

JARC EXECUTIVE BOARD MEETING

December 13, 2018

In Attendance:

President	Wayne Smith
1st Vice President	Rusty Heyne
2nd Vice President	Sal Buongiorno
Secretary	Joy Lee
Treasurer	Joel Cehn
President-elect	Sharon Heyne

CALL TO ORDER:

The meeting was called to order at 9:00 a.m. by President Smith.

APPROVAL OF MINUTES:

Minutes of the October Executive Board meeting minutes were approved.

PRESIDENT'S REPORT:

The President congratulated the board on its assistance in meeting his objectives for 2018, and encouraged members to continue in their fund raising and publicity efforts for the Joslyn.

1st VICE PRESIDENT'S REPORT:

Defer to Old Business.

2ND VICE PRESIDENT'S REPORT:

Defer to Old Business.

TREASURER'S REPORT:

Board approved the Treasurer's recommendation for Christmas bonuses for the Office Administrator and part-time assistant.

Discussion was entertained regarding investments and the endowment. The treasurer reported that, with the Market's volatility, now is not a good time for investing.

OLD BUSINESS:

VP Heyne presented an estimate from Gowdy Electric of \$760.47 for the repair of the water pump area motion sensor and the post light area. Joy Lee moved that the estimate be accepted and work commenced. Joel Cehn seconded the motion. Motion carried.

VP Buongiorno recommended that, in light of the difficulties with heating the ladies restroom, a new heater with a built-in timer be purchased. Members agreed. VP will purchase same.

NEW BUSINESS:

Hours of operation and office staff were discussed. President-elect Heyne recommended that the Office Administrator work four hours per day, four days per week, and that a fifth hour be added as needed. The part-time assistant would remain on call. President-elect Heyne will consult with the office staff regarding this change and report back to the board.

With no further business, the meeting was adjourned at 9:55.

Respectfully submitted,

Joy Lee
Secretary