

JARC EXECUTIVE BOARD MEETING

October 11, 2018

The President called the meeting to order at 9:00 a.m.

In attendance:

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

Minutes of the September, 2018, meeting, as reviewed and corrected by attendees, were approved.

In compliance with By Laws of the Center, The President appointed Rusty Heyne, Sal Buongiorno and Joel Cehn as the nominating committee for the 2019 slate of officers. Having no members at large expressing an interest in running for office, it was agreed that the current Executive Board be presented at the annual meeting as the proposed slate.

1st VICE PRESIDENT'S REPORT:

- Fabric on the board room chairs is deteriorating, and the hydraulics on several have failed. Replacement costs were addressed. Discussion followed on whether to repair or replace some/all of the chairs. It was agreed to table any decision until the Treasurer and 1st Vice President are able to obtain more definite cost estimates for replacement and repairs.
- Lights in the men's bathroom are constantly failing. A fixture costing less than \$50 will be purchased and the lights replaced.

2nd VICE PRESIDENT'S REPORT:

- The concern with outside lighting for nighttime activities has been resolved.
- Heating in the women's bathroom continues to be a problem, as the plug is often disengaged. Several possible solutions were discussed. The 2nd Vice President will purchase and install an appropriate, lockable cover for the outlet.

TREASURER'S REPORT:

The Treasurer presented the Income and Expenses report through September, 2018, and noted that the almost \$9000 surplus is largely due to the fundraising efforts of individual clubs. Expenses for the Waffle Breakfast were approximately \$860, while income was approximately \$1740. Suggestions for next year's breakfast included better planning with menu and estimates of needed supplies and more visible advertising.

NEW BUSINESS:

The 2nd Vice President announced that Lawn Bowls needs 6 new benches, as the existing ones are deteriorating. Budget concerns and materials were discussed. Sal will obtain an estimate and will bring back to the Board. He also announced that the dry rot issue will soon be resolved.

The 1st Vice President observed that the men's bathroom flooring needs to be replaced. Discussion followed on most appropriate materials and cost. It was suggested that if labor and materials are dedicated to replacing the men's bathroom flooring, it would be wise to replace the women's restroom flooring at the same time. Rusty will obtain bids and bring back to the Board.

The Annual Meeting was discussed. Date and time was set for Saturday, November 17, 2018, at 9:30. Refreshment budget will be kept close to \$100. The Secretary will work with the Office Administrator for set ups, servings and cleanups. The President will set the Agenda. Notices encouraging membership attendance will be sent by the Office Administrator.

With no further business, the meeting adjourned at 10:10 a.m.

Respectfully submitted,

Joy Lee
Secretary