

Board of Directors Meeting Minutes

8.15.17

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

Roll Call was taken.

16 board members were present. Cindy Miller, Jamie Foster, Logan Frost and Rob Meyers were excused absences. Greg Beckart was an unexcused absence.

- Treasurer's report and General Board minutes from the 7.18.17 meeting were suspended until the General Membership meeting.
- Brian Shore from Troop 100 in Geneseo spoke about a weekend camping event the troop wants to have on 9.29.17-10.1.17. They would occupy the Horse Shoe Lake area. Berta Garcia made a motion to allow the event. Melia Lackey seconded. The motion passed.
- Brian Shore from Troop 100 in Geneseo spoke about the cub scout day camp on 6.18.18 - 6.22.18. Berta Garcia made a motion to allow the event. Barb Aney seconded. The motion passed.
- Jay Pienta mentioned the repair work done on the pavilion that was repaired. Derrek Beckart volunteered to look at the possibility of moving the other pavilion
- Tree removal was completed.
- Jay Pienta requested board approval that all boats be removed off of the club grounds by November 1, 2017. A committee will be formed to work on rules for boat storage in the future. Andy Wood made the motion to move forward with this. Jan Shradar seconded. The motion passed.
- Jay Pienta picked up the Benelli 12 guage shotgun that was won at the NWTf banquet. Troy Eacker will take of getting the tickets for the raffle.
- The title was received for the truck that was paid off last month.

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

RICC President Jay Pienta adjourned the meeting at 7:03 pm.

Respectfully submitted by Faith Ballard – RICC Secretary

General Membership Meeting Minutes

8.15.17

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

Pledge of Allegiance was recited.

There were no new members present.

- The motion to approve the General Membership meeting minutes from 7.18.17 meeting was made by Dave Shradar and seconded by Andy Wood. The motion passed.
- Minutes from the Board of Directors meeting on 8.15.17 were read. The motion to approve was made by Andy Wood and seconded by Rick Dreissens. The motion passed.
- Berta Garcia covered the Treasurer's report and RICC President Jay Pienta stated it will be filed for audit.

Correspondence:

Committees:

Gun Hunter Safety: Instructor meeting on August 16, 2017. Class is September 7th and September 9th.

Membership: 2017 memberships were at 640. There is no update for this month.

Fishing Derby: The event had about 600 people. The club has some concerns for the event for next year and they will be addressed at the post-event meeting with the Boys and Girls club.

QCCA Report: Meeting is on 8.21.17.

Euchre: Upcoming dates are 8.25.17, 9.8.17 and 9.22.17. Volunteers are still needed to help run the tournaments.

Caretaker Report: Derrick thanked the board members that have been helping pick up the grounds.

Trifecta: Melia Lackey is the chairperson. It will be on September 23, 2017. Donation baskets can be donated to help with the event.

Picnic: Contact Barb Aney to volunteer. Nothing new to report. Still being worked on.

Bags Tournament: Derrick, Kadee 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.

Rules: The committee met and will submit a written report at the September meeting.

Unfinished Business: There was no unfinished business.

New Business: Nominating committee was formed. Andy Wood, Amy Anderson, Sue Smith, Barb Aney and Rick Dreissens volunteered.

- The next Board of Directors and General Membership meetings will be on 9.19.17.
- There were 28 members/guests present at the meeting.
- The raffle brought in \$79.00
- Cindy and Dave Vanlandegan will prepare the meal for September. Dave and Jan Shradar will prepare the meal for October. Derrick and Kadee Beckert will prepare the meal for November. Sue Smith will prepare the meal for December.
- Motion was made to adjourn the meeting by Rick Dreissens and Andy Wood seconded. The motion passed.
- Meeting was adjourned at 8:13 PM by RICC President Jay Pienta.

Respectively submitted by Faith Ballard – RICC Secretary