

7/16/19 Board of Directors Meeting Minutes

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

Roll Call was taken. 18 board members were present. 2 were excused absences.

0 were unexcused absences.

Troy said we need more people helping out with clean up. Al and Terry are doing it all. We have one or two people show up here and there. We would like to see more members 1-2 times per month. Logan Frost and Dan Hennings have been helping a lot.

Hayrack needs some boards replaced. Al said he would take care of it.

Jan Shrader made a motion to hold an election in August to appoint an alternate to the board. Sue Smith seconded the motion

The ice machine needs to be serviced. It keeps resetting itself and shutting off, leaving us without ice. We will make a call to have it serviced.

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

RICC President Troy Eacker adjourned the meeting at 6:41 pm

Respectfully submitted by Melissa Bertelsen– RICC Secretary