

JARC EXECUTIVE BOARD MEETING

11 February 2021 / 9:30 AM

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

Call to order:

The meeting was called to order at 9:35 AM by President Kantor

Approval of Minutes:

No Dec 2020 minutes to approve this month

Treasurer's Report

2021 Year to date Financial status

Discussions regarding Money Market account and various investment approaches;

Motion by Mark Kantor to direct the JRC Treasurer to invest JRC contingency/savings

- Balanced or Bond mutual funds
- Low cost (expense ratio no greater than 0.65%)
- Quarterly review to ensure \$50k or more in cash (equivalent)

Motion seconded by Maryann Grau and carried unanimously

Maintenance of trash containers donated by Beautify Cambria Association was discussed; Agreement to pay BCA \$100.00 annual fee and JRC members will volunteer to keep containers maintained at a savings of \$250.00

President's Report

Outdoor clean-up request will be made after wood mitigation;

Discussion of submitting news articles about JRC to CambriaCA; Maryann Grau will work with possible other members to develop writeup

Mark Kantor will work on developing Facebook page for JRC

2021 membership drive: Running total \$10,627; 482 names on potential 2021 roster + Spirit Dance & Drum list TBD; 11 Lifetime+197 paid current/half dues=208 active 2021 members

\$827 in donations to date;

Members are paying by Paypal, personal check and cash

1st Vice Presidents Report

First member engagement Zoom demonstration by Stephanie Nye (serving and plating) will occur 2/12; Maryann Grau will be setting up camera at the JRC; future zoom offerings were discussed as well as dates and times

2nd Vice Presidents Report

Removal of overhead damaged 2 x 4's; repair and painting

Create new handrails by kitchen door

Over 25 gallons of water was removed due to leaks during the recent storm; ongoing communication with the county regarding leaks and damage; noting that Covid-19 may be slowing county efforts

Mark will contact maintenance person for dishwasher repair and cleaner for vents above stove and other targeted kitchen areas

New Business

No new business

Adjournment

At 10:40 AM, Juile Krebs moved, seconded by Maryann Grau, that the meeting adjourn. Motion carried