

JARC ANNUAL MEETING
November 16, 2019

In attendance:

President	Sharon Heyne
1st Vice President	Craig ("Rusty") Heyne
2nd Vice President	Sal Buongiorno
Treasurer	Joel Cehn
Secretary	Joy Lee
Past President	Wayne Smith

Club Presidents/representatives:

Cambria Chorale	Barbara MacDonough
Cambria Computer Club	Dave Butner
Dancercize	Maryann Grau
Inner Rhythm	Steve White
Investment Club	David Stiles
Lawn Bowls	David Stiles
Mah Jongg	Judy Butler
Poker Club	Mark Kantor
Rough Writers	Maryann Grau
Spirit Dance and Drum	Francesca Bolognini
Table Tennis	John Bennett

Members:

Peg Christianson
Shale Hanson
Susan Levine
Ed Pearce
Jim Major
Roberta Major
Carole Brooks

CALL TO ORDER:

After a quorum was established, the meeting was called to order at 9:05 a.m. by President Heyne.

APPROVAL OF 11/17/2018 MINUTES:

Minutes of the 11/17/2018 Annual Meeting as distributed, corrected and posted on the JARC webpage were approved.

PRESIDENT'S REPORT:

President Heyne provided a detailed report of accomplishments and on-going projects for the year, including

- purchases of furniture, office equipment, windows, advertising, and water filters
- maintenance and repairs throughout the facility
- events and fund raisers
- administrative improvements

The maintenance committee was commended on its responsiveness to needed repairs and upgrades.

For her years of volunteer hours in developing and maintaining the Joslyn garden and for her significant fundraising by creating and selling succulent garden pots, Judy Butler was awarded Life Membership in the JARC.

1st VICE PRESIDENT'S REPORT:

Recently, we have been losing money at the Honor Bar. VP Heyne reminded members to put money in the box whenever items are taken, and to occasionally donate extra for the water filters.

2nd VICE PRESIDENT'S REPORT:

Announced the Southwest Lawn Bowling Association sanctioned tournament, a world-class tournament, scheduled for March 12, 2020, at the JARC facility.

TREASURER'S REPORT:

At this time, we have approximately 450 members and an annual budget of \$80,000. A detailed report of year-to-date financials was provided, and included

- Income of \$67,759
- Expenses + Assets of \$69,477
- Most of the income comes from club donations, rental income and membership dues.

OLD BUSINESS:

It is anticipated that a new furnace will have to be installed this year at a significant cost to the center. Discussion followed on seeking assistance from the county for reimbursement.

NEW BUSINESS:

President Heyne presented proposed amendments to the by-laws:

- ARTICLE III

All dues are payable on or before January **31st** of each year and are non-refundable. Membership fees for those joining the JARC for three or less months (i.e., summer months), will be 50% of regular dues.

- ARTICLE VII: Clubs

Beyond yearly membership dues, each club will be responsible to raise additional funds or provide work/improvements to the building in lieu of, or in addition to, funds raised.

Vote for these revisions was called for. Revisions passed with 1 vote “No”.

Slate of officers for 2020 was presented:

President	Sharon Heyne
1st Vice President	Mark Kantor
2nd Vice President	Sal Buongiorno
Secretary	Joy Lee
Treasurer	Joel Cehn
Past President	Wayne Smith

Nominations from the floor were called for. None were presented. Jim Major moved that the nominations be accepted. Judy Butler seconded the motion. Motion carried.

Raising dues versus dipping into reserve funds for 2020 was addressed. Following discussion, Sal Buongiorno made the motion that we wait until next year for an increase, relying on the Treasurer’s semi-annual report as a guide in the interim. Mark Kantor seconded the motion. Motion carried unanimously.

ADJOURNMENT:

At 10:10 a.m., Jim Major moved, seconded by Barbara MacDonough, that the meeting adjourn. Motion carried.

Respectfully submitted,

Joy Lee
Secretary