

JARC ANNUAL MEETING

November 12, 2020

The meeting was arranged for video and telephone conferencing in compliance with the Governor's mandates for shelter-at-home during the COVID-19 pandemic. Participants included:

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

Club Presidents/representatives:

Couples Dance	Mark Kantor
Dancersize/weights	Maryann Grau
Investment Club	Mark Berry
Lawn Bowls	Sal Buongiorno
Mah jongg	Judy Butler
Poker Club	Sharon Heyne
Rough Writers	John Lamb
Spirit Dance and Drum	Francesca Bologini
Table Tennis	Cindy Gustafson

Other participants:

Yvonne Kantor	Julie Krebs
Rusty Heyne	Lisa Tanzman
Jan Callner	Elaine Mermelstein
Shale Hanson	Robbin Miller
Sharkey Warrick	Sherry Eiselen
Peter Steiniger	Leslie Taylor
Celest Swenson	
Donna Kean	

CALL TO ORDER:

The meeting was called to order at 9:30 a.m. by President Heyne.

FLAG SALUTE: A brief video honoring the American flag was arranged by VP Mark Kantor.

APPROVAL OF 2019 ANNUAL MEETING MINUTES:

Lisa Tanzman moved that the minutes of the 2019 Annual Meeting, as read, corrected and submitted for posting, be officially approved. Wayne Smith seconded the motion. Motion carried.

PRESIDENT'S REPORT:

- Thanksgiving fund raiser donations have exceeded \$1000 and more are expected. The JARC will split the donations with the Cambria Vineyard Church Food Bank.
- A review of the year included a major sewer repair and maintenance of the center. Gratitude to the board was expressed for maintaining the center during this pandemic, when no cleaning or office personnel have been available.
- Presentation of proposed 2021 slate of officers:

President	Mark Kantor
1st Vice President	Maryann Grau
2nd Vice President	Julie Krebs
Treasurer	Joel Cehn
Secretary	Celeste Swenson

Nominations from the floor were called for. None were submitted. Lisa Tanzman moved that the presented slate be accepted by acclimation. Wayne Smith seconded the motion. Motion carried.

1st VICE PRESIDENT'S REPORT:

- Extended thanks to the Board for all their efforts.
- The County personnel have completed subterranean treatment for termites. Tenting and treatment of the building will begin Monday, November 16. President Heyne has removed all food products from the kitchen. The kitchen renters have been informed of the upcoming treatment.
- The County will soon begin other improvements, including:
 - ~ replacement of the conference room window
 - ~ replacement of bathroom flooring and ventilation to code standards
 - ~ improve concrete landings at emergency exits

2nd VICE PRESIDENT'S REPORT:

Nothing to add. Extended thanks to the membership for his years of service on the board.

TREASURER'S REPORT:

Draft of the 2021 budget was presented, based on 2019 budget (2020 income and expenses are not indicative of normal years).

- cash flow is at a "push" right now, with income down but with reduced expenses
- with an anticipated \$16,000 deficit, we will tap into our reserve account next year

CLUB PRESIDENTS' REPORTS:

Dancersize - 15 dance workouts are online. Weights are still presented live on ZOOM.

Investment club - club is still full, with 20 members, 1 on waiting list. Meeting on ZOOM. Up 13% in investments.

Lawn Bowls - 16 regulars play 3 times a week. No new members are allowed. Masking is practiced.

Lions - Inactive

Poker - Players get together online up to 5 times a week.

Rough Writers - Continue to meet on ZOOM. One member has a 3 book deal with a publisher.

Spirit Dance and Drum - Nighttime temperatures have not allowed active participation.

Ping Pong - Inactive

Mah jongg - Inactive. Individual players play online. Unsuccessful with group news chain letter

BUSINESS FROM THE FLOOR:

Discussion was held regarding dues for 2021, including pros and cons of

- raising dues
- prorating for the year, depending on time of opening

The majority of attendees agreed that dues should remain unchanged and payable by the end of January, 2021.

ADJOURNMENT:

At 10:45, Joy Lee moved, seconded by Francesca Bolognini, that the meeting adjourn. Motion carried.

Respectfully submitted,

Joy Lee
Secretary