

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

Roll Call was taken.

16 board members were present. Rob Meyers, Mike Mathews, Amy Anderson, Barb Aney, Sue Smith, and Kadee Beckhart were excused absences. Greg Beckhart was unexcused.

- Laura Hodge (Event coordinator) from Boy's and Girl's Club spoke about the Get Hooked fishing derby. They are considering stocking a different species of fish. They requested to hold the event on August 4, 2018. Berta Garcia motioned to allow the use of the grounds. John Hurt seconded. The motion passed.
- Some members of the newly formed Rock Island High School Bass Club spoke about upcoming events. They are asking to use the grounds for fishing practice and interclub competition. Cindy Miller made a motion to allow use of the grounds for the Bass Club. Cindy VanLandegen seconded. The motion passed.
- Alex DeWitt spoke about his eagle scout project at the Wetlands. He would like to build an observation hut. He requested funds to help purchase materials. A decision on funds will be done later.
- Al Classen explained about the bids for a new tractor. Hollands in Geneseo price is \$31,150 - \$7650 trade-in. Riverland Turf in Silvis price is \$30,432 - \$5500 trade-in. Berta Garcia made a motion to purchase the tractor from Hollands. Cindy Miller seconded. The motion passed.

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

RICC President Troy Eacker adjourned the meeting at 7:15 pm

Respectfully submitted by Faith Ballard – RICC Secretary

**General Membership Meeting Minutes****2.20.18**

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 1.16.18 meeting was made by Cindy Miller. Andy Wood seconded. The motion passed
- Minutes from the Board of Directors meeting on 2.20.18 were read. The motion to approve was made by Jan Shradar and seconded by Andy Wood. 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 no correspondence.

**Show Committee:** 30 memberships sold at Outdoor show. The next show there will be a booth at is the RV show on February 23-25<sup>th</sup>. There were several tickets for the gun raffle sold. The winner will be drawn at the March 20<sup>th</sup> meeting.

**Bar:** Nothing to report.

**Budget Committee:** Nothing to report

**Events:** The Christmas party had 18 people attend. Kayce is planning the Easter/Spring Egg Hunt on March 25 2018.

**Fish Program:** Nothing to report.

**Environmental Action:** Nothing to report.

**Property:** Melia Lackey made the motion purchase a new tractor from Hollands in Geneseo for approximately \$30,000.00. Amy Anderson seconded. Motion passed.

**Purchasing Committee:** Nothing to report

**Membership:** 2018 memberships are at 295 so far.

**Boat Storage:** Nothing to report

**Boys Scouts:** Dave Shradar reported that there is a scout that will start working on his eagle status. Alex DeWitt presented the Board of Directors with a request for his eagle scout project. Faith Ballard made the motion to give him \$200.00 from conservation funds for the project.

**QCCA Report:** The outdoor show almost set a new high for attendance. Not

**Euchre:** Upcoming dates are 2.23.18 and 3.9.18 and 3.23.18.

**Caretaker Report:** Small things are being done. Furnace motor has been replaced.

**Trifecta:** May have two events this year.

**Picnic:** May need to have a new chairperson for this year's picnic.

**Bags Tournament:** Nothing reported.

**Work Day:** Nothing to report.

**Rental Chair:** Rentals are going well.

**Ice Fishing Event:** This was cancelled because of unsafe ice. There will be a Winter Fishing Tournament will be on March 3, 2018. Volunteers are needed.

**Gun Hunter Safety:** Nothing to report.

**Blood Drive:** Nothing to report.

**Scholarship Committee:** Nothing to report.

**NWTF:** Rick Driessens will be attending on behalf of the club.

**Unfinished Business:** There was no unfinished business.

**New Business:** There was no new business.

- The next Board of Directors and General Membership meetings will be on 3.20.18.
- There were 24 members/guests present at the meeting.
- The raffle brought in \$55.00
- Cost of the meal was \$63.68 and brought in \$50.00. It was prepared by Cindy VanLandegen. Barb and Randy W. will prepare the meal for March.
- Motion was made to adjourn the meeting by Rick Driessens and Cindy VanLandegen seconded. The motion passed.
- Meeting was adjourned at 8:20PM by RICC President Troy Eacker.

Respectively submitted by Faith Ballard – RICC Secretary