**4/16/19 Board of Directors Meeting Minutes**

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

Roll Call was taken. 15 board members were present. 6 were excused absences. 0 were unexcused absences.

\*Lee Calabria is working with Berta to try to reduce cost for phone and internet - hoping roughly $1800 per year

\*Flea Market needs help! 40+ sold to date. Help is needed in kitchen for lunch, parking 8-10. April 27, be here by 7.

\*Hall has been painted! Thank you to Barb Aney and Crew

\*Open House - Weather and water didn’t help- No advertising. We NEED to advertise for next one May 5th from 11-2. Cindy V. will send picture into the community calendar.

\*Del Jensen - Troop 243 looking for a host location for 4 leaders + 38 boys to stay for the night for the World Jamboree Sat. July 20. Will break down at 4 am to be to vus by 5. Not expecting more than 20 boys to stay. Berta made a motion to allow, Amy seconded. Motion passed.

\*Correspondence - Fishing Has No Boundaries - June 8th in Camanche needs volunteers - RICC donating 1 box of fishing lures. Al made the motion, Andy seconded, Motion passed.

Motion was made to adjourn the meeting by Berta and seconded by Rick. The motion passed.

RICC President Troy Eacker adjourned the meeting at 6:51 pm

Respectfully submitted by Melissa Bertelsen– RICC Secretary