

YARNELL REGIONAL COMMUNITY CENTER  
BOARD MEETING AGENDA  
2:30 pm, June 15, 2021 at the YRCC

Review/Approval of May 18, 2021, Board Minutes

Reports

- A. Financial
- B. Executive Director
- C. Grants - LDR Reports

Business

- A. Wins
- B. Board Retreat
- C. Audit/Financial Review Update
- D. Bookkeeper Position and Salary
- E. Club Yarnell
- F. New Board Member Appointment
- G. Service Area Ambassadors

Announcements

Next Board Meeting - July 13, 2021 @ 2:30pm at the YRCC

Adjournment

Meeting was called to order at 2:30pm by Joyce Dennison, Vice President

**Board Present** - Rebecca Wilks, Leah Tidey, Maureen Schufft, Frances Lechner, Joyce Dennison

**Board Absent** - Roxie Barringer

**Board Note** - David Devaney has resigned from the Board of Directors of the YRCC

**Staff Present** - Jimmy Miller, Executive Director

**Guests Present** - None

**Minutes of My 18, 2021** - motion to approve was made, seconded, and carried.

**Financials** - On file and available to all at meeting. The 2019 IRS Form 990 will be filed as soon as LDR completes the 2019 Grant closure.

**Executive Director Report** - Report on file. Highlights include: new office computer purchased; bookkeeper position filled; two new kitchen workers; Thrift Store income; Club Yarnell; septic system needs to be cleaned - Ritchie Harris is coming to look at the system. Still need a permanent Saturday person in the TS. Jimmy still meeting with town leaders; last Friday of the month will be free birthday cake at lunch in the dining room for that month's birthdays. We received \$13k grant for MOW and should know in a couple of weeks about the \$22k we applied for. Received \$4k from ACF; two more grants still outstanding from NACOG. The Board approved Jimmy to purchase two air turbines for the Furniture Barn.

**Grant Report** - no reports given by LDR. Jimmy to request so they can be attached to Minutes.

**Wins** - Wonderful volunteer efforts to update and maintain the YRCC; Thrift Store is making money and receiving quality donations; dining room congregate is going well; Club Yarnell events are resuming and well attended.

**Board Retreat** - Jimmy to check with Bert Ijams to see if she will facilitate and her availability. Then we will decide on a venue.

**Audit/Financial Review** - The CPA suggested January 2020 for an audit.

**Bookkeeper** - David Devaney has been hired as the new Bookkeeper. His hours are capped at 15 per week for three weeks to resolve issues and get the books sorted out.

**Club Yarnell** - July 3 Jazz/Poetry Fest; July 16 "Five Elements of Food;" August events being planned.

**New Board Member Appointment** - Names mentioned, and people will be approached. The new board member will fulfill David's position which expires in February.

**Service Area Ambassadors** - Maureen has spoken with several people who are willing to be a "voice for their community" - Skull Valley, Kirkland, Wilhoit, Congress, North Ranch, Peoples Valley, and Glen Ilah.

Announcements - June 30 at 4pm will be the Yarnell Hill Fire Memorial Park dedication. Acoustic Eidolon will perform a few songs at the dedication and then will give a concert at the park at 6pm.

Adjourned at 4:05pm

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