

**Yarnell Regional Community Center  
Annual Meeting  
February 19, 2019**

**Board Members Present:** Phyllis Billeter, Leah Tidey, Michelle Jacobson, Rebecca Wilks, Steve Spence, Frances Lechner, Joyce Dennison.

**Board Members Absent:** None

**Staff Present:** Mike Dixon

**SAA's Present** - none

**YRCC Members Present:** 27

Meeting was called to order at 6pm by Michelle Jacobson, President. She welcomed all to the 2019 Annual Meeting.

Minutes of February 20, 2018 read by Frances Lechner - Motion to approve by Frances Lechner, second by Linda Ma.

President, Michelle Jacobson, talked about the wonderful Memorial Quilt that is hanging in the dining room. Glenda MacBryer generously made and donated and continues to update this Memorial Quilt in memory of departed loved ones.

Candidates for the Board were then introduced -Rebecca Wilks and Gale Henry - and Candidate statements were read (attached in file). Election Committee (Steve Spence & Joyce Dennison) then collected ballots and retired to another room to count.

Presentation of Yarnell Water Improvement Association video.

**Executive Director Update** - Mike Dixon (hardcopy in file) and Development Coordinator's Report (hardcopy in file).

**President Update** - Michelle Jacobson (hardcopy in file).

Michelle announced new board members Rebecca Wilks and Gale Henry.

Presentation of certificates of recognition to retiring board member Phyllis Billeter and volunteer Bud Noble. Presentation and gift to retiring board member President Michelle Jacobson.

Meeting adjourned at 7:05 pm - motion Frances Lechner, 2<sup>nd</sup> Rebecca Wilks.

**Yarnell Regional Community Center  
Board Mini-Meeting  
February 19, 2019  
After annual meeting**

President - Frances Lechner

Secretary - Leah Tidey

Treasurer - Gale Henry

Vice President - Joyce Dennison

At Large - Rebecca Wilks, Steve Spence

Next meeting - March 5 at 2:30pm.

Adjourned - motion by Steve, second by Rebecca.