

Board of Directors Meeting Minutes 3/19/19

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

Roll Call was taken. 19 board members were present. 2 were excused absences. 0 were unexcused absences.

Health inspection last week. We passed.

If you sell food or work in the kitchen at all, please sign the form Melia has to state that you agree not to sell food if you are sick

Gates are currently open but It is going to flood again. Make sure you stay on the roads

There is going to be an early clean up to get ahead of the regular clean up day which is Saturday May 4th

All bartenders must be food handler certified because Ice is now considered food. If you are thinking of becoming a bartender see Troy about the classes you need to take.

Hand washing sink was not up to par. It had to be redone and a stainless steel one mounted to the wall.

New website is coming soon. Mike Mathews said it will be ready for approval in the next week or two, and then it can go live. We did buy a domain name but you will be able to access it from RICC news for a time until that domain is cancelled. Executive board, membership chair, rental chair, and caretaker need to submit a small bio for the site. Please e-mail these to mikedmathews@gmail.com

Current rental for the club for 4 hours is 165.00 and 12 hours is \$315 . Melia asked about increasing this to \$175 and \$350 respectively, to go into effect with the new website. People who currently have rental contracts will keep the current rental prices. Cindy Miller motioned to accept and Andy Wood seconded. The motion passed.

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

RICC President Troy Eacker adjourned the meeting at 6:43 pm

Respectfully submitted by Melissa Bertelsen– RICC Secretary