

6/18/19 Board of Directors Meeting Minutes

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

Roll Call was taken. 14 board members were present. 6 were excused absences.

Water has gone down and it is going to be a muddy mess. Picnic is on July 13 and we need the club to look as good as it can.

If you have a job for the picnic please check with Troy to confirm where you are with your job and if you need anything. We need someone to run the casting contest. See Troy

We passed the water inspection.

Lee spoke on how to save money. We cancelled AT&T service. We will have phone service through 1-Voip. We have one phone line now and we will have another phone line in about a week and a half. We are still working to set things up. That will be about a \$1700 savings annually. 4770 is still going to be our number.

There was discussion about offering ½ price memberships for the picnic? We have done this before. Cindy makes a motion that we offer ½ price memberships during the hours of picnic to be purchased in person only. The motion was seconded by Barb.

Jay wrote a nice letter about what the club is about. Troy put it in the newsletter. Thank you Jay

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

RICC President Troy Eacker adjourned the meeting at 6:45 pm

Respectfully submitted by Melissa Bertelsen– RICC Secretary