

**YARNELL REGIONAL COMMUNITY CENTER**  
**BOARD MEETING AGENDA**  
1:00pm, January 13, 2026, 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 December 9, 2025, Board Minutes

Please share something you are grateful for

Reports

- A. Financial - Frances
- B. Executive Director - Sue
- C. Task Force - Roxie

Business

- A. Annual Meeting
  - a. Potluck or Apps?
  - b. Yellow Sheet
  - c. Invitation Letter
  - d. ED Summary
  - e. Goals/Future Health, \$, etc
- B. Buck Stops Here 2026
  - a. Criteria
- C. Possible Board Names

Improvement/criticism of meeting today

Next Board Meeting 1pm on February 10, 2026 @ Wheelhouse

Adjournment

Nominating Meeting to follow

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

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

**Board Absent** - Roy Rose

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

**Guests Present** - none

**YRCC Area Ambassadors Present** - None

**Minutes of December 9, 2025** - Motion to approve was made, seconded, and carried.

**Financials** - December financials presented and approved. Decision was made to move the CD \$ into the savings account as the % rate of return was the same.

**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, Technology/Social Media (including data flow chart analysis on views, followers, age/gender). **Additional conversation** - Postcards/hand out cards inviting new residents to visit the YRCC given to all BoD members to distribute to new residents in town and/or people who do not typically come to the YRCC.

**Task Force** - Legacy Park is in place and needs a new sign. Remove costumes in the church and use that building for storage of tables and chairs.

**Annual Meeting** - Scheduled for Tuesday, February 17, 2026 at 5:30pm.

Appetizers to be provided by the BoD and anyone attending who wishes to bring an appetizer to share. Sue presented a "Year in Review" handout for all BoD to review for changes and discussion. Handout will be available at the Annual Meeting for all attendees to view. Announcement in the February Yellow Sheet; 2026 Invitation to be sent via e-mail to all current YRCC Members, Flyer to be posted around town; Proxy Forms will be at the Thrift Store; 2025 Annual Minutes will be read by independent readers and approved at the 2026 Meeting and voting ballots will be at the 2026 meeting. Board President and Executive Director will give 2025 summary. 2026 goals - increase membership, expand to other communities in the

Weaver Mountains region and at the meeting ask members in attendance what they would like to see for the YRCC future. **Motion** was made to "Change Mission & Vision Statements from Yarnell Region to Weaver Mountains Communities."  
Approved.

**Buck Stops Here 2026** - This is a "living plaque" that will change and grow as time moves on. The new criteria for names for the plaque include 1-must have YRCC involvement, 2- must be alive, 3- persistence, continuity and service to the YRCC, 4- have made an impact on the YRCC. Names for 2026 include Linda Ma, Amy Cramer, Kurt Florman, Kim Lytle.

**Possible Board Names-** Stella Lee, Marie Sherwood

Adjournment 2:37pm

**Nominating Meeting to follow.**

**Next Board Meeting** - February 10, 2026 @ 1pm @ the Wheelhouse.