

JOSLYN EXECUTIVE BOARD MEETING

Thursday, October 10, 2019

IN ATTENDANCE

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

CALL TO ORDER:

The meeting was called to order at 8:55 a.m. by Vice President, Craig ("Rusty") Heyne. President Sharon Heyne was out of town and unable to attend.

APPROVAL OF MINUTES:

Minutes of the August 8, 2019, meeting, as corrected and posted on the website, were approved.

PRESIDENT'S REPORT:

The President electronically forwarded the agenda which was presented by Vice President Heyne.

- The JARC Annual Meeting is scheduled for Saturday, November 16th. Included on the agenda will be by-law revisions, slate of officers for 2020, the Treasurer's Annual Report, and review of building improvements.
- The two by-law revisions, having to do with due date for dues and reduced annual dues for part-time members, were reviewed and discussed.
- A contract/agreement with the Lions Club has been finalized and was reviewed.

1ST VICE PRESIDENT'S REPORT:

- The new water filter has been installed, and the JARC will no longer participate in providing or selling individual, plastic water bottles. Stainless steel bottles are now on sale in the office.
- New windows have been installed in the office, which cost approximately \$1600.

2ND VICE PRESIDENT'S REPORT:

The two dimmer switches in the main hall are now working.

TREASURER'S REPORT:

- LED lights have replaced all fluorescent lights in the kitchen.
- A \$2000 tax penalty for a delay in the return due in May has been sent back to the CPA for resolution, with no responsibility resting on the JARC.

OLD BUSINESS: None.

NEW BUSINESS:

The 2020 slate of officers was discussed. Roland Soucie has agreed to serve as the 1st Vice President. Members were urged to continue searching for a candidate for President.

Following discussion, Joy Lee moved, seconded by Rusty Heyne, that Judy Butler receive a lifetime JARC membership. Motion carried.

ADJOURNMENT:

At 9:30 a.m., Joel Cehn moved, seconded by Joy Lee, that the meeting adjourn. Motion passed.

Respectfully submitted,

Joy Lee
Secretary