

Joslyn Recreation Board Meeting, September 12, 2019
Minutes

In attendance:

President	Sharon Heyne
1st Vice President	Craig (“Rusty”) Heyne
2nd Vice President	Sal Buongiorno
Treasurer	Joel Cehn
Secretary (Acting)	Manya Brett

Club Presidents/Representatives:

Bridge	Joan Berry
Cambria Chorale	Barbara MacDonough
Computer Club	Notes attached
Couples Dance	Joel Cehn
Dancersize	Carmen Peterson
Film Club	Absent
Investment	Manya Brett
Fishing	Absent
Inner Rhythm	Steve White
Lawn Bowls	Sal Buongiorno
Lions Club	Absent
Mahjongg Club	Sharon Heyne, Manya Brett
Poker Club	Manya Brett
Rough Writers	John Lamb
Spirit D & D	Francesca Bolognini
Table Tennis	Absent
Writers’ Workshop	Absent

CALL TO ORDER:

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

APPROVAL OF JULY 11, 2019 MINUTES:

Minutes from JULY 11, 2019 meeting had some corrections made and were moved for approval by Rusty Heyne, second by Joel Cehn, approved by members present.

PRESIDENT’S REPORT:

- Pinedorado Waffle Breakfast: brought in \$1200+; there were approx. 160 paid participants.
- Main Hall carpet is splitting, Sharon has contacted SLO County representative who is going to assist with reaching the installer (apparently the carpet installers used remnants).
- Sharon wrote a letter to Bruce Gibson addressing repairs and improvements for the building. There is a list of what JARC & Clubs have completed (with costs) and items that need to be completed. JARC is seeking finances from SLO County to replace the bathroom flooring.
- Board Nominees: Seeking President and 1st Vice President as no volunteers have stepped up. Sal Buongiorno has agreed to remain 2nd VP; Joy Lee has agreed to remain Secretary; and Joel Cehn has agreed to remain Treasurer.

- General Membership Meeting: SAT NOV 16, 2019 9A-11A at the Main Hall of JARC.
- ByLaws Changes: proposals for presentation at General Meeting for consideration and voting:
 - 1) Yearly dues: to be paid by January 31 (instead of Dec 31) of each calendar year. Add provision for half membership fee for members who are coming part-time (ie. summer months or last quarter of the calendar year) for three months or less during the year.
 - 2) Each Club: is encouraged to raise additional funds (besides yearly membership dues) through fund-raising activities, or to provide work/improvements to building in lieu of funds from fund-raising event. No specific amount recommended; there was no consequence stated for noncompliance.
- Rental Rates and Security Deposits: for using/renting JARC facilities, will be increased. (No rent & deposit schedule was provided at this time.)
- JARC Staff needs to be informed of all scheduled work and events, going on at the grounds and building (inside and outside).
- Honor Bar: there are 5-6 beverages weekly that are not being paid for. So far this year (through August) Honor Bar has \$285 income and \$69 expenses.

1ST VICE PRESIDENT'S REPORT:

- Water filter: "Aquasana" has been ordered and will be installed at the Main Hall beverage counter upon arrival. Members of Poker Club have provided funding for this effort. Goal is to minimize/eliminate single-use water bottles. Purchase: approx. \$100; Filter Replacements: approx. \$120/year.
- Water Bottles: 24 stainless steel reusable bottles, with JARC logo, have been ordered and will be sold as a convenience for members wishing to avail themselves of the new filtered water. Members will be asked to donate to the honor bar occasionally for this service.

2ND VICE PRESIDENT'S REPORT:

- The splits in the concrete fountain/planter have been patched.

TREASURER'S REPORT:

Treasurer's Report was distributed. Joel reports that the Club is "in the black" for monthly & yearly projections. There was a large yearly expense in August for Workman's Compensation coverage (Mercal is provider). Clubs have contributed more than \$4000 higher in donations, than anticipated for this time of year. Cambria Forum will be removed from the line item of the budget as that club no longer exists at the Joslyn.

PRESIDENTS' REPORTS:

Cambria Chorale (Barbara MacDonough) club donation will be submitted before end of this year. There was uncertainty about whether Hospitality Night would/would not occur this year, it has been confirmed with Cambria CofC that it will happen! All participating clubs, businesses and organizations will need to coordinate with CofC.

Bridge Club (Joan Berry) club donation will be submitted before end of this year.

Couples Dance (Joel Cehn) club has approximately 20 dances/year. Current club officers will continue.

Dancercise (Carmen Peterson) MaryAnne is turning some duties over to others including Carmen and LuAnn.

Inner Rhythm (Steve White) club has provided \$500 donation. NEED: storage for members' bolsters = TEMPORARY STORAGE on top of long tables in Main Hall storage room.

Lawn Bowls (Sal Buongiorno) there is preliminary discussion to have a National Tournament in Cambria. Cambria Lawn Bowls is tentatively on the schedule for MARCH 2020. The top 40 bowlers in U.S. would be invited/attending.

Mah Jongg (Sharon Heyne) club is having a fund-raiser tournament on Saturday September 14th and expect to raise \$700-\$900 for JARC.

Poker (Manya Brett) continues to have monthly tournaments and some new possible members have been showing interest. Donations so far this year over \$1200. Current officers will continue for 2020.

Rough Writers (John Lamb) members will likely not be attending the writing conference at Cuesta this year.

Spirit D&D (Francesca Bolognini) Saturday evening September 14 club is doing a fund-raiser. October 17th = Francesca's 70th Birthday Party will also be a fund-raiser.

Table Tennis Sharon Heyne reported that Al Solomon, a senior member of Table Tennis Club, came in toward the end of the Waffle Breakfast to do clean up and was a big help!

OLD BUSINESS:

Please complete and submit (to Carole at office) the JARC Form about club members who hold keys to the facility, Update member list in alphabetical order ASAP.

NEW BUSINESS:

Overhead light dimmers in Main Hall are not properly working. Sal and Francesca were to do a "field trip" to view after the meeting.

ADJOURNMENT:

Adjournment: at 9:55am, John Lamb moved, Joel Cehn second that the meeting adjourn. Motion carried.

Respectfully Submitted,

Manya Brett on 9.16.19 (in absence of Joy Lee, Secretary)