

Board of Directors Meeting Minutes

6.20.17

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

Roll Call was taken.

- 16 board members were present. Troy Eacker and Amy Anderson were excused absences. Cindy Miller and Tim Miller were unexcused absence.
- Treasurer's report and General Board minutes from the 5.16.17 meeting were suspended until the General Membership meeting.
- According to Article X – Vacancies – in the bylaws – The Board of Directors can appointment a board or director member. John Hurt motioned to have Greg Beckart become a board member. Rob Meyers seconded and the motion passed.
- Pavilions on islands are rotting away. They are roped off for now but need to fixed before the fishing derby in August. One needs to be removed and one repaired. Jay will meet with Derrick Beckart and Al Classen next week to come up with a plan.
- Before the end of the year all boats will need to be removed from the property.
- The damage caused on the new property by vehicles will be repaired and the cost will be paid for by the owner of the vehicle.
- Volunteers are needed to sign up for future meal preparation.

Motion was made to adjourn the meeting by Rick Driessens and seconded by Melia Lackey.

RICC President Jay Pienta adjourned the meeting at 6:58 pm.

Respectfully submitted by Faith Ballard – RICC Secretary

General Membership Meeting Minutes

6.20.17

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

Pledge of Allegiance was recited.

There was 1 new member present.

- The motion to approve the General Membership meeting minutes from 5.16.17 meeting was made by Andy Wood and seconded by Barb Aney. The motion passed.
- Minutes from the Board of Directors meeting on 6.20.17 were read. The motion to approve was made by John Hurt and seconded by Melia Lackey. The motion passed.
- Berta Garcia covered the Treasurer's report and RICC President Jay Pienta stated it will be filed for audit.

Correspondence: None

Committees:

Rentals: It has been busy with graduation parties.

Membership: 2017 memberships are at 605. May run another Deal of the Day.

Fishing Derby: There will be no fishing on the main lake from noon Thursday August 3rd until the event ends on Saturday August 5th. West Lake will be open during those times.

QCCA Report: Offices have been cleaned. Walk in cooler compressor has been replaced. Clubs will get a \$1,000 donation this month.

Euchre: Upcoming dates are 6.23.17, 7.14.17 and 7.28.17. Volunteers are still needed to help run the tournaments.

Fish: Crappies were stocked recently.

Caretaker Report: When you see fishing line and trash on the grounds or in the burn barrels it needs to be put in the trash.

Trifecta: Melia Lackey is the chairperson. There will be early signup at a discounted price. It will be on September 23, 2017. Donation baskets can be donated to help with the event.

Picnic: Barb Aney and Jay Pienta have been working on the picnic. Barb has been to the German Heritage group to see if they would like to come out for the picnic. She has also contacted the classic car group. Bands are being checked into. Donations for the silent auction items are still needed. It will be an October Fest on 10.14.17.

Bags Tournament: Derrick, Kaddee and Melia would like to have a bags tournament on July 21st and August 18th. Then a bigger one on the evening of September 16th. Berta Garcia made a motion to approve the tournament and Jan Shrader seconded. The motion passed.

Unfinished Business: There was no unfinished business.

New Business: Berta Garcia asked that more trash cans be put out on the grounds. Barb and Randy Wlaskovich, Illinois Extension office and Village of Milan and other companies are having an event called Hennipen Hoopla. It will be on August 12, 2017.

- The next Board of Directors and General Membership meetings will be on 7.18.17.
- There were 35 members/guests present at the meeting.
- The meal brought in \$56.00. The cost of the meal was \$0.00. The meal was stew and was prepared by Sue Pienta. The next meal is TDB
- The raffle brought in \$106.00
- Motion was made to adjourn the meeting by Melia Lackey and Rick Dreissens seconded
- Meeting was adjourned at 8:22 PM by RICC President Jay Pienta.

Respectively submitted by Faith Ballard – RICC Secretary