

RVCC Annual Meeting Minutes--Thursday March 27, 2014

Members checked in, and Refreshments were served at a Social Hour from 5:00 P.M. to 6:00 P.M.

Total in-person attendance was 38 members. This included all Board members, Stu Mills and Sara Taylor. 33 members were present via proxy.

The meeting was called to order at 6:00 PM by President Gifford Childs

Board and Staff Members were introduced. Other attendees were welcomed and introduced themselves.

Minutes of the 2013 Annual Meeting were approved by acclamation.

Chuck Kiehl presented the slate of nominees for re-election to the Board. Chuck explained that we were keeping the number of Board members at 11 with the option to appoint a new member to the twelfth seat during the coming year. The floor was opened for additional nominations. None being made, a motion to close the nominations was made by Bill Howard, seconded by Sara Jane Stewart. Counting of votes present and by proxy was begun by Sara Taylor.

Executive Director Stu Mills presented the proposed By-Laws and Constitution amendments, giving highlights of the changes. Copies had been available 30 days beforehand and were also available at the meeting. It was mentioned that the Board would explore combining the two documents in the future.

The required quorum of 10% of the membership was declared, with the total of 71 in-person and proxy votes representing 16% of the 437 current members. The floor was opened for questions and revealed no questions. The new By-Laws and Constitution amendments were approved by unanimous voice vote.

Chuck Kiehl reported that votes for nominated Board members were unanimous for all candidates:

Gifford Childs was re-elected for a 3 year term;

Bob Yoder was re-elected for a 3 year term;

Bob Kemp was re-elected for a 3 year term; and

Sue Chase was re-elected for a 2 year term.

The President's Report was presented by Gifford Childs. It covered highlights of 2013 and plans for 2014. Septic repairs, replacement of the back roof over the lounge and Trager Bros. area, successful grant writing resulting in much needed funds, elimination of asbestos in the crawl space, start work on the walking trail, ball field renewal with 18U, and finally the concession stand renovation and usage by Stephanie Murray.

A standing ovation was given to Stu Mills, our Executive Director, and Sara Taylor, our Operations Manager, for their tremendous work and successes this past year.

The treasurer's report was made by Cheryl Klueh. She thanked Stu for his successful grant writing and success in developing multiple levels of memberships. Membership was noted to be 437 members vs. the total at year's end of 560. Of the 437, twenty percent have increased their membership to either Sustaining or Rock Star level which greatly helps build membership revenues. She pointed out that this year we had listed the fundraising amounts as "net" rather than confuse with the expense portion separately.

There was no New Business brought before the meeting, but several announcements were made. The discussions included the grand opening of Trager Brothers, the renewal of the basketball courts, an encouragement to use the Treasure Chest, a more detailed explanation of the new Business Council Membership and its launch on July 1, 2014, a short review of some of the uses for Rock U was made by Sharon Gress and finally Chuck Kiehl mentioned the upcoming car raffle and open house event in June.

The meeting was adjourned at 6:45 P.M on the motion of Phil Hearne, seconded by Sarah Jane Stewart and approved by unanimous voice vote.