

JOSLYN RECREATION CENTER

EXECUTIVE BOARD MEETING

August 10, 2017

CALL TO ORDER: The meeting was called to order at 8:58 a.m. by President Jim Major.

MINUTES OF PREVIOUS MEETING: Minutes of the previous meeting, as posted and corrected on line, were unanimously approved.

1st VICE PRESIDENT'S REPORT: None

2nd VICE PRESIDENT'S REPORT: The outside lighting has been repaired and all are working. The kiosk has been cleaned and painted. A question was raised regarding the inconsistency of lettering for clubs signs in the kiosk. The 2nd VP will check on pricing and will purchase same, if reasonable.

TREASURER'S REPORT:

The Year-to-Date Profit & Loss Budget Performance was presented. Club donations amounted to \$890.45 for June and \$534.00 for July.

Discussion followed regarding facility usage and club membership compared to donations. The Treasurer will draft suggestions to present to clubs by the end of the year.

The Treasurer has been notified that Travelers will no longer renew not-for-profit coverage. The Treasurer has contacted and is waiting for a quote from a company in the Bay area. He will bring the quote back to the executive committee at the next meeting.

Taxes have been extended until November.

PRESIDENT'S REPORT:

A convertible and banner reading "We Have a Club for You — Come Sign Up!" have been secured for the Pinedorado parade. Riders are needed.

The Office Administrator brought several concerns:

1) cleanup following the Pinedorado breakfast needs to be improved. The President will monitor and assist, if needed.

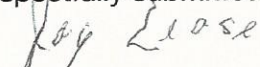
2) Lions Club volunteers setting up too early in preparation for Bingo following the breakfast, thus impeding cleanup. They will be reminded not to start before 11:00.

3) checking IDs for Mimosa sales. The Past President will determine the most efficient system and work with the servers.

Dancersize club has requested that ceiling fans be installed. As an alternative, it was suggested that air flow be improved by a combination of open door and kitchen exhaust. The upper windows can be opened. Ceiling fans will not be purchased at the present time.

The meeting was adjourned at 9:40 a.m.

Respectfully submitted,

  
Joy Lease  
Secretary