

## Rockfish Valley Community Center Annual Membership Meeting

### 3-25-21 Minutes

Present: Charlie Hickox, Joe Centofante, Casey Stillman, Glenn Picou, Scott Duncan, Mary Cunningham, Mike Bailey, Michael Donegan, Rebecca L'Abbe, Tom Harvey, Tori Jenkins, Arlo Bloom, Bob Yoder

Staff: Stu Mills, Sara Taylor, Lisa Davis.

Guest speaker: Jessica Mauzy

Membership attendance: 13 Zoom Screens present, representing a mix of individual and family households.

Meeting called to order at 6:02pm.

**Master Plan Presentation:** Jessica Mauzy of Land Planning & Design Associates presented a draft of the new master plan for RVCC's grounds. Questions addressed protection of the basketball court and potential for adding a bathroom to the Concession Stand. Additional comments to be sent to Sara by April 16.

**2020 Meeting Minutes:** approved.

**Election of Board Members:** 51 combined proxies and ballots, plus members present in person, constituted a quorum for the election. New directors Tori Jenkins, Tom Harvey, Bob Yoder and Arlo Bloom elected; appointed director Rebecca L'Abbe elected; incumbents Mary Cunningham, Charlie Hickox, and Glenn Picou re-elected.

**Financial Report:** RVCC's total income for 2021 (~\$331k) was notably down only 6.5% from the previous year. Total income included PPP and EIDL funding.

**President's Report:** Charlie expressed gratitude to staff, membership, and volunteers for helping us get through a difficult year.

**New Business:** None.

Meeting adjourned at 6:49pm.