

JOSLYN RECREATION CENTER
EXECUTIVE COMMITTEE AND CLUB PRESIDENTS MEETING

July 13, 2017

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

Officers in attendance:

1st Vice President	Wayne Smith
2nd Vice President	Sal Buongiorno
Secretary	Joy Lease

Treasurer, Joel Cehn, and Past President, Lisa Tanzman, were unable to attend.

Club Presidents in attendance:

Cambria Forum	Mike Weakley
Cambria Film Club	Glenn Hascall for John Rohrbauch
Computer Club	David Hills
Dancersize	Carmen Peterson for Maryann Grau
Inner Rhythm	Steve White
Lawn Bowls	David Stiles
Mahjongg	Judy Butler
Rough Writers	John Lamb
Spirit Dance and Drum	Francesca Bolognini
Table Tennis	John Bennett

Also in attendance: Patty Lee, JRC Office Administrator, and Christy Webb

CLUB PRESIDENTS' REPORTS:

Glenn Haskall reminded members of the current internationally acclaimed movie series being shown at Rabobank, and reported that attendance has been excellent.

Judy Butler reported that Mahjongg attendance has been excellent, and that members are looking forward to the fall tournament.

Steve White said that members of Inner Rhythm "...keep dancing every Friday!"

Mike Weakley, for Cambria Forum meeting on Friday mornings, reported that discussions on *The History of Freedom* continues to be popular and well attended.

Carmen Peterson indicated that the new stereo system has performed well and that participants are grateful for the improvements.

David Stiles, representing Lawn Bowls, reported that negotiations are underway with an Australian company for purchase of a new greens surface. Additionally, preliminary plans are being made for the 50th anniversary of the JRC "Bowl Off" in 2018.

John Lamb reported a successful “Authors Faire” with 8 published authors available with their books and discussion with attendees.

No other club president had reports to present.

1st VICE PRESIDENT’S REPORT: Nothing to report.

2nd VICE PRESIDENT’S REPORT: There are 2 exterior solar lights with dead batteries, and these lights are necessary for evening club activities. Discussion was entertained regarding the pros and cons of battery replacement, full light replacement, and spotlights as well as costs involved. Sal will continue to explore alternatives and make the necessary repairs/replacements.

The Office Administrator has requested that repairs and or replacement of the information kiosk be addressed, specifically painting and leaks. Sal will get estimates. It was suggested that necessary repairs/replacements be coordinated with the greens resurfacing as both will involve removal of part of the fence.

PRESIDENT’S REPORT:

- A committee needs to be formed to prepare the proposed slate of officers for 2018.
- Volunteers are needed for the Pinedorado waffle breakfast, chaired by Lisa Tanzman. Plans are to serve Mimosas for \$5. A one-day permit will be needed from ABC.
- Raffle tickets are on sale now for the Lions Pinedorado raffle.
- A committee needs to be formed to prepare for the 2018 JARC 50th anniversary celebration.

The President introduced Christy Webb who will serve as Office Administrator during Patty Lee’s absences.

The meeting was adjourned at 9:28 a.m.

Respectfully submitted,

Joy Lease
Secretary