

YARNELL REGIONAL COMMUNITY CENTER
BOARD MEETING AGENDA
1:00pm, November 11, 2025 at the Wheelhouse

Mission Statement: To provide services and programs that promote health and wellness and enhance the quality of life throughout the Yarnell region.

Vision: A caring, compassionate, collaborative organization dedicated to improving the quality of life throughout the Yarnell region.

Review/Approval of September 9, 2025 Board Minutes

Triumph of the week to be shared by everyone

Reports

- A. Financial - Frances
- B. Executive Director - Sue
- C. P4P- Sue
- D. Day of Service

Business

- A. Budget
- B. Vacations/Round Table - Nov 20th 8am-11am
- C. Buck Stops Here 2026
- D. Christmas Party Date
- E. Board Elections

Improvement/criticism of meeting today

Next Board Meeting 1pm on December 9, 2025 @ Wheelhouse

Adjournment

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

Board Present - Roxie Barringer, Frances Lechner, Mark Peck, Mike Brown, Liz Manning, Roy Rose, Leah Tidey. 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 September 9, 2025 - Motion to approve was made, seconded, and carried.

Note - No Board of Director's meeting was held in October, 2025.

Financials - October financials presented and approved.

Executive Director Report - Report was sent in advance of meeting to all BoD and was also available at meeting and is on file. Highlights included Personnel, Finances, Donations, Grants, Legacy Project, Facilities, Events, MOW/NACOG, Collaboration, Technology, Introduction to "What is Givebutter?"

P4P - MOW clients need outside services (property). Sue to organize a strategy meeting to see if this is feasible and how do we help clients in this area. Is the YRCC going to continue and if so, what is it going to look like and how does the YRCC proceed.

Day of Service - The DoS project had 64 volunteers and 16 homes serviced. This day in October was not sponsored by the YRCC. However, going forward to another DoS the YRCC would like to sponsor under P4P. This sponsorship will help with grants and will fall in line with our mission statement and vision. We have the budget and need to strategize and get volunteers or pay others to help MOW clients with brush clearing and other outside needs. A motion was made "YRCC to sponsor Day of Service 2026." Approved.

Task Force - minutes from Task Force Meeting, November 10, 2025 were available to all in attendance and on file.

Budget - The 2026 budget was presented and discussed. The Balance Sheet needs to be reviewed at December BoD meeting and the 2026 Budget needs to be approved.

Vacations/Round Table - Nov 20, 8am-11am. **Vacations** - no discussion. **Round Table** at the Wheelhouse to deal with fundraising ideas for the YRCC. SWOT Analysis Template handed to be filled out by all BoD and ED for the meeting.

Buck Stops Here 2026 - Brainstorm names and BoD will vote in December. A few names already mentioned are Maureen Schufft, Kurt Florman, Larry Oldman, Marco Cecalla.

Christmas Pary Date - Wednesday, December 10 at 5pm at Roy & Natalie Rose's house. Potluck appetizers, BYOB, gift to exchange \$10 or less. BoD and spouses, ED and spouse.

Board Elections - Frances Lechner and Mike Brown are running again. Leah Tidey is not. Any suggestions you have for new BoD members please present them to the Board before approaching the person. Perhaps bring in someone from Prescott with fundraising connections.

Adjournment 2:40pm

Next Board Meeting - December 9 @ 1pm @ the Wheelhouse.