

JARC EXECUTIVE BOARD MEETING

June 13, 2019

IN ATTENDANCE:

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

CALL TO ORDER:

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

APPROVAL OF MINUTES:

Joy Lee moved, seconded by Joel Cehn, that minutes of the April 11, 2019, Executive Board meeting be approved as previously read, corrected and sent to the webmaster. Motion carried.

PRESIDENT'S REPORT:

President Heyne reported that Spectrum will begin repairing the problems with the internet this week. Additionally, Joel Cehn will investigate services, capabilities and costs available through ATT.

1ST VICE PRESIDENT'S REPORT: None.

2ND VICE PRESIDENT'S REPORT:

- After discovering a more serious problem with the back deck than previously thought, the deck has been completely rebuilt by Larry Kelly and Sal Buongiorno.
- The replacement for the defective Boardroom doors will arrive on this date at a cost not to exceed \$700.
- The back of the building needs new paint. We will wait for the County's inspection before pursuing.

TREASURER'S REPORT:

- The Profit and Loss spread sheet for the year through May, 2019, was presented, showing that we continue to have a surplus of approximately \$506. In an effort to maintain control of spending by workers, the treasurer has limited the number of people able to use our account at the hardware store and is requesting that all receipts be given to the Office Administrator prior to reimbursement.
- Bookkeeping software will not be on our office computer until the internet problems are solved.

OLD BUSINESS:

- Progress is being made for the 50th anniversary celebration of the JARC. 16 people will bowl. More participation from clubs is needed. The President will contact club presidents to assist in filling this need.
- Six new benches are needed, at a cost of \$400 per bench. Following discussion, Wayne Smith moved, seconded by Joel Cehn, that we pay the 1/2 the cost of new benches, not to exceed \$1200. Motion carried.

- Member participation in the Pinedorado Waffle Breakfast was discussed. The President will ask for two volunteers from each club to help set up, cook, serve and clean up. Various means of saving money on expenses were discussed.
- The President will seek/appoint the make up of the nominating committee to fill the three positions of President, 1st Vice President and Secretary for the year 2020,

NEW BUSINESS:

Increase in salary for the Office Administrator was discussed, as she has been given full responsibility for the office and her hours have increased. Following discussion, Joy Lee moved, seconded by Rusty Heyne, that a performance review be conducted in July and again in December. At each review, if performance is satisfactory, adjustments in salary will be made. The President and other officers, if requested, will perform the reviews. Motion carried.

ADJOURNMENT:

At 10:15 a.m., Rusty Heyne moved and Joel Cehn seconded that the meeting adjourn. Motion carried.

Respectfully submitted,

Joy Lee
Secretary