

## JARC EXECUTIVE BOARD MEETING

April 11, 2019

### In Attendance:

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

### CALL TO ORDER:

The meeting was called to order at 9:00 by President Heyne.

### APPROVAL OF MINUTES:

Joy Lee moved, seconded by Wayne Smith, that the minutes of the 2/14/2019 Executive Board meeting, as reviewed and corrected by attendees, be approved. Motion carried.

### PRESIDENT'S REPORT:

President Heyne reported the following:

- After interviewing office staff and others who use the computer for JARC business, consensus is that the current PC is unable to process necessary information for efficient performance. Following discussion, it was agreed that a new computer is warranted. President Heyne will work with office staff in the selection and purchase of a new PC.
- The kitchen vent was cleaned at a cost of approximately \$560 and will be repeated on a yearly basis.
- Carole Brooks has been hired as a part-time office assistant and is working out well.
- We have approximately 407 paid members at present. President Heyne is working to verify that all individuals on our rolls have paid their dues for 2019.

### 1ST VICE PRESIDENT'S REPORT: None

2ND VICE PRESIDENT'S REPORT: The county has not responded to our request for assistance with replacing the damage on the back stairs. Larry Kelly will be available to do the work at the end of April to early May.

TREASURER'S REPORT: The Treasurer presented the report for the first quarter, reflecting a surplus of more than \$4000 as a result of dues payments in this time period. Upcoming expenses were discussed.

OLD BUSINESS: Restroom reflooring was discussed. Several estimates have been received, ranging from \$22,000 to \$27,000. President Heyne will present to the county a portfolio of photographs demonstrating the current conditions and will request their list of approved resources and recommendations.

NEW BUSINESS: There are five empty spaces for club banners on the street side of the Lawn Bowls greens. A local business has given an estimate of 4 banners for \$371 and will take our art work for the banners. President Heyne will enlist JRC clubs' participation in funding and artwork for this project.

OTHER:

- Vice President Buongiorno announced that green replacement for Lawn Bowls will begin on May 10 and will take 10-12 days for completion, during which time parking will be disrupted. Plans are underway to coordinate opening of the new greens with the 50th anniversary celebration of the Joslyn Center.
- Tickets are on sale in the office for the Mother's Day Tea.

ADJOURNMENT:

At 9:48, Joy Lee moved, seconded by Joel Cehn, that the meeting adjourn. Motion carried.

Respectfully submitted,

Joy Lee  
Secretary