

**ROCKFISH VALLEY COMMUNITY CENTER, INC.  
2016 Annual Meeting Minutes  
March 31, 2016**

**Meeting called to order at 6:00pm.**

BOD present: Chuck Kiehl, Gifford Childs, Sue Chase, Cheryl Klueh, Bob Yoder, Cliff Love.

Absent: Phil Hearne, Sarah Jane Stewart, Bill Perrelli.

Staff: Stu Mills and Sara Taylor.

18 members present.

**Review of 2015 Annual Report (Chuck Kiehl)**

2015 showed RVCC at full capacity for long-term leases, with a great list of instructors and classes and other short-term uses of the facility. Chuck extends appreciation and thanks to the BOD, staff, and Treasure Chest staff and volunteers.

**Review of 2015 Annual Meeting Minutes**

Motion to approve: Marilyn Duncan/Bob Yoder. Voice vote unanimous in favor.

**Election of Directors (Gifford Childs)**

Quorum (consisting of 18 members present plus 30 proxies) established by Stu Mills. No nominations from floor. One member asked for clarification of nominating process, regarding whether or not a prospective Director could be nominated from the floor and voted in during the meeting. Motion to re-elect Sarah Jane Stewart and Chuck Kiehl: Nominating Committee/Bob Yoder. Voice vote of present members unanimous in favor; Chuck confirms affirmative vote of proxy ballots.

**Review of Consolidated Constitution & Bylaws and Restated Articles of Incorporation (Stu Mills)**

Quorum (consisting of 18 members present plus 30 proxies) established by Stu Mills. Stu presents proposed changes to documents. One member questions RVCC's educational mission statement vs. its stated neutral position regarding the ACP and the ABRA's request to stand in opposition and produce more impact studies; questions the use of/removal of the phrase "safe and caring facility" in this context. Discussion ensues; member withdraws the question. Motion to approve consolidated Bylaws and Constitution and Restated Articles: Voice vote of members present unanimous in favor; Chuck confirms affirmative vote of proxy ballots.

**Financial Report (Cheryl Klueh)**

RVCC is in the black for the third year in a row. Most donations were restricted income; most operating assistance comes from short and long-term rentals.

**Other Business**

One member requests that more effort be made to encourage use of helmets while skateboarding. One member suggested that winter markets could be more than once a month.

Motion to Adjourn: Perdue/Klueh.

**Meeting Adjourned at 7:20.**