

## Rockfish Valley Community Center Annual Membership Meeting

### 3-31-22 Minutes

Present: Charlie Hickox, Glenn Picou, Scott Duncan, Mary Cunningham, Mike Bailey, Michael Donegan, Tom Harvey, Tori Jenkins, Bob Yoder, Cheryl Klueh.

Staff: Stu Mills, Sara Taylor, Fox Ware.

Membership attendance: 10 Zoom Screens present in addition to Board members, representing a mix of individual and family households.

Meeting called to order at 6:02pm.

**CEEC Introduction:** Welcome Fox Ware, RVCC's new Community Engagement & Event Coordinator.

**2021 Meeting Minutes:** approved by unanimous voice vote.

**President's Welcome:** 2021 started with great anticipation, but COVID setbacks kept coming. In spite of that, RVCC held a few events, membership numbers increased, the TC broke sales records, and the Annual Fund increased as well. RVCC also created a Legacy Fund for the first time in its 22 year history.

**Treasurer's Report:** All income lines showed increases over 2020. TC performance notable at 126k, representing a 25% increase over the previous year. RVCC has no long-term liability (meaning no debts.) RVCC is in a good financial position for both short term and long term forecasts.

**Executive Director Report:** RVCC reached 713 members in 2021, and is currently on pace to meet or exceed that number for 2022. Current membership donations represent \$63k of our \$66k budgeted goal. Projects & Grants: An unexpected windfall of \$39,600 came from the Rebuild! Va grant. SL Williams due to break ground on the new skate park in early April. Building Goodness Foundation will help with the ramp construction. Fundraising for Rock n' Sol Revival is underway; the goal is to reduce RVCC's electricity costs by 40%. Playground expansion is also in the planning stages.

**Election of Board Members:** 43 combined proxies and ballots, plus members present in person, constituted a quorum for the election. Returning director Cheryl Klueh elected; incumbents Michael Donegan and Mike Bailey re-elected.

**New Business:** Charlie encourages everyone to attend the monthly Pancake Breakfast!

Motion to adjourn: Duncan/Cunningham. Meeting adjourned at 6:30pm.