

13th Annual Membership Meeting--Wednesday, March 27, 2013 Meeting Minutes

Meeting called to order at 6:00pm. 35 members in attendance.

Chuck Kiehl presents the Nominating Committee's proposed slate of Director nominees for 2013; including the election of Elaine Weems to the RVCC Board of Directors, and the re-election of current Directors Sarah Jane Stewart, Rob Cooke and Sharon Gress. Chuck also offers a nomination from the floor of Phil Hearne as a Director candidate. Ballots and proxy ballots have been received, and a quorum has been called. Bill Howard moves for approval of the Nominating Committee's proposed slate, and for the election of these candidates. Bob Kinney seconds. Motion passes: Elaine Weems, Sarah Jane Stewart and Rob Cooke are elected to serve 3-year terms ending in 2016; Sharon Gress and Phil Hearne elected to serve 2-year terms ending in 2015. One Board vacancy remains, for a term to expire in 2014.

Sarah Jane Stewart invites the membership to consider getting involved by joining a committee.

Sarah Jane Stewart announces that Bob Kinney is stepping down from his position as a Director and as Treasurer, and presents him with a gift certificate and thanks for his years of service.

Sarah Jane Stewart introduces new Operations Manager Sara Taylor and new Executive Director Stu Mills, and presents RVCC's highlights for 2012. Thanks given to Bob Yoder for leading the Auditorium renovation. Bob Y gives update on status of septic system repairs, walking trail clearing, and plans for repair of the roof on the addition.

Bob Kinney presents 2012 Financial Report. Net profit of \$43,100 includes insurance reimbursements and delay in hiring of staff, reports 2012 Treasure Chest Sales income to be \$70,000.

Executive Director Stu Mills presents plans for 2013, to include the "What's Your Sign" fundraising campaign, the "Stuff Happens" fundraising campaign, the inception of the RVCC Community Yard Sale, and ongoing membership drive.

Comments from membership: suggestion that RVCC consider creation of community garden space.

Meeting adjourned at 7:00pm.