

JARC EXECUTIVE BOARD MEETING

August 9, 2018

The meeting was called to order at 8:55 a.m. by 1st Vice President Rusty Heyne. President Wayne Smith was out of town.

In attendance:

2nd Vice President	Sal Buongiorno
Treasurer	Joel Cehn
Secretary	Joy Lee
Past President	Jim Major

Also in attendance was Iggy Fedoroff, Bridge Club, who asked to address the board.

1st VICE PRESIDENT'S REPORT:

A raise in salary for the office administrator has been suggested. Following discussion, it was decided to table the decision until October following Pinedorado.

PAST PRESIDENT'S REPORT: Application for a one day liquor license has been approved, lasting from 7:00-11:00 a.m., for the waffle breakfast during Pinedorado.

TREASURER'S REPORT: Current Profit and Loss Statement was presented, with a balance of over \$8000, largely due to the excellent response from club donations. No back expenses were incurred in July. The copy machine maintenance contract will expire in October at which time the board will seek alternate arrangements.

2nd VICE PRESIDENT'S REPORT:

It was suggested that a thank you note be sent to Mike Broadhurst and his son-in-law for responding to the request to remove the deer carcass from the back of the facility. Larry Kelly, currently on vacation, has agreed to take care of the dry rot on the back stairs when he returns.

IGGY FEDOROFF, BRIDGE CLUB: Complaints have been received from Bridge Club participants that the motion sensor lights at the front of the building are faulty, creating a hazard for members at night. The 1st Vice President agreed to check and correct any malfunction.

Meeting adjourned at 9:20.

Respectfully submitted,



Joy Lee
Secretary