

Board of Directors Meeting Minutes

4.17.18

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

Roll Call was taken.

20 board members were present. Rob Myers and Barb Aney were excused absences. Mike Mathews was unexcused.

- The new tractor has arrived.
- Open house was last Sunday – April 15th. Ten memberships were sold
- The boy scout chicken coup will be rebuilt on the inside.
- Troy asked that directors pick up trash and garbage cans as needed.
- Cindy Miller asked the length of time for camping. Troy advised that tents are to stay in one spot for 3 days and trailers for 5 days. Then they have to be moved.
- The memorial patio will be worked on this year. The committee is working on it.

Motion was made to adjourn the meeting by Rick Driessen and seconded by Logan Frost. The motion passed.

RICC President Troy Eacker adjourned the meeting at 6:40 pm

Respectfully submitted by Faith Ballard – RICC Secretary

General Membership Meeting Minutes

4.17.18

Meeting called to order at 7:30 pm by RICC President Troy Eacker.
Pledge of Allegiance was recited.

Rich Miller and Dick Riddle spoke about the QCCA Wetlands.

There were no new members present.

- The motion to approve the General Membership meeting minutes from 3.20.18 meeting was made by John Hurt. Cindy Miller seconded. The motion passed.
- Minutes from the Board of Directors meeting on 4.17.18 were read. The motion to approve was made by Andy Wood and seconded by Jan Shradar. The motion passed.
- Berta Garcia covered the Treasurer's report and RICC President Troy Eacker stated it will be filed for audit.

Correspondence: No correspondence.

Show Committee: Nothing to report.

Boys and Girls Fishing Event: Nothing to report.

Bar: Nothing to report.

Budget Committee: Nothing to report

Events: The Easter/Spring Egg Hunt on March 25' 2018 was cancelled.

Fish Program: Nothing to report.

Environmental Action: Nothing to report.

Property: Nothing to report.

Purchasing Committee: Nothing to report

Membership: 2018 memberships are at 400 so far. There is an open house on May 6, 2018.

Boat Storage: Contract is still being drawn up and will be emailed to the directors

Boys Scouts: Nothing to report

QCCA Report: Broken light pole in parking lot has been replaced. Gun show promoters has cancelled the third show for this year. Outdoor for 2018 was a very good show. Comicon will be on Sept 1st and 2nd.

Euchre: Upcoming dates are 4.27.18, 5.11.18 & 5.25.18

Caretaker Report: New tractor is in. Grounds have been monitored for wet grounds.

Trifecta: Melia Lackey reported that the first one will be on 6.2.18. This one will be beer pong, darts and bags. Volunteers are needed.

Picnic: To be on 8.25.18. A chairperson is needed, notify Troy if you wish to be the chairperson.

Bags Tournament: One is scheduled for 5.26.18. Registration starts at 1:00 PM. Game starts at 2:00 PM.

Work Day: Nothing to report

Rental Chair: Dates in June and July are filling up fast. Inquiries are also coming in for the winter holidays. Contact Kadee to make a reservation.

Ice Fishing Event: Nothing to report.

Gun Hunter Safety: Nothing to report.

Blood Drive: Nothing to report.

Scholarship Committee: Have not received any applications yet.

Flea Market: To be on 5.5.18 from 8:00 AM to 3:00 PM. There are 15 vendors signed up so far. A volunteer is needed to run the kitchen. Linda and Melia will assist.

NWTF: Nothing to report.

Unfinished Business: The Benelli has been delivered to the winner. Al Classen inquired about what will done to finish up what wasn't done on work day.

New Business: Committee forms for events are available and need to be used.

- The next Board of Directors and General Membership meetings will be on 5.15.18.
- There were 33 members/guests present at the meeting.
- The raffle brought in \$95.00
- Cost of the meal was \$17.58 and brought in \$67.00. It was prepared by Melia Lackey. Missy Wallace will prepare the meal for May
- Motion was made to adjourn the meeting by Rich Driessen. Al Classen seconded. The motion passed.
- Meeting was adjourned at 8:37 PM by RICC President Troy Eacker.

Respectively submitted by Faith Ballard – RICC Secretary