

JARC EXECUTIVE BOARD MEETING

11 Aug 2022 / 9:30 AM

The meeting was held at the JRC conference room

Participants included:

President	Mark Kantor
1st Vice President	David Stiles
Treasurer	Joel Cehn
Secretary	Celeste Swenson

Call to order:

- The meeting was called to order at 9:28 AM by President Kantor

Approval of Minutes:

- Celeste Swenson moved, seconded by Joel Cehn, that the Jun 09 2022 executive board minutes be approved as corrected and posted. Motion carried.

Treasurer's Report

- 2022 Year Financial Status

President's Report

- Capital Spending Projects
 - A low cost option for skylight diffusion was used and fluorescent bulbs in the main hall have all been changed to LEDs
- Ongoing research for new chairs and racks
 - Not pursuing capital spending on chairs at this time
- Annual general meeting has been set for Thursday Nov 10 at 10:00AM
 - Slate of 2023 Exec Board candidates close to completion
- Discussion of considering bylaw changes; no changes at this time
- Pinedorado parade participation - Joel Cehn to pursue

- **1st Vice Presidents Report**

No report at this time

2nd Vice Presidents Report - Mark

- County will address backyard rain gutters and reinforce retaining plank repair

New Business

- No new business

Adjournment

- At 10:30 AM, Celeste Swenson moved, seconded by Joel Cehn, that the meeting be adjourned. Motion carried

Respectfully submitted,

Celeste Swenson

Secretary