

Board of Directors Meeting Minutes

10.17.17

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

Roll Call was taken.

18 board members were present. Melia Lackey was an excused absence. Cindy Miller and Tim Miller were unexcused absences.

- Jay discussed the cancelled Oktoberfest. The German potato salad will be given to St. Joseph's meal site and to King's Harvest meal site.
- Cassandra was introduced as a new member and is interested in chairing the Christmas Party. Rob Meyers made a motion to allocate \$100.00 to Cassandra as a start-up fund. Logan Frost seconded. The motion passed.
- Anyone needing to bring up something about the club need to address the matter with the president of the club.
- The meal for the December meetings will be potluck. There will be extra raffle prizes available.
- 2018 memberships are available for purchase.

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

RICC President Jay Pienta adjourned the meeting at 6:47 pm

Respectfully submitted by Faith Ballard – RICC Secretary

General Membership Meeting Minutes

10.17.17

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

Pledge of Allegiance was recited.

There was 1 new members present.

- The motion to approve the General Membership meeting minutes from 9.19 17 meeting was made by Ralph Dickerson and seconded by Andy Wood. The motion passed.
- Minutes from the Board of Directors meeting on 10.17.17 were read. The motion to approve was made by Andy Wood and seconded by Sue Smith. The motion passed.
- Berta Garcia covered the Treasurer's report and RICC President Jay Pienta stated it will be filed for audit.

Correspondence: There was no correspondence.

Committees:

Christmas Party: Cassandra is looking for volunteers to help with the party.

Membership: 2017 memberships were at approximately 645. New membership cards are available for sale now.

Boat Storage: It was in the newsletter that all boats need to be removed. Derrek Beckhart will be working with the DNR to start tracking down the owners of the abandon boats. Rob Meyers will chair the committee with Logan Frost and Faith Ballard.

Boys Scouts: Jay Pienta attending the last meeting of the Boy Scouts to discuss what could be done with the chicken coop that the scouts use for storage.

QCCA Report: There will be four shows in November and 2 in December. Work has been done in the building to get ready for the shows.

Euchre: Upcoming dates are 11.10.17 and 12.8.17. Volunteers are still needed to help run the tournaments. Glenda is a new member and will be helping with Euchre.

Caretaker Report: Derrick thanked everyone that helped on work day.

Trifecta: Melissa reported that there were 14 teams. The bar did well. Further reports will be presented at the November meeting.

Picnic: Prizes and decorations will be saved for next year's picnic.

Bags Tournament: The final event for 2017 will be on October 27th. They will be doing raffles and a 50/50 drawing.

Work Day: Not many volunteers came out but work was done.

Rental Chair: Kadee Beckhart will be transitioning into the Rental Chair position.

Nominating Committee: Nominations are as follows.

- President – Troy Eacker
- 1st VP – Rob Meyers
- 2nd VP – Dave Shradar
- Secretary – Faith Ballard
- Treasurer – Berta Garcia
- Directors – Jan Shradar, Greg Beckhart, Cindy VanLandegen, Kadee Beckhart
- QCCA Reps – John Hurt, Jay Pienta

Unfinished Business: There was no unfinished business.

New Business:

- Al needs to have some help working on the dock at the west lake.
- Pancakes for Pitties is on November 12th from 8 AM till 11AM.
- A new tv was purchased for the bar.

- The next Board of Directors and General Membership meetings will be on 11.21.17.
- There were 34 members/guests present at the meeting.
- The raffle brought in \$82.00
- Cost of the meal was \$0.00 and brought in \$71.00
- Derrick and Kadee Beckhart will prepare the meal for November. Sue Smith will prepare the meal for December and it will be a potluck.
- Motion was made to adjourn the meeting by Rick Driessens and Logan Frost seconded. The motion passed.
- Meeting was adjourned at 8:21 PM by RICC President Jay Pienta.

Respectively submitted by Faith Ballard – RICC Secretary