

2/18/20 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. 1 was excused absences.

0 were unexcused absences.

The furnaces are getting looked at...they are getting old and we may need to replace one. More information to come

Ron Knuth from Boy Scout Troop 243 spoke about events they would like to have at the club, March 21 or 28 = First Aid/CPR campout they need the use of the old clubhouse; May 15-17 = Wilderness Survival & fishing campout; June 12-14 = Canoe Instruction & campout. Berta made a motion to allow the troop events as mentioned. Missy seconded the motion.

Additionally they are purchasing a new troop trailer and they are asking for it to be titled in RICC with the troop paying for the annual licensing fee and cost of any necessary additional insurance. Troy will get a hold of our insurance company and ask about this matter. He thanked us for our sponsorship.

Ice fishing tourney was cancelled because of Mother Nature...we are tossing around the idea of doing a spring shore fishing tourney around April. Everyone seemed to be in favor of doing this.

A date needs to be set for a caretaker committee meeting.

We need more people for the bylaws committee - Rob and Melia, Amy and Troy have volunteered.

Health inspection was today and we passed it.

Troy received an email from fish hiding habitat about patent infringement - we cannot use fish hiding habitat material. Troy is trying to get to the bottom of this.

Motion was made to adjourn the meeting by Rick D. and seconded by Jan S. . The motion passed.

RICC President Troy Eacker adjourned the meeting at 6:54 pm

Respectfully submitted by Melissa Bertelsen– RICC Secretary