**General Membership Meeting Minutes**

Meeting called to order at 7:30 pm by RICC President Troy Eacker

Pledge of Allegiance was recited.

There were  0 new members present.

* The motion to approve the General Membership meeting minutes from the  12/17/19 meeting was made by Faith

and seconded by  Dave Vanlandegan.  The motion passed.

* Minutes from the Board of Directors meeting on 12/17/19  were read. The motion to approve was made by Barb Aney and Faith seconded.  The motion passed.
* Berta Garcia covered the Treasurer’s report and RICC President Troy Eacker stated it will be filed for audit.

**Correspondence:**  Holiday card from John  Seabloom

**Event Committee:** Euchre is this friday the 24th. Quarter Auction is coming up. We need donations. There are flyers here - please take one to hand out. Doors open at 5 and bidding starts at 6. You can bring your own snacks. We can get volunteers to work this. There is a possibility of this being pretty large.

Lawn and Garden show is the same day as the quarter auction.

**Budget Committee:** motion to accept the budget made by Al. Rick seconded - motion passed

**QCCA Report:**  Bald eagle show was the worst one since rob has been doing it. Only about 8000 people

Boat show Al Linder and Tommy Skarlius will be coming

Flower and garden show is waiting on a couple venders

April 10 and 11 with Jumping joeys inflatables event = New This Year

Wetlands has a student that is working on PHD and will be analyzing the water electronically from wherever she is at.

Past quality checks have come out very good.

New concessions Director is doing well

**Caretaker Report:**  No caretaker here tonight. The caretaker committee needs to get together.

**Rental Chair:**  Please let anyone graduating know the building is available for this.

**Unfinished Business:**  Power washer - Al is on it

Fishing Tourney is on. Volunteers come at 6:30 or 8:30

The next Board of Directors and General Membership meetings will be on 2/18/20

* There were 17 members/guests present at the meeting.
* The raffle brought in 51.00.
* Cost of the meal was $ 50 and brought in $  55
* Motion was made to adjourn the meeting by Barb.  Al C. seconded. The motion passed.

* Meeting was adjourned at PM by RICC President Troy Eacker

Respectively submitted by Melissa Bertelsen – RICC Secretary