

JARC GENERAL BOARD MEETING

March 8, 2018

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

In attendance:

President	Wayne Smith
1st Vice President	Rusty Heyne
2nd Vice President	Sal Buongiorno
Treasurer	Joel Cehn
Secretary	Joy Lee
Bridge Club	Joan Berry
Cambria Chorale	Barbara Mac Donough
Cambria Film Club	John Rohrbaugh
Computer Club	Dave Butner
Inner Rhythm	Barbara Morningstar
Investment Club	Richard Lee
Lawn Bowls	David Stiles
Mah jongg Club	Sharon Heyne
Pinocle Club	Jim Major
Poker Club	Sharon Heyne
Rough Writers	John Lamb
Spirit Dance and Drum	Francesca Bolognini
Table Tennis	John Bennett

PRESIDENT'S REPORT: The President varied from the usual agenda to bring the board up to date on progress for reducing the deficit. In particular,

- there has been a good response to the article in the *Cambrian*, which provided information about the JARC funding structure, activities and services;
- Mike Broadhurst, who has been contacted regarding the amount of monetary contributions from the Lions Club, has indicated he will seek help with an increase in contributions;
- Bruce Gibson, County Supervisor, has been contacted to reexamine the amount of taxes paid by the JRC to the county;
- Chamber of Commerce, Rotary and ODD Fellows will also be contacted to provide information on JARC community services and activities.

MINUTES OF PREVIOUS MEETING: Minutes of the previous meeting, as corrected and posted on the website, were approved.

1st VICE PRESIDENT'S REPORT:

- After comparing the JARC rental prices with those of the Veterans Hall, it was recommended that the JARC prices be raised.
- It was recommended that club presidents poll their members to see if one member from each club would be willing to serve in a group of maintenance volunteers, to be called upon occasionally, to attend to small repair needs at the JRC. Names should be given to Rusty Heyne or the Office Administrator to call.
- It was recommended that clubs volunteer for cleaning needs as they arise.

Requesting a waiver of liability was discussed.

2nd VICE PRESIDENT'S REPORT: A portable heater with programmed timer has been permanently affixed in the ladies restroom.

TREASURER'S REPORT: The three areas of largest expense were discussed and included: salaries, maintenance, and janitorial. Special cleaning service prices, particularly in the kitchen, have risen significantly.

CLUB PRESIDENTS' REPORTS:

- Bridge Club - Doing well and have raised fees.
- Cambria Film Club - Membership is still good. Screenings are fund raisers for the JRC.
- Cambria Forum - The next session, in April, will be on Winston Churchill.
- Cambria Chorale - Board will meet next week to determine the annual contribution to the JRC.
- Computer Club - Need more membership and are working on raising funds.
- Couples Dance - No report.
- Dancersize - Making progress on the \$5000 annual goal.
- Fishing Club - No report.
- Inner Rhythm - Doing well. Contribute quarterly.
- Investment Club - Current contribution is \$400 per year. The goal is to double this amount.
- Lawn Bowls - Doing fine. The club is considering having a JRC 50th anniversary charity bowl off challenge between clubs.
- Mahjong and Poker - Hosting a St. Patty's Day Dinner on March 17th as fundraiser.
- Rough Writers - The club makes quarterly contributions.
- Pinochle - 4 members at present and looking for more.
- Spirit Dance and Drum - No report.
- Table Tennis - Have several new members.

OLD BUSINESS:

John Bennett asked to revisit the idea of a reverse drawing as a fundraiser and suggested September as an optimum time. He will develop a proposal to present to the board at the next meeting.

The Treasurer reported that he is looking for diversification of the \$180,000 in reserve funds.

ADJOURNMENT: At 10:00 a.m. the President adjourned the meeting.

Respectfully submitted,

Joy Lee
Secretary