

## JARC BOARD MEETING

July 11, 2019

### In attendance:

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

### Club Presidents/Representatives:

Bridge	Joan Berry
Cambria Chorale	Barbara MacDonough
Cambria Computer Club	David Butner
Dancersize	Maryann Grau
Lawn Bowls	David Stiles
Lions Club	Aaron Linn
Mahjongg Club	Judy Butler
Poker Club	Manya Brett
Rough Writers	John Lamb
Table Tennis	Diane Kosarko

### CALL TO ORDER:

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

### APPROVAL OF MAY 10, 2019 MINUTES:

Joy Lee moved, seconded by Barbara Mac Donough, that the May 10, 2019, minutes, as distributed, corrected and posted be approved. Motion carried.

### PRESIDENT'S REPORT:

- Drafts of updated forms requesting clubs' memberships, officers and key holders were distributed.
- Andy Loveless has cleaned the windows.
- Carpet cleaning is scheduled for August 27.
- Partial membership fees were discussed, including the effects on attendance and membership. Sal Buongiorno made the motion that those individuals participating for 3 months or less be charged \$25 for membership, and that the club presidents be responsible for monitoring the attendance. David Butner seconded the motion. Motion carried, with 3 opposed.
- No volunteers have come forward for managing/coordinating the Pinedorado Waffle Breakfast, scheduled for August 31. Club presidents were asked to solicit help from their memberships.
- The time for a "Call for Executive Board Nominations" is now. Election will be held in November. Vacancies will include President, 1st Vice President and Secretary.

### 1ST VICE PRESIDENT'S REPORT:

The new boardroom fire doors, which cost \$700, have been hung.

2ND VICE PRESIDENT'S REPORT:

Repairs to the back porch are complete. Larry Kelly deserves a huge thanks for his work.

TREASURER'S REPORT:

We are on budget for the year. Clubs have been great with their donations.

CLUB PRESIDENTS' REPORTS:

Bridge: No new business.

Chorale: On hiatus for the summer.

Computer Club: On hiatus for the summer.

Couples Dance: "Solvent and operating."

Dancersize: Doing well and have new members.

Investment Club: Doing well and have one opening.

Lawn Bowls: Have completed Phase I of updates. The anniversary event went well and was well attended. Phase 2 will include purchasing new furniture and refurbishing the barbeque equipment and patio. The club is also considering opening their area to Tai Chi and Yoga as new clubs, as the green has proven appropriate for these activities.

Mahjongg: Attendance has been good. A tournament is scheduled for September 14. Judy Butler has contributed \$441 from her succulent sales thus far.

Rough Writers: "We are happy campers!" Four local authors will have a book signing at Barnes and Noble.

Table Tennis: No new business.

OLD BUSINESS:

The county has been contacted for assistance with new restroom flooring.

NEW BUSINESS:

- Windows need replacing. The President will get estimates.
- A new projector is needed. Aaron Linn volunteered to price it out.
- We are in the process of incorporating a water filtration system to eliminate plastic bottles.

ADJOURNMENT:

At 10:00 a.m., Rusty Heyne moved, seconded by Dave Butner, that the meeting adjourn.  
Motion carried.

Respectfully submitted,

Joy Lee  
Secretary