

JOSLYN GENERAL BOARD MEETING
THURSDAY, MARCH 9, 2017

CALL TO ORDER: 1st Vice President Wayne Smith called the meeting to order at 9:00 a.m. Board members present were 1st Vice President Wayne Smith, 2nd Vice President Sal Buongiorno, Treasurer Joel Cehn, Secretary Joy Lease. Absent were President Jim Major and Past President, Liza Tanzman. Club Presidents in attendance were Bridge Club Shale Hanson, Cambria Chorale Barbara MacDonough, Cambria Forum Mike Weakley, Cambria Film Club John Rohrbaugh, Computer Club David Hills, Computer Club Dave Butner, Couples Dance Club Joel Cehn, Fishing Club Dan Sather, Investment Club Richard Lee, Lawn Bowls David Stiles, Mah Jongg Sharon Heyne, Poker Rusty and Sharon Heyne, Rough Writers John Lamb, Table Tennis John Bennett, Spirit Dance and Drum Francesca Bolognini. Absent were Dancercize MaryAnn Grau and Writers Workshop Skydrea Hull. Also in attendance were Office Administrator Patty Lee and member Jeremy Main.

APPROVAL OF MINUTES: Minutes of the February 17 Executive Board meeting were approved as corrected and published on the JRC website.

PRESIDENT'S REPORT: Not available.

2nd VICE PRESIDENT'S REPORT: The County inspectors have examined the wood rot on the back deck, finding that although it doesn't appear to be dangerous it is not up to code. The 2nd VP will continue to pursue necessary repairs.

Repairs have been completed on the men's restroom urinals and the resulting stains and odor need to be addressed. Following discussion, the 2nd VP moved, seconded by Barbara MacDonough, that the carpet be cleaned and sanitized. Motion carried.

Alternatives for replacing the broken telephone in the rear hallway were discussed. The 2nd VP moved, seconded by Barbara MacDonough, that the Office Administrator determine the most workable solution. Motion carried.

TREASURER'S REPORT: The Profit and Loss Budget Performance was distributed. The JRC currently has 390 paid members. 2016 Income Taxes must be be filed.

PAST PRESIDENT'S REPORT: Not available.

CLUB PRESIDENTS: No new items of interest or concern were reported, with the exception of the following:

Mah jongg: Sharon Heyne reminded attendees of the March 25th tournament. Both she and Rusty Heyne, Poker, asked the board to revisit the acquisition of one, already identified, 42X42 card table, to determine its quality and the adviseability of purchasing three more to replace the existing board room tables. The 1st VP agreed that the card table be purchased without further action from the board.

Fishing: More club activity will be reported when season opens April 1.

Investment: Full membership with a waiting list was reported.

Film: Currently 31 members. Ticket sales are excellent for the screening of *Timbuktu* on March 18.

Lawn Bowls: 3 new members. Possibilities of replacing the surface are being explored.

Cambria Forum: Members were reminded that on March 23rd, the County Sheriff will be the guest speaker, presenting information on Sanctuary Cities.

NEW BUSINESS:

The Office Administrator reported that ticket sales for the St. Patrick's Day Corned Beef Dinner have been minimal. She will email members as a reminder.

Art on display at the JRC, time limits for hanging and percentage of money gained by the center were discussed. The Treasurer agreed to work with the Office Administrator to examine both the old and new contracts with artists and bring back recommendations to the Board.

Pinocle Club: Procedures for establishing a new club have been followed. The 2nd VP moved, seconded by R. Heyne that the club be officially approved. Motion carried.

Member, Jeremy Main, reported that a Board of Directors has been formed for a Cooking Club and that insurance concerns are being addressed. Mr. Main also expressed concern about the security of the center's computers and offered assistance with outside solar lighting.

OLD BUSINESS: None

ADJOURNMENT: The 2nd VP moved, seconded by R. Heyne, that the meeting be adjourned. Motion carried at 10:15.

Respectfully submitted,

Joy Lease
Treasurer