

Joslyn Recreation Center
Board Meeting
January 14, 2017

The meeting was called to order by President Jim Major at 9:00 a.m.

In attendance:

2nd Vice President: Sal Buongiorno
Treasurer : Joel Cehn
Secretary: Joy Lease

Club Presidents:	Barbara McDonough	(Cambria Chorale)
	Mike Weakley	(Cambria Forum)
	John Rohrbauch	(Cambria Film Club)
	David Hills	(Computer Club)
	Dave Butner	(Computer Club)
	Joel Cehn	(Couples Dance)
	Steven White	(Inner Rhythm)
	David Stiles	(Lawn Bowls)
	Sharon Heyne	(Mahjongg/Poker)
	John Lamb	(Rough Writers)
	Francesca Bolognini	(Spirit Dance and Drum)
	John Bennett	(Table Tennis)

Others in Attendance: Roberta Major, Theo Moreno, Jeremy Main.

The President reported that Wayne Smith, 1st Vice President, was unable to attend due to illness.

November minutes:

The President acknowledged a delay in distribution of minutes from November due to technical difficulties, and assured those present that those minutes would be emailed at the earliest possible time. Members may then read and make additions/corrections directly to the current secretary. Approval of these minutes may then be made at the March meeting.

Club Presidents' Report:

Reports regarding the increase in JRC dues were mixed, with Table Tennis and Computer Club reporting the most negative responses. Other reports included mild displeasure to no negative response.

No new business was reported by Inner Rhythm, Cambria Chorale, Drum Club, Table Tennis or Rough Writers.

Poker: Seven new members. Increasingly crowded conditions are a problem.

Mahjongg: Tournament scheduled for March.

Computer Club: Concern expressed about the availability of high quality A-V equipment. More new members would be welcome.

Lawn Bowls: There will be a Charity Bowling Tournament on January 31, with the expressed goal of interesting new people who haven't lawn bowled before. Entrance fee is \$10, and 1st and 2nd place winners will split a percentage of the proceeds. Fliers have been distributed throughout town.

Cambria Forum: In March the County Sheriff will speak regarding the distinction between the rules of law and sanctuary cities. The club is also sponsoring *The History of Freedom* series throughout 2017.

Film Club: Membership has grown to more than 30. Three upcoming films include *Mustang*, *Timbuktu* and *A Separation*. For ease and comfort while viewing, the club has moved to Rabobank for showings. Tickets are sold at the door and the public is welcome.

Couples Dance Club: Membership has dropped from 100 to 86.

Treasurer's Report: The Profit-Loss Budget Performance, as disseminated to members, was reviewed. Even with the increase in dues and club donations totaling more than \$6000, the JRC is operating in the red. Fundraising projects, including the upcoming Corned Beef and Cabbage Dinner on St. Patrick's day and club contributions were discussed.

President's Report:

Old Business: Sal Buongiorno reported that a leak in the water heater stack has been corrected as has the sink in the women's restroom. Additionally, Sal will pursue repair of dry rot discovered in one of the back doors.

Other areas to reduce operating costs were discussed, including exploring solar energy. John Bennett reported that after investigating this, he found there would be no tax advantage and that the county is reluctant to participate at this time.

Liability and workman's comp insurance were addressed. Sal will continue to explore various avenues for savings.

New Business: Space to accommodate new clubs and increased membership was addressed. Several possible solutions were discussed, including a portable room divider for the main hall, alternate table arrangements in the board room and, in lieu of the current boardroom tables, new square card tables which could more easily be reconfigured to clubs' needs. Although no decision was made, Sharon Heyne will continue to look for durable, appropriate tables and report back to the board.

Stephanie Nye, "The Soup Lady", has approached the JRC with a \$6000/year 3-year contract to use the kitchen 3 mornings a week, 3 hours a day. The offering was countered for a 1-year contract with a 2-year option. Members discussed negative effects of noise and schedule conflicts. It was agreed that the contract, as countered, should be pursued.

Roberta Major reported that an organization meeting for a new Pinocle club was successful, with 15 members expressing interest in participating. It was determined that dues would be \$5/year and the first games will take place Sunday, January 15, 6:00-9:00 p.m. Formalization of this new club will occur in the coming weeks.

Sal Buongiorno will be a guest speaker at an upcoming Newcomers' Club to publicize the various JRC clubs and activities.

Presentations:

Theo Moreno, a 30+ resident of Cambria and an oral biography videographer, described services he offers.

Jeremy Main offered services in the areas of internet, A-V and energy efficiency.

Sharon Heyne moved and Roberta Major seconded the motion that the meeting adjourn. Motion carried at 10:15.

Respectfully submitted,

Joy Lease
Secretary