

8/2019 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.

1 were unexcused absences.

Logan said we are going to redo a contract for boat storage from 2014 and it will be ready for next months meeting. We are going to try to not have so many boats around the lakes because they are getting tore up. We will then work on the abandoned boat situation.

Berta is hiring a crew (her own expense) to do the front memorial patio. The engraved bricks will be used.

Scoutmaster Candidate Dell Jensen spoke about Camperee - The boy scout troop would like permission to camp on Sept. 20 and 21st. They would also like to come back to next months meeting to sell popcorn/pretzel fundraiser. Jan made a motion to allow them to camp on the 20th and 21st, Cindy Vanlandegen Seconded.

We have a small problem with people fishing who are not members. It is important that we follow the rules. We have had kids fishing without parents. If you see this, nicely explain that they need to have their parents present. This is about supervision and liability. Please get the name of the parent and we will address it with them as well.

Motion was made to adjourn the meeting by Dave Shrader and seconded by Jan Shrader. The motion passed.

RICC President Troy Eacker adjourned the meeting at 6:46 pm

Respectfully submitted by Melissa Bertelsen– RICC Secretary