

YARNELL REGIONAL COMMUNITY CENTER
BOARD MEETING AGENDA
1:00pm July 8, 2025 at the Wheelhouse

Review/Approval of June 10, 2025 Board Minutes

Triumph of the week to be shared by everyone

Reports

- A. Financial - Frances
- B. Executive Director - Sue

Business

- A. Legacy Project
- B. Retreat July 17th

Announcements

Next Board Meeting 1pm on August 12, 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, Executive Director, Wendy Qualls, Bookkeeper

Guests Present - none

YRCC Area Ambassadors Present - None

Minutes of June 10, 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.

Legacy Landscape Project - The Taskforce met July 8. Last month's work - Century Link removed a dead phone line from Wheelhouse property and raised a live phone line across the property to allow for easier access of large equipment. Community Service workers have been here twice to clear brush; the porches have been removed from the house adjacent to/encroaching on Wheelhouse property. Pat Bernard ordered fire ring for fire pit area; grand opening scheduled for October 25.

Retreat -Rescheduled for Friday, September 5 from 9am - 3pm at the Kirkland Steakhouse.

Next Board Meeting - August 12 @ 1pm @ the Wheelhouse.

Adjournment