

JOSLYN RECREATION CENTER
EXECUTIVE COMMITTEE AND CLUB PRESIDENTS MEETING

September 14, 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
Past President	Lisa Tanzman

Club Presidents/representatives in attendance:

Computer Club	Dave Butner
Dancersize	Maryann Grau
Investment Club	Wes Densmore
Mahjongg Club	Judy Butler
Poker Club	Mark Kantor
Rough Writers	John Lamb
Spirit Dance and Rhythm	Francesca Bolognini

John Madara, scheduled to be introduced, did not attend.

REVIEW OF APPROVAL OF MINUTES:

No corrections or additions to the minutes of August 10, 2017, were made.

CLUB PRESIDENTS REPORTS:

Couples Dance Club is at maximum membership of 20, with 3 on the wait list. Clean up after club functions was discussed. Club presidents/representatives need to make sure that all items, in particular wine bottles, are placed in proper receptacles at the end of each event.

Computer Club membership remains consistent.

Mahjongg will host its fall tournament on October 28.

Rough Writers membership remains consistent.

Dancersize has a goal for collecting dues of \$5000. Maryann Grau requested that the purchase of overhead fans be readdressed by the board. Discussion followed. An estimate of cost, including installation, will be pursued and brought back to the board.

Poker Club attendance continues to increase.

Spirit Dance is going well.

Lawn Bowlers: Sal reported that a \$500 check has been received from Bill and Joyce Colegrove, part-time residents of Cambria, stipulating that \$250 be earmarked for 2, 5-year memberships, and \$250 to Lawn Bowlers. Discussion followed regarding partial membership in the JARC. It was noted that inconsistent information has been given to members and part-time residents. A review, and perhaps revision of the by-laws was suggested. Judy Butler moved, seconded by Joy Lease, that the check be accepted, granting the partial membership. Motion passed with one opposition.

Cambria Forum will host "Legislating from the Bench" on September 28, followed by the series, "History of Freedom", beginning October 6.

1st VICE PRESIDENT'S REPORT: Thanks were extended to those agreeing to serve as officers for 2018.

2nd VICE PRESIDENT'S REPORT:

- 1) The dry rot has not be repaired by the county.
- 2) The urinal in the men's restroom needs a new flush valve. Sal will research repair costs. Lisa suggested hiring Justin Smith of Potters Plumbing.
- 3) The waffle machine, used for Pinedorado, needs repair or replacement. Sal will purchase a new one if found for under \$150.
- 4) One faucet in the ladies restroom isn't working. Sal will check for repairs.

TREASURER'S REPORT: Income and Expenses were presented in pie chart form.

Membership was reported as approximately 550.

Total bank balance was \$189,096, including checking, interest checking and CD.

\$2000 liability insurance will be due in November.

PRESIDENT'S REPORT: Thanks were extended to all who volunteered to help with the waffle breakfast.

The Community Action Partnership have asked to use the JARC once monthly for health screenings. Members agreed that this is within spirit and purpose of the JARC and could be made available, if they, the CAP, are insured. As they are also looking at other sites, no decision has been made.

Beautify Cambria has targeted placement of park benches throughout the downtown district, and have asked to place one or two at the Joslyn. Discussion followed regarding how these, in the past, have attracted homeless loitering. General agreement was that new benches would be welcomed.

The 2018 proposed slate of officers was reviewed:

President	Wayne Smith
1st Vice President	Rusty Heyne
2nd Vice President	Sal Buongiorno
Secretary	Joy Lease
Treasurer	Joel Cehn

The meeting adjourned at 9:40 a.m.

Respectfully submitted,

Joy Lease,
Secretary