

JOSLYN ADULT RECREATION CENTER

ANNUAL MEETING

November 17, 2018

CALL TO ORDER: President Wayne Smith called the meeting to order at 9:30 a.m.

In attendance:

Officers:

1st Vice President	Rusty Heyne
2nd Vice President	Sal Buongiorno
Treasurer	Joel Cehn
Secretary	Joy Lee
Past President	Jim Major

Members:

Patrice Wyse	Janet Cooper
Sharon Heyne	James Loveless
Christy Webb	Susane Feola
Beverly Whitaker	Richard Lee
Judith Butler	Roberta Major
Manya Brett	Sue Preston
David Stiles	Dave Butner
John Lamb	Mark Kantor
Lois Scott	Jim Battles
Lisa Tanzman	Jim Hollingshead
Mike Broadhurst	Elaine Mermelstein
Lou Pitelka	Mary Grow
Francesca Bolognini	Pat Hascall
Glenn Hascall	

REVIEW/APPROVAL OF 2017 ANNUAL MEETING MINUTES:

Lisa Tanzman moved and Sharon Heyne seconded that the minutes be approved. Motion carried.

PRESIDENT'S REPORT:

President Smith reported a positive outcome for the year:

- publicity for the Joslyn increased;
- income was significantly improved;
- club participation in fund raising was significantly improved;
- because of member efforts, maintenance and repair expenses were markedly decreased.

Membership status has remained fairly constant, with 475 at this time.

The President then called for a review of the previous General Board Meeting, 11/08/2018, and the Executive Board Meeting Special Session, 11/13/2018. The proposed 2019 slate of officers was then presented as follows:

President	Sharon Heyne
1st Vice President	Craig ("Rusty") Heyne
2nd Vice President	Sal Buongiorno
Treasurer	Joel Cehn
Secretary	Joy Lee

Nominations were called for from the floor. None were made.

Lisa Tanzman moved that the proposed slate of officers be accepted. Jim Major seconded the motion. Motion carried.

#### TREASURER'S REPORT:

The Treasurer reported that the JARC has had a good year financially, largely due to club donations and rental fees, as seen on the Income vs. Expenses report for the year through October. The 2018 and proposed 2019 budgets were compared and discussed. The Treasurer anticipates that we will end the year "slightly in the black."

Suggestion from the floor were given on methods of attracting new members, and included:

- posting information sheets at the Cookie Crock and Chamber of Commerce;
- sending mailers to all residents;
- advertising on social media;
- having information packets at local realtors.

#### ANNOUNCEMENTS:

David Stiles, President of Lawn Bowls, announced that the current greens, now 16 years old, will be replaced in the spring of 2019 by an Australian firm. Funding for this was raised by members of the club. Mark Kantor made a motion that provision be made in the annual membership notice for additional contribution to the lawn bowls green. David Stiles seconded the motion. Motion carried. David added that once the installation is completed, a celebration of the 50th anniversary of the JARC is planned. He will also have a featured article in the January newsletter highlighting the Lawn Bowls club.

#### BUSINESS FROM THE FLOOR:

In an effort to increase membership participation in the JARC, Sharon Heyne, President-Elect, introduced the formation of five new committees, each headed by a board member:

- office staffing - Joy Lee
- events - Sharon Heyne
- general publicity - John Bennett
- maintenance - Rusty Heyne
- honor bar - Joy Lee

Club presidents are asked to encourage members to volunteer in one or more of the committees. Sign up sheets will be in the office.

President Smith offered his thanks to the executive board and to all members for a successful year.

With no further business, Jim Major moved, seconded by Sal Buongiorno, that the meeting adjourn.

Respectfully submitted,

Joy Lee  
Secretary