

JOSLYN RECREATION CENTER

EXECUTIVE COMMITTEE AND CLUB PRESIDENTS MEETING

MAY 11, 2017

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

Officers in attendance:

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

1st Vice President, Wayne Smith, and Past President Lisa Tanzman were unable to attend.

Club Presidents in attendance:

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| Cambria Forum | Mike Weakley |
| Cambria Film Club | John Rohrbaugh |
| Computer Club | David Hills |
| Couples Dance Club | Joel Cehn |
| Dancersize | Maryann Grau |
| Inner Rhythm | Steven White |
| Investment Club | David Stiles for Diana Novak |
| Lawn Bowls | David Stiles |
| Mahjongg | Sharon Heyne |
| Poker | Sharon Heyne |
| Rough Writers | Robbin Miller for John Lamb |
| Spirit Dance and Drum | Francesca Bolognini |
| Table Tennis | John Bennett |

Also in attendance: Stevan Rosenlind of Cambria Connection Stay-at-Home club

MINUTES OF PREVIOUS MEETING: Corrected minutes have been posted on the JRC website. Sharon Heyne moved, seconded by Joel Cehn, that the minutes be approved as posted. Motion passed.

CLUB PRESIDENTS' REPORTS:

Inner rhythm - "All okay."

Table Tennis - "Just great."

Lawn Bowls - "Seeking new members."

Investment - "At full membership."

Dancersize - "Classes are growing."

Cambria Forum - "History of Freedom series is continuing and has been well received."

Mahjongg and Poker - Both are growing.

Couples Dance - An article regarding the club was published in the *Cambrian* and several couples have joined.

Film - Continuing to screen films at Rabobank. *Mustang*, one such film, has been nominated as best foreign film by a variety of critics and in a number of countries.

Spirit Dance and Drum - "This is our 19th year and doing well."

Computer - Doing well.

Rough Writers - Preparing for the annual picnic and Book Fair.

Pinocle - (Represented by Jim Major for Roberta Major) - Games have been rescheduled for Fridays, 9:00-12:00, beginning May 12.

Stay-At-Home club: Stevan Rosenlind, representative of Cambria Connection, presented the completed proposal to formally admit the Stay-at-Home club as part of the Joslyn Recreation Center. The group would meet once a month beginning in September and would provide various services for members.

SECOND VICE-PRESIDENT'S REPORT:

County Inspectors have observed the dry rot on the back porch and have added it to the list of repairs to be completed at a later date.

TREASURER'S REPORT:

The Year-to-Date Income and Expenses was presented. At the end of April, the JRC had 451 members in good standing, and there has been good support from the clubs. Summer members will be charged half the annual dues for half the year.

Terms have been changed for art displays in the hall, requiring a small amount of rent and reduced percentage of purchases.

The new tables were a major purchase, and maintenance costs were experienced, as required by a fire department inspection.

PRESIDENT'S REPORT:

Search is continuing for a substitute for the Office Administrator who will be absent in June. The President will place an ad in the paper for same.

Pinedorado volunteers are needed for the annual breakfast.

The President will contact the County for needed exterior painting.

Kitchen cleaning will be done after the annual fish fry.

NEW BUSINESS:

A request has been received to either replace or upgrade the current sound system which is old and difficult to operate. A proposal of \$2000.00 has been received to replace the system. Because there have been a number of varied complaints, Sal Buongiorno suggested that concerns be submitted in written form before we buy the system. Jim Major and Joel Cehn will act as interface between the supplier/installer and club members. Sharon Heyne moved, seconded by Maryann Grau, that we approve the purchase of a new sound system, under the advice of Joel Cehn and Steven White, not to exceed \$2500.00. Discussion followed. It was stipulated that the existing speakers and amplifier remain. The motion passed with one abstention.

OLD BUSINESS:

Jim Major moved, seconded by Francesca Bolognini, that the Stay-at-Home club, having met the criteria, be accepted as a JRC club. Motion carried.

ADJOURNMENT:

Sharon Heyne moved that the meeting be adjourned. Sal Buongiorno seconded the motion. The meeting adjourned at 9:50 a.m.

Respectfully submitted,

Joy Lease
Secretary