

Meeting called to order at 6:30 pm by RICC President Troy Eacker

Roll Call was taken.

19 board members were present. Jan Shradar, Gary Beckhart and Sue Smith were excused absences. Andy Wood was an unexcused absence.

- Berta Garcia and Troy Eacker presented the 2018 operating budget.
- Al Classen explained about possibly getting a new tractor. Troy Eacker appointed Al Classen to head a committee for the tractor purchase.
- Cindy Miller motioned that Jay Pienta be awarded a Lifetime Membership for his work as the president for the last 12 years. Logan Frost seconded. Motion passed.
- Troy Eacker advised all board members need to have their 2018 memberships paid by the end of tonight's meeting.
- Melia Lackey advised the board that bar prices have all been raised \$0.50.
- Jay Pienta spoke about possibly putting funds into an investment fund.

Motion was made to adjourn the meeting by Logan Frost and seconded by Rick Driessens. The motion passed.

RICC President Troy Eacker adjourned the meeting at 7:07 pm

Respectfully submitted by Faith Ballard – RICC Secretary

General Membership Meeting Minutes**1.16.18**

Meeting called to order at 7:30 pm by RICC President Troy Eacker.

Pledge of Allegiance was recited.

There were no new members present.

- The motion to approve the General Membership meeting minutes from 12.19.17 meeting was made by Al Classen. Jamie Foster seconded. The motion passed
- Minutes from the Board of Directors meeting on 1.16.18 were read. The motion to approve was made by Al Classen and seconded by John Hurt. The motion passed.
- Berta Garcia covered the Treasurer's report and RICC President Troy Eacker stated it will be filed for audit.

Correspondence: There was a thank you letter from Mississippi Valley Regional Blood Center.

Committees:

Show Committee: 17 new memberships sold at Bald Eagle Days. The next show there will be a booth at is the outdoor show on February 15-18th.

Bar: Nothing to report.

Budget Committee: Budget for 2018 will be brought up as new business.

Events: Nothing to report.

Fish Program: Nothing to report.

Environmental Action: Nothing to report.

Property: Nothing to report.

Purchasing Committee: A committee is being formed to check into possibly purchasing a tractor. Al Classen will be chairman. Contact Al if you wish to join the committee.

Membership: 2018 memberships are at 230 so far.

Boat Storage: The committee will meet on January 25th. Contact Rob Meyers if you wish to join the committee..

Boys Scouts: Dave Shradar will be picking up some fishing lures that will be donated by the scouts.

QCCA Report: Club will receive \$1000.00 for the last quarter of 2017. Brew Fest needs volunteers. Contact Jerry to volunteer. Upcoming shows are filling up. Gun Show will be on April 7th & 8th.

Euchre: Upcoming dates are 1.26.18 and 2.9.18.

Caretaker Report: Fire rings have been pulled. Saturday the 20th the picnic tables will be brought in. Looking for volunteers to do some outdoor painting in the spring.

Trifecta: Nothing reported.

Picnic: Nothing reported.

Bags Tournament: Nothing reported.

Work Day: Nothing reported.

Rental Chair: Rentals are going well.

Ice Fishing Event: This will be on 1.27.18. If there is no ice the fishing will be done from the banks. Volunteers are needed to help set up on 1.26.18. Melia Lackey, Rob Meyers and Cindy VanLandegen will be preparing food for breakfast and lunch.

Gun Hunter Safety: There will be no spring class. The fall class will be on 9.6.18 and 9.8.18.

Blood Drive: Nothing new to report.

Scholarship Committee: Sue Pienta will chair the committee.

The club calendar for 2018 was set as attached to the end of these minutes

Unfinished Business: There was no unfinished business.

New Business: Al Classen motioned that the budget be accepted. Cindy VanLandegen seconded and motion passed. There are volunteers to take the food service certification.

- The next Board of Directors and General Membership meetings will be on 2.13.18.
- There were 33 members/guests present at the meeting.
- The raffle brought in \$55.00
- Cost of the meal was \$0.00 and brought in \$71.00. It was prepared by Cindy and Tim Miller. Cindy VanLandegen will prepare the meal for February.
- Motion was made to adjourn the meeting by Rick Driessens and Cindy VanLandegen seconded. The motion passed.
- Meeting was adjourned at 8:25PM by RICC President Troy Eacker.

Respectively submitted by Faith Ballard – RICC Secretary

CLUB CALENDAR FOR 2018

1/12/18	Euchre	7/13/18	Euchre
1/16/18	BOD and GM Meetings	7/17/18	BOD and GM Meetings
1/26/18	Euchre	7/27/18	Euchre
1/27/18	Winter Fishing Tournament	8/4/18	Boys and Girls Fishing Derby
2/9/18	Euchre	8/10/18	Euchre
2/20/18	BOD and GM Meetings	8/21/18	BOD and GM Meetings
2/23/18	Euchre	8/24/18	Euchre
3/9/18	Euchre	8/25/18	Club Picnic
3/20/18	BOD and GM Meetings	9/6/18	Gun Hunter Safety Course
3/23/18	Euchre	9/8/18	Gun Hunter Safety Course
3/25/18	Spring Party	9/14/18	Euchre

4/7/18	Work Day	9/15/18	Jakes Day
4/13/18	Euchre	9/18/18	BOD and GM Meetings
4/15/18	Open House	9/22/18	Trifecta
4/17/18	BOD and GM Meetings	9/28/18	Euchre
4/27/18	Euchre	10/6/18	Work Day
4/28/18	Flea Market	10/12/18	Euchre
5/6/18	Open House	10/13/18	Fall Party
5/11/18	Euchre	10/16/18	BOD and GM Meetings
5/15/18	BOD and GM Meetings	11/9/18	Euchre
5/25/18	Euchre	11/20/18	BOD and GM Meetings
6/2/18	Blood Drive	12/8/18	Blood Drive
6/8/18	Euchre	12/14/18	Euchre
6/19/18	BOD and GM Meetings	12/18/18	BOD and GM Meetings
6/22/18	Euchre		