

RVCC Annual Membership Meeting

March 23, 2023

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

Staff: Stu Mills and Sara Taylor

Attendance: 73 including proxy

Charlie called to order at 6:00 pm

2022 Annual Meeting Minutes: March 31, 2022, printed copies provided and motion to approve by Cheryl second by Mike Baily. Unanimous voice vote to approve.

Presidents Report: Charlie introduced himself as President acknowledged staff and volunteers. Special recognition to Henry Weems and Don Burnett, Building and Grounds Committee and Bob Yoder, VP departing from Board of Directors. Thanks for driving round trip to North Carolina to pick up Christmas trees and numerous building projects.

Accomplishments in past years since Covid issues included:

- Kitchen rebuilding
- Outdoor lighting
- End of Mortgage
- Outdoor Stage
- Legacy Fund
- Concession Stand conversion
- AC office
- Additional Solar Panels
- Created Master Plan
- Relocated Skate Park
- Created Rockfish Gallery

Treasurer Report: Cheryl Klueh, provided report referred to printed copy. Cheryl stated that Grant funds do not cover salaries which are 40% of budget under administrative costs.

Executive Director Report

Stu Mills, provided update as follows:

- Membership grown from 263 to 805 members.
- Unrestricted revenue is our membership dollars used to keep lights on, grass mowed, and oil in the fuel tank.
- Since last October \$79K has been raised for programming.
- Recognition to SK8 Nelson Committee

- Rock and Sol campaign raised 65K for solar panels that generate 55% of our electricity and yield a 30% cash rebate.
- Playground expansion for younger children and handicap use. Benefit of Perry Foundation providing \$20K matching funds.
- A new smaller playground is planned at relocated SK8 park for young siblings and small children of skaters and parents.
- New digital electronic sign has arrived on site and is ready for installation. It will promote events, programs and promote tenants who are otherwise prohibited from signage. The new sign is an outdoor quality 70-inch screen that will be mounted so that visitors driving to recycling site can view.

Stu described RVCC past and present as survival mode for first 10 years and now in sustainability mode. Partnering with other Community Centers with shared plans and resource allocation with different missions that should be understood by Nelson County in serving citizens.

Election of Board members: Nominating Committee introduced slate. Elected *Donna McCurdy* and *Don Bourrett* as new Board Members and returning Board Member *Rebecca L'Abbe*, re-elected.

Meeting Adjourned: 6:24 PM by unanimous voice vote.