

Board of Directors Meeting Minutes

9.19.17

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

Roll Call was taken.

17 board members were present. Cindy Miller, Tim Miller, Missy Wallace, and Al Classen were excused absences. There were no unexcused absences.

- Treasurer's report and General Board minutes from the 8.15.17 meeting were suspended until the General Membership meeting.
- Rob Meyers made a motion to raise the membership rates by \$10.00 for the 2018 memberships. Barb Aney seconded. The motion passed.
- Berta Garcia made a motion to raise the extra sticker rate to \$5.00 for the 2018 memberships. Logan Frost seconded. The motion passed.

Motion was made to adjourn the meeting by Dave Shradar and seconded by Jamie Foster. The motion passed.

RICC President Jay Pienta adjourned the meeting at 6:54 pm

Respectfully submitted by Faith Ballard – RICC Secretary

General Membership Meeting Minutes

9.19.17

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

Pledge of Allegiance was recited.

There were 3 new members present.

- The motion to approve the General Membership meeting minutes from 8.15.17 meeting was made by Andy Wood and seconded by Dave Shradar. The motion passed.
- Minutes from the Board of Directors meeting on 9.19.17 were read. The motion to approve was made by Andy Wood and seconded by Dave Shradar. The motion passed.
- Berta Garcia covered the Treasurer's report and RICC President Jay Pienta stated it will be filed for audit.

Correspondence: There was a thank you card from the Boys and Girls Club for the Get Hooked Fishing Derby

Committees:

Gun Hunter Safety: Berta Garcia thanked the volunteers and instructors.

Membership: 2017 memberships were at 630. New membership cards are on order and will be available for sale starting in October. Membership fees have been raised \$10.00 and extra sticker prices have been raised to \$5.00. A breakdown of the costs that memberships have to cover will be in the next newsletter.

Fishing Derby: The event was successful. The club received a tree from the Boys and Girls Club in appreciation of hosting the event.

QCCA Report: There has been a lot of clean up and painting. Projects were discussed and each club will receive \$1000.00. Shows have been filling up.

Euchre: Upcoming dates are 9.22.17 and 10.13.17. Volunteers are still needed to help run the tournaments.

Caretaker Report: Things are slowing down. Nothing to report.

Trifecta: Melia Lackey is the chairperson. It will be on September 23, 2017.

Picnic: Raffle tickets are available for sale. Brats have been donated by Larry Orth. The bands are lined up. Classic Car club will be at the picnic. There will be silent auction items and raffle items.

Bags Tournament: First event had 8 teams and the second event had 12 teams. The date of the next one will be determined.

Work Day: October 7th is the fall work day. Rob Meyer volunteered to cook lunch. Let Derrick know if there is anything that you see that needs to get done.

Nominating Committee: There are several board openings. Nominations will start at the October meeting.

Unfinished Business: There was no unfinished business.

New Business: There will be sweatshirts and long sleeve shirts available soon. They will be available for the Octoberfest.

- The next Board of Directors and General Membership meetings will be on 10.17.17.
- There were 32 members/guests present at the meeting.
- The raffle brought in \$68.00
- Cost of the meal was \$106.12 and brought in \$66.00
- Jan and Dave Shrader will prepare the meal for October. It will be chili. Derrick and Kadee Beckhert will prepare the meal for November. Sue Smith will prepare the meal for December.
- Motion was made to adjourn the meeting by Andy Wood and Lucas Frost seconded. The motion passed.
- Meeting was adjourned at 8:21 PM by RICC President Jay Pienta.

Respectively submitted by Faith Ballard – RICC Secretary