

RVCC's 18th Annual Membership Meeting

MINUTES

Present: Chuck Kiehl, Scott Duncan, Cliff Love, Gifford Childs, Cheryl Klueh, Joe Centofante, Mary Cunningham, Charlie Hickox, Glenn Picou.

Absent: Bill Perrelli, Dan Magan, Sarah Jane Stewart, Bob Yoder.

Staff: Stu Mills, Sara Taylor.

Meeting called to order at 6:00pm.

Quorum declared, consisting of 24 members present and 29 proxies received.

Review of 2017 Annual Meeting Minutes

Motion to approve: Klueh/Weems. Voice vote unanimous in favor. Minutes approved.

Election of new Board Members

Gifford introduced the candidates for election to the Board of Directors: Joe Centofante, Mary Cunningham, Charlie Hickox, Glenn Picou. No nominations from floor. Ballots and proxies counted; majority votes in favor of all four candidates.

Treasurer's Report

Scott Duncan asked membership to note the 2017 revenues of \$330,059 and expenses of \$257,458; stresses that the apparent profit of ~\$72k must be considered against restricted funds of ~\$75k. Therefore, RVCC actually showed a loss of about \$3000 in 2017. Scott noted that Unrestricted Funds does not represent available cash, but rather revenue earned and spent over RVCC's entire history. Scott stressed the importance of membership, donations, and additional fundraising for RVCC's sustainability.

Annual Report

Stu presented 2017 highlights, to include installation of windows, geothermal, green screen, Blind Ambition, and solar pilot project. 2018 plans include roof painting, basketball court and parking lot lighting, LED interior lighting, insulation, refinishing Dining Room floor, and beginning central AC. \$35k raised, \$8k of which came from community donations.

Other Business

Gifts presented to Cheryl, Bill, and Chuck for their years of service.

Chuck recognizes all BOD members, staff, volunteers, and welcomes newly elected BOD members.

Meeting adjourned at 6:30pm.