

5/21/19 Board of Directors Meeting Minutes

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

Roll Call was taken. 17 board members were present. 2 were excused absences. 2 were unexcused absences.

Glenda has 3 unexcused. Brandy Fuller will be moving up to her position as a board member.

Flood waters are moving up. No camping this weekend.

We need clean up. It will be June 1st after blood drive. We will meet in the old club house at 8 to when we are finished. We need everyone here. If you are are the board please be here. A few members have been doing a lot.

Picnic July 13th 11am - 3 pm- We have started advertising and are getting a good response. Sue and a few others have been working on prizes. We will have Kid games, music, dinner (Troy and Rob). We need help after the picnic as well. Please sign up to help out. We are not ordering tickets. We are using the double roll tickets this year. We can save some money doing this and it seems to work out. We will have buckets by the prizes and you will put your ticket in the bucket by the prize you want.

Lee, the one working on the internet and cable the new contract is signed with the cable company to drop the amount down and he is in the process of doing the phone lines where we are only paying for one instead of two.

Mike Mathews reported that the website is done and will be updated tonight - live this week. We will take a look at it tonight. We will do a Father's Day push.

We had to cancel our work day and open house do to flooding. This will hurt our memberships. Any push that anybody can give will help. Think about gifts, Hopefully the website will help. Perhaps we should put flyers out during the picnic.

We sold our old case tractor that we were going to use for cleanup. We got \$1000 for it, we used \$800 of it for a new back blade for the tractor we have.

Jay Pienta hopes that the board monitors the amount of money that is being spent, especially for donations to nationally recognized organizations. We need to pay our own bills first. As far as getting people out here, perhaps we do an 'After Flood Party' to generate some publicity/new memberships.

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

RICC President Troy Eacker adjourned the meeting at 6:50 pm

Respectfully submitted by Melissa Bertelsen– RICC Secretary

