



**Rockfish Valley Community Center
Minutes of the 17th Annual Meeting
March 30, 2017**

Meeting called to order at 6:00 by President Chuck Kiehl.

Board of Directors Present: Chuck Kiehl, Bob Yoder, Cheryl Klueh, Sarah Jane Stewart, Gifford Childs, Scott Duncan, Cliff Love. **Absent:** Dan Magan, Bill Perrelli.

Staff: Stu Mills and Sara Taylor

Members Present: 29. With 34 proxies accepted by Chuck Kiehl, a quorum is affirmed.

Minutes of the 2016 Annual Meeting were presented by the Board and seconded by Sarah Jane Stewart. Approved by unanimous voice vote.

Election of Directors – Nominating Committee Chair Gifford Childs presented the slate of Nominees for Directors. Two Directors who were appointed by the Board since the last Annual Meeting are standing for election: **Scott Duncan** and **Dan Magan** for 2 year terms. Three Board members are standing for re-election to 3 year terms: **Bob Yoder, Cliff Love, and Gifford Childs**. The vote tally was announced at the end of the meeting as follows: 34 proxies and 29 floor votes for a total of 63 in favor of all nominees.

Treasurer's Report – Cheryl Klueh presented the information from the Annual Report. RVCC met 100% of budgeted income. The net income was \$52,357. Membership income is key to our operational support. Direct public support consists of contributions separate from the Annual Fund Drive, which is membership.

President's Report – Chuck reviewed the highlights from the 2016 Annual Report. Looking to the future, he mentioned the following projects:

- Rock & Sol – solar panels on roof
- Green Screen visual separation between picnic shelter and skatepark
- Painting or replacement of front roof.
- Patio construction and landscape outside Trager Brothers Coffee shop; fix drainage area there.
- Refinish dining room floor and replace tiles in the breezeway
- Build the Pavilion bandstand. RVCC has partnered with Blue Mountain Brewery on this project designed by Bob Yoder.

Solar Presentation – Nelson County High School sophomore **Arlo Bloom** gave a power point presentation on his solar project for RVCC. As presently designed with 24 panels, it is estimated to offset more than 5% of annual electricity costs. Fundraising for \$3000 of the cost is presently underway. One hectowatt equals 100 watts and carries a \$270 fundraising tab. Arlo was thanked for his vision and initiative in launching this project.

Motion to Adjourn made by Pete Perdue, seconded by Scott Duncan. Adjourned at 7 pm.
Recorded by S.J. Stewart, Secretary