

RICC board of meeting minutes 11/21/17

Meeting called to order = 6:30 pm

Faith Ballard , Amy Anderson , Missy Wallace were excused absences , 17 board members present

Treasures report and General board minutes suspended until general board meeting

1)Chris Hagen from the boy scouts Talked about storage building , building has 2 rooms , back room roof is falling in ,boy scout stuff is stored back there, RICC Board would like a committee formed to look into what to do about repairing building

2)Cindy miller made a motion to allow boyscouts to move their stuff from building to old clubhouse , Jan second it , board passed it

3)Dave Shrader , Troy and Jerry Will be building committee to see what to do with building

4)Looking at revising club rules , will be revisited at dec. meeting

Executive board adjourned at 6:53 M.S.C. = Rick / Jan

GENERAL BOARD MEETING

Start at 7:30

1 new member , Mike Matthews present

Executive board minutes accepted M.S.C.= Cindy / Dave

Minutes from last general board minutes postponed until dec. meeting

Treasures report filed for audit

No correspondence this meeting

Committees reports:

- 1) Breakfast with santa , will be taking pics with santa and will have presents , please pre register
- 2) Ice derby , January 27 2018 , weather and ice permitting , register at 7:00 am start at 8:00 till 12:00
- 3) Blood drive December 16th

Rental committee New rental chairman = Kaydee

Memberships chairs Jamie / Logan

Qcca shows = Troy going to need help with booth

Volunteers needed for Qcca shows

Man show went well , antique show went well also

Web page needs volunteers to help

Boat storage committee = Rob/Logan/Dave/Faith need suggestions on what to do about boats on property / letting boat storage come back to club

Eurche in October did well / will be 2nd and 4th Friday of every month / glenda taking over eurche

Caretaker report = someone left pumpkins at the club grounds , If anyone sees someone or something suspicious let derrick now or leave a note in his mailbox

Take care on the ice this year

Caretaker has 2018 licenses now

QCCA report=

Shows doing well so far , gunshow did well looks like wwill become annual event , 2 scheduled for 2018

Still need volunteers for shows , club receives \$3.00 an hour for every hour you work plus free admission to shows you work and will receive a free meal for every 4 hours you work

New business = none

Elections = nominees

President / Troy Eacker

1st Vice president / Rob Meyers

2nd Vice president / Dave Shrader

Secretary / Faith Ballard

Treasurer / Berta Garcia

QCCA Rep. Jay Pienta / John Hurt

Motion To elect by acclamation M.S.C. Ralph / Al Classen

Board of Directors nominees: Elected was :

- 1) Melia Lackey
- 2) Mike Matthews
- 3) Greg Beckhart
- 4) Cindy Vanlanagan
- 5) Al Classen
- 6) Alternates Kadee Beckhart and Jan Shrader

There were 38 members in attendance

The meal brought in \$87.00

Raffle brought in \$117.00 Next month meal will be potluck , turkey will be provided by sue smith , please bring a side dish to share. Motion to adjourn 8:45 Rob / Jan