

## JARC EXECUTIVE BOARD MEETING

February 8, 2018

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

In attendance:

|                    |                |
|--------------------|----------------|
| 1st Vice President | Craig Heyne    |
| 2nd Vice President | Sal Buongiorno |
| Secretary          | Joy Lease      |
| Treasurer          | Joel Cehn      |
| Past President     | Jim Major      |

REVIEW/APPROVAL OF LAST MEETING MINUTES:

The minutes, as previously presented and corrected, were approved as posted on the website.

1st VICE PRESIDENT'S REPORT: None

2nd VICE PRESIDENT'S REPORT:

The heating vents in both restrooms have been examined. It appears that although the vents are intact, there is insufficient air/heat flow to warm the rooms. Discussion followed. It was determined that the 2nd Vice President will shop for a portable heater with timer that can be attached to either the floor or wall.

Dry rot on both the front outside overhangs and back stairs was again addressed. Because the county has not acted on the issue, the county administrator in charge of property services will be contacted by the JRC President to attempt a resolution.

The kitchen, in particular the griddle, has been left uncleaned, and the last users are unknown. The restricted use of keys was discussed. The Treasurer will instruct the office administrator to send an email to all key holders, seeking to find out who left the kitchen in this condition. It was suggested that at any time the kitchen is left uncleaned, the offenders will no longer have access to the key.

TREASURER'S REPORT:

The Treasurer presented the JRC Reserve over Time, beginning in 2012, showing a fairly stable balance until 2014. Also reported was an expense comparison for 2010-2012 and 2017. After reviewing this report, the President appointed J. Cehn, S. Buongiorno, R. Heyne and J. Lease, and to include 2 members at large, as a committee to study expenditures, particularly in janitorial and maintenance, and to make recommendations to the Board for cutting costs. It was also recommended that a professional maintenance firm be contacted to provide an estimate of services for comparison as to what is now being spent.

The President also asked the 1st Vice President to compare the JRC rental prices with other community venues and bring recommendations back to the Board for possible adjustments.

PRESIDENT'S REPORT:

Beautify Cambria President has submitted to the JRC a contract for maintenance of the outdoor planter and trash receptacle, originally installed for a \$50 donation. The motion was made and seconded that the requested fees not be paid. The motion was then made that the first motion be amended to read that the consequences of not paying be determined prior to

acting. Motion was seconded and carried. The Treasurer will contact the President of Beautify Cambria for more information.

The President will follow up on determining adjustable fees to Greenspace, which has contracted the facility for a fundraiser in July, 2018.

At 10:14 a.m, it was moved and seconded that the meeting adjourn.

Respectfully submitted,

Joy Lease  
Secretary