

**Yarnell Regional Community Center
Board of Directors Meeting
January 8, 2019
2:30 pm at the YRCC**

Board Members Present: Leah Tidey, Michelle Jacobson, Frances Lechner, Phyllis Billeter, Steve Spense, Joyce Dennison.

Board Members Absent: Rebecca Wilks

Staff Present: Mike Dixon, Tiffany Dixon

SAA's Present - Jeri Lea Hopf (North Ranch), Donna Twigg (Yarnell)

SAA's Absent - Glenda & Mac McBryer (Wilhoit), Barbara Coleman (Wilhoit), Margaret Page (Congress)

Guests - Gale Henry

Meeting was called to order at 2:30pm by Michelle Jacobson, President

Minutes of December 11, 2018 - Motion to approve by Frances, 2nd by Joyce.

Reports

Treasurer's Report - In file and available to all at meeting. 2019 budget sent to the Board for review, questions and have phone/e-mail vote to approve before the next meeting. Discussion to follow at February meeting. Motion to approve 1 Joyce, 2 Steve.

Executive Director Report - In file and available to all at meeting. Additional notes. Annual Giving Campaign funds still coming in daily. Oliver Products - prices were going up in January so ordered a year's supply at the lower cost. Lowe's grant - Mike has a person to install the outside enclosure; when YRCC needs are met Mike will request to see if we can use the remaining monies for meals on wheels.

Committee Reports

Fundraising: Phyllis - What is to be our Yarnell Daze involvement? Mike said that if we are going to be a vendor put up a tent near the other vendors. Split shifts and have information about the YRCC. Frances said that YD is still looking for a space for the Art Show; maybe the YRCC host the art show and kid zone outside or

at the Library. Michelle suggested we think about it and decide in February at the meeting. Possibly march in the parade with a YRCC banner. Country Fair - Phyllis asked if we do like the 1st year (need a food coordinator, stage coordinator and volunteer coordinator.) Joyce is working with musicians for March 16 "March for Meals" and they might be willing to do music at the Country Fair. She will help Phyllis with music. Food? Tiffany suggested a food truck. Maybe "This Dude's Food" or someone else. Mike - move the event here and have food out of the kitchen? Phyllis - who knows food truck people? Ask about and pass along. Frances - maybe partner with the Library? Mike - use the Potter House grounds, tables at the Garden, street parking. Consensus is to keep the name Country Fair, just shift the venue to the YRCC for 2019.

Executive: Michelle - There is just too much to mention. 😊 Joan's use of leftover monies; meeting to be held with Mike as to need. Tiffany's review. We need more bodies to work at the YRCC.

Outreach: SAA's : Jeri Lea said the newsletter racks were being emptied to the tune of 40 per month. North Ranch people are coming to the YRCC for lunch and to shop. Michelle suggested that Jeri Lea connect with Amelia (also a NR resident) who works at Yarnell Emporium.

Club Yarnell: Frances - Joyce is now on board to assist. January and February events are mapped out and a good 2019 is going to happen.

Development Coordinator - December report in file and e-mailed to all Board by Joan. Additional comments: none.

Thrift Advisor -In file and available to all at meeting. Additional notes: none.

BUSINESS

Annual Meeting: for election need people to count ballots (Joyce and Steve volunteered) read minutes, Tree of Remembrance, Executive Director update, President update, get membership monies, potluck at 5pm, meeting at 6pm. Michelle to send agenda to board for review. Leah to update proxy forms and member invite letter.

Org & Ops Policy Manual review: To be signed by Michelle - Gift Acceptance Policy, Donor Recognition and Tracking, Board Governance, Document Archive and Destruction.

National Main Street Center: Joyce - Let's improve Highway 89 to bring in more business. If we belong to the agency and use the benefits or not. Frances said this should go to the Chamber of Commerce and to YARG. The YRCC can help and participate.

YRCC 2019 membership: Membership dues are coming in already. Push more at the desk at lunchtime. Flyers are on all the tables. Some people want to purchase multiple meals at once. No voting rights if you live outside the service area.

By-Law Review & Annual Meeting: Mike said the latest is on the website. Last approved February 2017 with four board present as a quorum. In April the quorum changed to three. Why? Consensus is to leave as approved in February 2017 with four as a quorum.

Community Mixer: January 19, 2019 at the YRCC from 530pm-730pm. Frances - pass out flyers. There will be drawings for baskets. There will be mingling, music, and food. Gale said that Pat Bernard was to provide a fire pit. Frances - let the fire department know. Wendy (realtor) is bringing popcorn maker.

OLD BUSINESS

March For Meals: Joyce - Jeri Lea and Frances are helping with promotion. Start the parade at the Dollar General parking lot and walk the bike lane to the YRCC. Parade to begin at 10am; group together at 9am at DG. "Awareness, Promotion, Fun" is the slogan. 2019 will not be a big fundraiser - more about awareness and get the YRCC name out there. Lunch and music to follow parade at the YRCC. \$2 registration fee. Mike to purchase a large "walking" banner. Have donation jars everywhere. Coffee and urns from Shearer Paradise? Mike would like to have information sheets about Meals on Wheels and have YRCC brochures available. Add link to March for Meals to YRCC website. Frances to contact radio and newspapers. Get someone to photo on-site and Facebook and YouTube.

Adjourned at 3:50pm

Next Board meeting February 12, 2019.