

YRCC 9/11/2018 board meeting.

Call to order @ 2:28 pm by Michelle Jacobson, president.

Absent are Leah, Steve and Phyllis.

I. Minutes of 8/15/2018 meeting read by president Michelle Jacobson. Frances moved that the minutes be approved, Rebecca seconded, and minutes were unanimously approved.

2. Reports:

- A. SAA outreach report on tree of remembrance. Tress from Wilhoit SAAs with quilt and cross=stitch leaves with names including DOB and DOD and noted in accompanying scrapbook. Sample leaves were shown to be added as they are purchased. 25\$ donation includes purchase of leaf and scrapbook notation.
- B. Fundraising report- given by Frances, as Phyllis is absent. Country Fair work being done this week of scheduling shifts. YRCC shirts are to be worn by volunteers for faire. There are 9 canopies for faire. Archaeology table is cancelled due to disbanding archaeology societies state-wide. BBQ and set up will be Friday afternoon at 4;30pm with Marco, Rebecca, Joyce, John, Phyllis, Frances others helping. BBQ will provide hamburgers, but all else will be brought by volunteers.
- C. Treasurers report given by Frances. Net income is in black. Report was reviewed. The need for increased revenues by renting facilities was discussed and will be delegated to mike to pursue. Audit update and expenses were discussed. Meals have increased to 200+, so expenses have risen accordingly. Propane/Flame costs were discussed with possible change/price comparison with Yavapai Gas. Report was moved to be approved by Rebecca, seconded by Frances and unanimously passed.
- D. Executive directors report was given by Mike . NACOG surplus money was discussed. Dropbox was also discussed, and mike requested that all YRCC participants share docs and pix via dropbox as possible. Mike will set up folder and invite to share dropbox re: YRCC. Also discussed were shared donations and grants listed in new format and spreadsheet for tracking. Sponsor data base was set up by Joan re: donations for recognition and appreciation which needs more follow-through. Continuing support by sponsors need appreciation. Increased expenses data to be followed up with more discussion. Also noted was t shirt contest re:” YRCC shirts-where are you?” Which can include submission of pix to show how wide spread our YRCC network is geographically. Tabled until Next month- discussion will include need for Network for good software and whether it is good fit for YRCC data needs.
- E. Executive report given by Michelle who is involved in participation in every area of YRCC, including volunteer work at store. She will be helping in supervision of Saturday country faire to ensure event success.
- F. SAA’s report given by Margaret with continuing to build relationship with resource center in Congress. Newsletters are being posted locally along with country faire posters around the area.

- G. Club Yarnell report was given by frances who noted that communication in yellow newsletter needs to be updated and improved re: current events. Workshops on both boulders and on voter information are on schedule, and new YRCC brochures were presented to board.

3. Business

A. Policy op's manual was discussed by Rebecca. Three sections of manual are ready to be approved after review. Orientation section is being re-written by frances, joyce and Rebecca. Procedures are to be done by executive director as this is mike department. Bylaws need ratification as it has been a few years since ratification. Bylaws to be reviewed and discussed in October meeting.

B. One day Retreat pending for board, TBA soon per Michelle.

C. thrift consultant position interviews to occur during September.

D. November meeting on November 13 to be in Walnut Grove with optional Hassayampa farm lunch @ 1pm, and tour before YRCC board meeting @ 3pm.

E. 2019 dates to note: Community meeting/mixer is on January 19 TBD. March for Meals on wheels March 16.

F. France\Joyce presentation re: grief recovery will be tabled until spring.

G.D &O insurance donations can be made at thrift store with notation on checks to designate money for insurance costs.

4. YRCC board meeting adjournment at 4pm motion by Frances and second by Rebecca.