

Board of Directors Meeting Minutes

7.18.17

Meeting called to order at 6:30 pm by RICC 1st Vice President Troy Eacker

Roll Call was taken.

15 board members were present. Jay Pienta, Cindy Miller, Sue Smith and Tim Miller were excused absences. Andy Wood was an unexcused absence.

- Treasurer's report and General Board minutes from the 6.20.17 meeting were suspended until the General Membership meeting.
- Shawna from Boy Scout troop requested permission to hold a Camperia Event on September 15 – 17. Motion was made by Amy Anderson that the scouts provide all necessary insurance and that they be allowed to use the grounds on the new property. Dave Shradar 2nd and the motion passed.
- Al Classen has a bid of \$1300.00 for tree removal. Al Classen made a motion to allow the tree removal. Jan Shradar 2nd and the motion passed.
- Berta Garcia advised that the last truck payment has been made.
- Troy Eacker reported that there is a forecast of the water rising before the Boys and Girls Club fishing event. Volunteers are still needed.
- There has been grass dumped without permission, non-members on the grounds, campers not moving their tents and staying too long.

Motion was made to adjourn the meeting by Al Classen and seconded by Rob Meyers. Motion passed.

RICC 1st Vice President Troy Eacker adjourned the meeting at 6:50 pm.

Respectfully submitted by Faith Ballard – RICC Secretary

General Membership Meeting Minutes

7.18.17

Meeting called to order at 7:30 pm by RICC 1st Vice President Troy Eacker.

Pledge of Allegiance was recited.

There was 1 new member present.

- The motion to approve the General Membership meeting minutes from 6.20.17 meeting was made by Dave Shradar and seconded by Jan Shradar. The motion passed.
- Minutes from the Board of Directors meeting on 7.18.17 were read. The motion to approve was made by Jan Shradar and seconded by John Hurt. The motion passed.
- Berta Garcia covered the Treasurer's report and RICC 1st Vice President Troy Eacker stated it will be filed for audit.

Correspondence: Dan Galusha sent a thank you note for the plant that was sent for his mother's funeral. Pheasant Forever also sent a thank you note for the donation.

Committees:

Camping: Amy Anderson would like to have the by-laws reviewed regarding the camping regulations.

Boats: There is a boat that needs to be removed. The owner will be contacted and given a time frame to have the boat removed.

Fish: A lot of smaller crappies have been put in.

Membership: 2017 memberships are at 640.

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. Still looking for volunteers. Contact John Hurt to volunteer.

QCCA Report: not much going on. Painted inside of building and cleaning the carpets. One of the pavilions is being repaired. Eight volunteers are needed for Saturday, July 22nd at 8:00 AM. The repair cost so far is \$290.00. The other pavilion will probably be removed.

Euchre: Upcoming dates are 7.28.17, 8.11.17 and 8.25.17. Volunteers are still needed to help run the tournaments.

Trifecta: The event is on Facebook. Volunteers are still needed. Sign up discount is available for any one signing up before 8.1.17.

Caretaker Report: Derek has received a permit to trap the beaver that is on the grounds. One of the pavilions is being repaired. Eight volunteers are needed for Saturday, July 22nd at 8:00 AM. The repair cost so far is \$290.00. The other pavilion will probably be removed.

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: Contact Barb Aney to volunteer. There will two different bands and a beer wagon. The classic cars will be attending. The German Heritage group will be attending.

Bags Tournament: Derrick, Kaddee and Melia will be having a bags tournament on August 18th. Then a bigger one on the evening of September 16th.

Work Day: October 7th is the fall work day. Rob Meyer volunteered to cook lunch.

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 8.15.17.
- There were 33 members/guests present at the meeting.
- The meal brought in \$52.00. The cost of the meal was \$61.23. The meal was sandwiches and chips and was prepared by Missy Wallace and Melia Lackey. The next meal is TBD
- The raffle brought in \$96.00
- Motion was made to adjourn the meeting by Al Classen and Rick Dreissens seconded
- Meeting was adjourned at 8:21 PM by RICC 1st Vice President Troy Eacker.

Respectively submitted by Faith Ballard – RICC Secretary