

YARNELL REGIONAL COMMUNITY CENTER
BOARD MEETING AGENDA
1:00pm June 10, 2025 at the Wheelhouse

Review/Approval of May 13, 2025 Board Minutes

Triumph of the week to be shared by everyone

Reports

- A. Financial - Frances
 - a. Board Pictures
- B. Executive Director - Sue

Business

- A. Legacy Project
- B. Retreat Date change - possible 7/17
- C. P4P Report
- D. Agenda & Minutes Policy
- E. Board Ethics Policy
- F. Document Retention Policy

Announcements

Next Board Meeting 1pm on July 8, 2025 @ Wheelhouse

Adjournment

Meeting was called to order at 1:00pm by Roxie Barringer, President

Board Present - Roxie Barringer, Frances Lechner, Leah Tidey, Liz Manning, Mark Peck, Roy Rose, Mike Brown. The meeting was held in accordance with YRCC By-Laws and a quorum was present.

Board Absent - None

Staff Present - Sue Dickerson, current Executive Director, Wendy Qualls, Bookkeeper

Guests Present - none

YRCC Area Ambassadors Present - None

Minutes of May 13, 2025 - Motion to approve was made, seconded, and carried.

Financials - May financials presented and approved.

Executive Director Report - Report was sent in advance of meeting to all BoD and was also available at meeting. Highlights included Personnel, Finances, Donations, Grants, Landscape Legacy Project, Facilities, Events, MOW/NACOG, Thrift Store, and Technology.

Board Pictures - Board of Directors picture was taken for the YRCC website.

Legacy Landscape Project - The Taskforce has put together a priority list.

1. Steel fence along south side of Wheelhouse property to be installed by July 25. Sue to check with property owner to ensure his availability to be on-site at the time. 2. Clear more brush June 24 with Community Service workers. 3. Gazebo erected. 4. Ampitheater. Liz Manning has CAD plans.

Retreat - Thursday, July 17 from 9am - 3pm at the Kirkland Steakhouse.

P4P - Need people in groups for yardwork help and minor repairs. Mark will start personally calling people as e-mail responses to requests for help are not acknowledged but will still e-mail to continue a paper trail. The heat is an issue as summer is here and hot.

Ethics Policy - Motion was made to approve Code of Ethics Policy with the exclusion of the policy number and to change the name to YRCC Board of Ethics Policy. Motion made, seconded, carried.

Agenda and Minutes Policy - Approved at May BoD meeting.

Document Retention Policy - Motion was made to approve Document Retention Policy with removal of the policy number and changing the final sentence on page to to read "as required." Motion made, seconded, approved.

Adjourn 2:30pm

Next Board Meeting - July 8 @ 1pm @ the Wheelhouse.