

General Membership Meeting Minutes

Meeting called to order at 6:31 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 6/18/19 meeting was made by Jay Pienta and seconded by Mike Mathews. The motion passed.
- Melia Hempill covered the Treasurer's report and RICC President Troy Eacker stated it will be filed for audit.

Old Business: Open house was last weekend...there was a guy that came through with a PILE of bushes etc. to dump...please be aware that we are not accepting that type of thing.

We will try to get the newsletter out this week

Work day! it was very rainy, but we had about 30 people show up... We have new picnic tables that were put together. If they hold up we are going to purchase some more.

donation drive: During Open house - Morgan Lackey spearheaded this. We raised \$120 and many many supplies

New Business

Troy needs approval for a new Ice machine. We need up to \$2800.00. The current ice machine is 13 years old and has been repaired a number of times. Jay made a motion to approve the purchase, John Hurt seconded the motion.

We spent about \$300 for a new safe...the computer board went down and we needed to get in so it was destroyed. The new one that was purchased has a key.

Big weekend coming up! Flea Market!!!

We are up to about 60 sold spots for the flea market this weekend, and we are having a lot of interest. Set up is on Friday. We need help with parking (7 am) and someone to man the membership table. We are having a food vendor this year. Set up is Friday 3-7 and Saturday 6-8.

We have found that we are busier than ever on the weekends and we are needing more help out here...just helping out around the grounds and making our presence known. Any help takes a lot of pressure off of the caretaker. Feel free to come out when Jay is out and he would be happy to ride along with you to show you how to approach people. The interstate seems to be a problem this time of year.

Rich Ehen needs Volunteers for a fishing clinic on June 19. He is waiting on info from vendors as far as the financial aspect. There will be something in the newsletter about the clinic.

We have purchased 2 informational boards to post rules. We will need some assistance digging holes to get these posted.

There is a lot of work being done to the floodwall. Corp of engineers have taken out some trees and will be putting down some rock.

May 7th 7-10 the Velies Band are going to be out here. Hopefully we will have good weather. The bar will be open

The eagle that was here..Tony came home and a man came up and said he was fishing and heard an eagle. DNR came and tried to get it. They could not. Soooo used a laundry basket and blanket. It was sent to UI where it died. It had lead poisoning. They named him Honor. Tamara (rescue) would like to have a memorial. We have donated funds to her to purchase a second carrier.

Should we put a memorial up for the eagle? A Stone? Al Claussen made a motion to make a memorial, Rich seconded it.

Al has been doing some clean up getting ready for the flea market. There are some items that he has no idea whose they are and they will be going in the flea market if nobody claims them.

Any Anderson said in the past we have had a dinner for the new members onl with the board members. This is a meet and greet and as a way to go over the rules, benefits, and have some face to face contact.

Correspondence:

1)The club and Troop 243 received a Thank You letter from the principal of Washington Jr. High School for including them in the spring clean-up project

2)John Seablum donated some money for the celebration patio. (we do have a landscaper that has submitted a design - this will be e-mailed to everyone)

Membership: It is only April and we have 591, of this we have 186 new members. That means we have 186 new members that probably do not know all the rules. John Hurt was here Sunday helping people learn to fish, while doing so he caught a repeat offender fishing.

QCCA Report: Rich gave the report - Gun show will be May 15 and 16.

May 21 there is a big event at the wetlands where they bring in machines and clean the water, this will be a demo. This may turn into an annual event. If you are interested in volunteering contact QCCA.

Caretaker Report: Season has begun and we have started to mow. There are rules that have been made and Tony is going to enforce the rules. There have been some issues with a few members that has been taken care of. Sticker on cars...This may be a burden...but people are putting them on a placard and then it can be transferred from car to car.Sue is going to share the member list with Tony. This may make it easier to figure out who is a member and who is not.

Trifecta: August 28th Euchre, bags, and darts (cricket). \$30 per team

Rental Chair: Very busy. We raised some prices to promote memberships. Membership prices did not go up. Non-memberships did.

4 hours Member rental is \$150 - Non members rental is \$200

\$100 clean up fee for everyone.

Unfinished Business: Copies of new rules were available for everyone.

The next Board of Directors and General Membership meetings will be on May 18, 2021

- There were 29 members/guests present at the meeting.
- Motion was made to adjourn the meeting by John Hurt. Mike Mathews seconded. The motion passed.
- Meeting was adjourned at 7:32 PM by RICC President Troy Eacker

Respectively submitted by Melissa Bertelsen – RICC Secretary