

## **Board of Directors Meeting Minutes**

**9/17/13**

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

Roll Call was taken

13 board members were present

Dick Narske, Al Classen, Larry Ohrberg, Cindy Miller, Troy Eacker, Tim Miller, Ray Bender, and Amy Anderson were excused absences

Treasurer's report and General Board minutes from the August 20<sup>th</sup> meeting were suspended until the General Membership meeting.

Instructors Jerry Schilling, Clara Miller and Bill Peterson from the 4H group with the University of Illinois Extension office spoke about the Archery workshop they are having. Permission was asked for use of the indoor archery range beginning in January 2014. Program will last for 10 weeks and is for youth ages 8 to 18. Range would be used on Fridays from 6:00 pm to 8:00 pm. Motion made by Jim Garcia to allow use of range and was 2<sup>nd</sup> by Warren Gale. Motion passed.

There was an incident on the club grounds on 9/16/13 and was handled by the caretaker. Membership was revoked until members appeared at the board meeting. No one from the incident is in attendance at this meeting.

Motion was made to adjourn the meeting by Berta Garcia and 2<sup>nd</sup> by Andy Woods.

RICC President Jay Pienta adjourned the meeting at 6:45 pm

Submitted by Faith Ballard – RICC Secretary

## **General Membership Meeting Minutes**

**9/17/13**

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

Pledge of Allegiance was recited

One new member was present – Carol Mueller

Minutes from the Board of Directors meeting on 9/17/13 were read. The motion to approve was made by Andy Wood and 2<sup>nd</sup> by Warren Gale. The motion passed.

The motion to approve the General Membership meeting minutes from 7/16/13 and 8/20/13 was made by Warren Gale and 2<sup>nd</sup> by Rob Junker. The motion passed.

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

Leader Kevin Puitla with Boy Scout Troop 243 reported that there are 20 active scouts and 16 active adult leaders. He reported on some of the planned upcoming events for the scouts

### **Committees:**

Beautification Committee – Sue Pienta reported that the club is in need of perennials and bulbs for planting on work day

Yard Sale/Flea Market Committee – Rachel Egan reported that the date of the next event is 9/28/13. Twelve tables have been sold so far. Breakfast and lunch will be served.

Annual Picnic Committee – Rob Junker reported that the picnic went well. There was a light turnout. Committee will consider holding the event in September in the future

Boat Storage Committee – Research is still being done on the registrations of the boats. There will be an auction of the boats in Spring 2014

Euchre Committee – Directors are still being asked to sign up to run euchre for a night. Next euchre night is 10/11/13 and then 10/25/13

Halloween Party Committee – Name of event is changed to Fall Fun Night. Event is planned for 10/19/13. Volunteers are still needed.

### **Reports:**

Gun Hunter Safety – There were 143 participants and 3 failures. Instructor meeting for Spring class is on 3/19/14 at 6:00 pm in the clubhouse

Caretaker – Work day is 10/5/13. There has been a problem with people netting fish at night. The electric pole problem to the caretaker's house has been resolved.

QCCA – The update was presented by way of the minutes from the previous night's meeting. Jerry is looking for an assistant to help with the volunteers. Contact QCCA if interested.

Membership – Auction price was down. The rentals didn't all sell.

**Unfinished Business:** None

### **New Business:**

Sue Pienta made a motion for the club to support the City of Milan and the Big Island Conservancy in opposition to the Big Island project proposed by the City of Rock Island. 2<sup>nd</sup> by Andy Woods and the motion carried.

The next Board of Directors and General Membership meeting will be on 10/15/13.

The meal brought in \$51.00 and the cost of the meal was \$32.29

The raffle brought in \$90.00

Motion was made to adjourn the meeting and seconded. Meeting was adjourned at 8:30 pm by President Jay Pienta

Respectively submitted by Faith Ballard – RICC Secretary