

JARC BOARD MEETING

July 9, 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
Secretary	Joy Lee
Treasurer	Joel Cehn
Past President	Wayne Smith

Club Presidents/representatives:

Bridge Club	Joan Berry
Dancercize	Julie Krebs
Inner Rhythm	Steve White
Investment Club	Mark Berry
Lawn Bowls	Joel Cehn
Mah jongg Club	Judy Butler
Poker Club	Manya Brett
Rough Writers	John Lamb

CALL TO ORDER:

The meeting was called to order at 9:38 a.m. by President Heyne.

APPROVAL OF MINUTES:

Judy Butler moved, seconded by Mark Kantor, that the May 20, 2020 minutes be approved as corrected and posted. Motion carried.

PRESIDENT'S REPORT:

President Heyne reported that because of the increasing number of identified COVID-19 carriers in the county (895) and in Cambria/San Simeon (7), there are no immediate plans for reopening the Joslyn center.

1st VICE PRESIDENT'S REPORT:

We will be seeking individuals willing to serve on the executive board for year 2021. We have a volunteer to serve as secretary.

2nd VICE PRESIDENT'S REPORT: Unavailable.

TREASURER'S REPORT:

- Finances are adequate in spite of the pandemic; income is down from club donations, but expenses are also down.
- A significant termite infestation has been discovered in the main hall rafters, and tenting will be required with an estimated cost of \$5000.00. This estimate has been sent to the County for assistance determination. Discussion was entertained regarding structural stability, with no definitive answers; the Treasurer will pursue professional opinions and report back to committee. President Heyne requested that all food be removed from club lockers, and kitchen renters will be asked to remove all food from the kitchen prior to the tenting.

CLUB PRESIDENTS' REPORTS:

Bridge Club: Members are playing online.

Dancersize: ZOOMING 3 times a week, M-W-F with 25-35 participants.

Inner Rhythm: Tried to use ZOOM unsuccessfully. Questioned the possibility of using Lawn Bowls green, perhaps once every two weeks. Dancersize representative posed the same question. Joel Cehn will approach the Lawn Bowls board for a ruling.

Investment Club: Have full membership and use ZOOM on their regular schedule.

Lawn Bowls: "Going strong!" Playing doubles to accommodate social distancing.

Have 1 new member. Still have the Port-A-Potty.

Mah jongg: No club activity. Members are playing online.

Poker: Online tournaments have been arranged 4 times per week and allow participants from around the county.

Rough Writers: Meet through ZOOM with 1/2 to 2/3 participation.

OLD BUSINESS: None

NEW BUSINESS: None

President Heyne closed the meeting with words of caution and concern regarding protecting ourselves and each other from the virus.

ADJOURNMENT:

At 10:00 a.m. Joy Lee moved, seconded by Mark Kantor, that the meeting adjourn. Motion carried.

Respectfully submitted,

Joy Lee
Secretary