

JARC EXECUTIVE BOARD MEETING

October 8, 2020

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

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

2nd Vice President, Sal Buongiorno, was unable to participate.

Others invited participants:

Maryann Grau
Celeste Swenson

CALL TO ORDER:

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

APPROVAL OF MINUTES:

Minutes of the August 13, 2020, executive board meeting were approved as corrected and sent to the webmaster.

PRESIDENT'S REPORT:

- A "virtual" Thanksgiving dinner fundraiser will be held in partnership with the Cambria Vineyard Church, and donations will be split 50/50. Members will chose from a menu, ranging from full dinners, sides, and/or desserts. Payment options are being arranged by the webmaster.
- Cleaning and weeding on the east side of the building was done anonymously and we are grateful. However, building and grounds maintenance has largely been ignored during the closure. A schedule for maintenance to be performed by member volunteers will be developed.
- We will be searching for a new CPA before taxes are due in the spring.

- The agenda for the annual meeting, scheduled for November 12, 2020, was discussed and will follow the usual Club Presidents' agenda.

1st VICE PRESIDENT'S REPORT:

- County officials have acknowledged receipt of estimates for treatment of the termite infestation provided by Mark Kantor, but have made no mention to proceed. Follow ups will continue.
- A County staff person has been on site and will be doing maintenance throughout October.

TREASURER'S REPORT:

We remain in the black for the year, largely due to Bridge, Table Tennis and Dancersize club donations. We have a tax bill of approximately \$3500, insurance of approximately \$1000 and approximately \$750 in payroll taxes due before the first of the year.

OLD BUSINESS: None.

NEW BUSINESS:

Ideas for fundraising were discussed, including members offering services in the community, cooking demonstrations, and wine and cheese delivery. These and other ideas will be pursued in the months to come.

ADJOURNMENT:

At 10:30 a.m., Mark Kantor moved that the meeting adjourn. Motion was seconded by Wayne Smith. Motion carried.

Respectfully submitted,

Joy Lee
Secretary