

Meeting called to order at 6:30 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 2/23/21 meeting was made by Cindy Miller and seconded by Faith Ballard. The motion passed.
- MeLia Hempill covered the Treasurer's report and RICC President Troy Eacker stated it will be filed for audit.

**\*Election Committee: nominations taken and closed. Jay Pienta made a motion to accept the Executive Board by acclimation, Al Claussen seconded.**

- **6 BOARD MEMBERS WERE PICKED-Rich Ehen(20), John Hurt(17), Mike Matthews(17), Brandy Fuller(16), Morgan Lackey(15), Tom Swanson(13)**
  - Alternates- Faith Ballard(8) & Berta Garcia(8)
- **2 QCCA MEMBERS- Cindy Miller(20), Rich Ehen(16).**
  - Alternate-Faith Ballard(12)
  -

**\*Correspondence: Received a thank you from Karl Jensen with Troop 243 for allowing him to use the club for his Eagle Scout project**

**\*Rich Ehen Fishing Clinic: June 19, 2021- during Illinois Free Fishing Weekend. Approached the club about being the face of the clinic: promoting it via Facebook, the newsletter and website, hosting it. He will still be running it and getting all supplies just wants the backing of the club. Motion made by Cindy Miller, Sue Pienta seconded.**

**\*Bar: Health and Building inspection. Passed on both.**

**\*Budget Committee: Went over the budget for 2021. Melia Hemphill and Jay Pienta worked on it together. Al Claussen made a motion to accept. Berta Garcia seconded.**

**Membership: Sitting at 390 members in the computer right now.**

**Boys Scouts: Karl Jensen came and thanked us for using the club for his Eagle Scout project making hygiene kits for Christian Care.**

**QCCA Report: Not much going on. April 30, May 1-2 Home Builders & Flower & Garden show combined. Jerry still needs volunteers. Hoping to move concessions back inside.**

**Caretaker Report: Did some touch up painting in the clubhouse. Starting to do some cleanup. Gates were closed-West Lake still is. Ruts that need to be fixed due to people driving on soft ground. Might have to close everything down again if we get the rain being forecast.**

**Picnic: August 21,2021- tentative**

**Flea Market: Have had interest and vendors reserving spots. Inside of the old clubhouse and pavilion available to rent. Will have a food vendor-Bowlyou's Ice cream & Grill.**

**Rental Chair: Rentals are starting to come in slowly.**

**Gun Hunter Safety: Thursday and Saturday after Labor Day. Only having in the Fall.**

**Blood Drive: June 5, 2021**

**Unfinished Business:** Jay Pienta and committee revised the rules for 2021 and presented changes/additions. Updates will be placed in the newsletter, posted to Facebook and will be making larger copies to post on the grounds. Berta Garcia motion to approve. Cindy Miller seconded. Set up the calendar of events.

**New Business:** Logan Frost resigned from the board to be able to accept the 2<sup>nd</sup> VP position on the Executive Board.

Going back to 2 meetings in April. Will be doing raffles. Will hold off on meals for now until things open up.

Rich Ehen is going to look into some type of fishing tournament for adults.

The next Board of Directors and General Membership meetings will be on April 20,2021

- Motion was made to adjourn the meeting by Logan Frost. Faith Ballard seconded. The motion passed.

- Meeting was adjourned by RICC President Troy Eacker Respectively submitted by Melissa Bertelsen – RICC Secretary