oct. 19 – Rachel Egan
- Fall Flea Market – Rachel Egan
- Bylaws – committee presented bylaw changes. Will vote at the November meeting.
- Caretaker's review – Good. Jared is still learning the position. Would like no parking by boat ramps. Or camping.
- GHS Meeting – Aug 21 for instructors and GHS Sept. 5 & 7
- QCCA report – presented. Highlight – QCCA purchased 58 acres of property. RICC also owns it as part of the QCCA.
- Nominating committee – Dave Schrader, Andy Wood, Rollie Bender, and Jim Garcia

**Old Business** - Information Center – any timeline for completion?

**New Business** – Sue Pienta presented information in regards to the Jumer’s crossing proposed development. RICC needs to stand a ground together. Sue motioned and was seconded to be voted on at our Oct meeting to stand together in opposing this project.

**For the Good of the Club-**

- No recycling at the west lake? Yes up near the dumpster.
- Jugging is happening late a night. Need to take action when we see jugging or netting being done on our club property.
- BBQ grill not an ashtray. Please have smokers put cigarette butts in appropriate containers.
- It was asked if float tubes to fish in is ok for our club. We will have the bylaw committee review this wording in our rules.
- It was asked if we could put up an address for easy identification for emergency personal and also for rentals in the event 911 is called.

Drawing \$110 Meal \$113

Motion Al Clausen and seconded. Motion carried. 8:30 meeting adjourned.

Respectfully submitted by: Sue Pienta