

JARC BOARD MEETING  
November 14, 2019

In attendance:

President	Sharon Heyne
1st Vice President	Craig ("Rusty") Heyne
2nd Vice President	Sal Buongiorno
Treasurer	Joel Cehn
Secretary	Joy Lee

Club Presidents:

Bridge	Joan Berry
Cambria Chorale	Barb MacDonough
Inner Rhythm	Steve White
Mah Jongg Club	Judy Butler
Poker Club	Manya Brett
Rough Writers	John Lamb
Spirit Dance and Rhythm	Francesca Bolognini
Table Tennis	John Bennett

CALL TO ORDER:

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

APPROVAL OF MINUTES:

Joy Lee moved, seconded by Rusty Heyne, that minutes of the September 12, 2019 meeting, as submitted, corrected and sent to the webmaster be approved. Motion carried.

PRESIDENT'S REPORT:

Agenda and topics for the Annual Meeting were reviewed, and included:

a. Raising dues

Discussion: Lengthy discussion regarding raising dues included anticipated needs of the facility, members' ability to pay, members anticipated responses, and advisability of tapping into reserve funds, should the occasion require. Sal Buongiorno moved and Rusty Heyne seconded that a proposed increase of \$5 per year per member be on the agenda for vote at the Annual Meeting. Votes were 5 for, 5 against the motion. The President elected to break the tie and place the item on the agenda for the Annual Meeting.

b. Hospitality Night is scheduled for December 5. President Heyne will send an email to the membership requesting assistance with refreshments and decorating, and VP Heyne will have a group assist in setting up and taking down chairs.

#### 1st VICE PRESIDENT'S REPORT:

Club Presidents were asked to encourage their members to pay for items taken from the honor bar, as we are losing money. Additionally, members are asked to occasionally donate a small amount for new water filters.

#### 2nd VICE PRESIDENT'S REPORT:

- Solar Systems sales representative has been in contact with VP Buongiorno regarding the Joslyn center. An estimate of total cost and installation of solar panels as well as an estimated savings will be requested.
- The Lions Club has asked for a one-time use of the kitchen oven to help prepare the community Thanksgiving dinner. Members agreed, so long as this doesn't interfere with regular renters, and the facility is cleaned following its use.

#### TREASURER'S REPORT:

Through October, we are approximately \$1700 in the red due to capital expenses. Discussion followed regarding reserves, county obligations to the facility and anticipated expenses. A full report will be presented at the Annual Meeting.

#### CLUB PRESIDENTS REPORTS:

Bridge Club: Christmas party is scheduled for December 12.

Cambria Chorale: Concerts are scheduled for December 8th and 15th.

Inner Rhythm: Everything is going well. Planning on hosting monthly workshops.

Mah jongg: Good attendance. Judy Butler brought \$262 in succulent sales for October and \$941 for the year to date.

Poker Club: Now have 30 members. The new banners are attracting positive attention and possible new members.

Couples Dance: Good turnout for Thanksgiving dinner. The Christmas party will be catered.

Lawn Bowls: A Southwest Lawn Bowling Association sanctioned tournament will be held on March 12. This is a world-class tournament and will attract many visitors.

Table Tennis: Everything is going well.

Rough Writers: We are all happy campers and have made some good donations.

OLD BUSINESS: None

NEW BUSINESS:

“Cambria Music Jam”, a group of local musicians, has asked to use the Board Room on Sundays from 1:00 - 3:00 p.m. with fees waived, in anticipation that enough people will join them to form a club of at least 5 members. Following discussion, Sal Buongiorno made a motion to accept the request. Seconded by Rusty Heyne, the motion passed.

ADJOURNMENT:

At 9:50 a.m., with no further business, Joy Lee moved, seconded by Joel Cehn, that the meeting adjourn. Motion carried.

Respectfully submitted,

Joy Lee  
Secretary