

1/21/20 Board of Directors Meeting Minutes

Meeting called to order at 6:33 pm by RICC 1st President Troy Eacker

Roll Call was taken. 13 board members were present. 4 were excused absences.

1 was unexcused absences.

Paul Hovonick resigned. He has other obligations and is no longer able to be a director

We need to form another bylaws committee soon.

Ice fishing tourney this Saturday. There is Euchre Friday. Al would like to set up Thursday and that should not be a problem. Volunteers need to be here at 8:30.

2020 Budget has a new format. MeLia H. went over the change in format as well as the budget in it's entirety. Jamie made a motion to accept the budget, Al C. seconded. The motion passed

We need all of our help this year getting members. We will be flooded again this year so try to promote some other things besides camping.

Remember if you volunteer for QCCA - make sure they write down RICC for volunteer hours

Boys and Girls club (Kelsey Caplin) sent a letter about moving the fishing derby to Aug. 22 if that works out for us.

Motion was made to adjourn the meeting by Mike M. and seconded by Melia. The motion passed.

RICC President Troy Eacker adjourned the meeting at 6:55 pm

Respectfully submitted by Melissa Bertelsen– RICC Secretary