

RCRV BOARD OF DIRECTORS ANNUAL MEETING
November 18, 2015
Horizons

Attendance: (Bold indicates presence)

RCRV Board:

T. Lamb, J. McDonough, J. Green, T. Brennom, B. Clark, B. Ellis, D. Grimm, E. Holstrom, V. Jackson, J. Klein, D. Knuth, R. Lenth, A. Meyer, J. Murphy, K. Nelson, B. Ocken, R. Pierce, F. Spading, J. Spencer, K. Sutherland, J. Vacherton, J. Wauer, C. Wehage, J. Wells, P. White, M. Wilson, J. Wirth

Community Service Agency Members:

Lauri Mitchell	Aging Services
<u>Kathy Waychoff</u>	College Community Schools
Unassigned	Four Oaks Bridge
Ann Griffin	Grant Wood AEA
Melissa Adams	Heritage Agency on Aging
<u>Jessica Link</u>	Cedar Rapids Public Library
<u>Wayne Clayton</u>	Options of Linn County
Shana Beal	Red Cross
<u>Anna Ronnebaum</u>	Horizons/NTS
<u>Kayla Paulson</u>	RSVP & RCRV Membership
Allyson Schnoor	Salvation Army
Unassigned	Sixth Judicial District
Carole Dzingle	United Way
<u>Hilery Livengood</u>	United Way
Angie Ehle	WRAP
<u>Karla Terry</u>	Linn Mar Schools

Rockwell Collins:

Guests: Laura White, Pat Knuth, RCRV

Call To Order:

Terry Lamb presided, determined a quorum was present, and called the meeting to order at 1:34.

Minutes:

The Board, with a motion by Keith Sutherland, seconded by Vern Jackson, and unanimous approval of the attendees, accepted the minutes of the November, 2104 meeting.

Presentation: Deb Dunkhase reported attendance of 1.9 million visitors last year. The average 3 year old child spends 7 hours per day in front of screens, and the ICM introduces them to more broad concepts. The ICM offers four free days per year plus

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free access to economically disadvantaged families. The museum has a budget of \$1.6 M per year and is debt free, operating in the black. 60% of funds are earned, 40% contributions. 81% of funds go to exhibits and programs. The Coral Ridge Mall provides rent free space and parking worth about \$750K per year. ICM reported on RCRV member Jack Murphy's work on the parachute and hot air balloon displays. The museum has especially strong programs in aviation, including junk airplane components, simulators and wind tunnels.

Old Business: None

New Business:

Terry Lamb gave a final report on his term in office, and suggested finding ways to improve response to non-profit organizations. One early chore will be to define meeting locations since REACT center has closed.

The nominating committee presented the slate of new nominees. Officer candidates are Dave Knuth, Phil White and Chuck Wehage. Keith Sutherland moved, and Vern Jackson seconded a motion to approve the nomination – motion carried by acclamation.

It was noted that 486 new retirees are becoming “available” – a new opportunity for the membership committee.

The January speaker will address STEM programs.

The next grant awards will be increased to a total of \$15K. Contact Phil White with suggestions.

A motion to change the addressing and distribution of newsletters was tabled. The Communications and Data Base committees will consider this subject in the future.

Partner Agency Reports:

Anna Ronnebaum – Horizons – Turkey Trot 8K event in Marion coming up; Meals on Wheels busy, and more volunteer help is needed; a Santa for Seniors program is coming up for Meals.

Karla Terry – Linn Mar- No Report.

Kathy Waychoff – Prairie Shools (kwaychoff@crprairie.org) - First LEGO League starting at Prairie Point.

Jessica Link – CR Public Library – reports that the vote for funding increase has failed, library will adapt; a Community Conversation on December 9 will seek input.

Wayne Clayton – Options of Linn County – reported by email.

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Kayla Paulson – United Way 55+ report - See attached at the end; Kirkwood adult literacy programs are in need of volunteers; United Way is helping with Johnson STEAM Academy, Aging Services needs to replace this season's snowbirds. Talks with Ann Griffin of Grant Wood AEA are ongoing, as well as STEM activities.

Hilery Livengood – United Way – Fundraising is progressing; the breakfast is set for January 29 at Kirkwood.

Committee Reports:

John McDonough - Community Projects: No Report

Jim Klein - Data Base (via email) – Database was recently updated, with 4093 entries

Kayla Paulson - Membership is at 199 active, with 2 new additions recently

Keith Sutherland – Communications: Newsletter activities and the problem of staying in the new budget.