

# JARC BOARD MEETING

14 January 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

## **Club Presidents/Reps**

Bridge Club	Joan Berry
Couples Dance Club	Pat Burbank
Dancersize	Maryann Grau
Investment Club	Mark Berry
Lawn Bowls Club	Jackie Hogan
Mah Jongg Club	Judith Butler
Poker Club	Manya Brett
Rough Writers	John Lamb

## **Call to order:**

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

## **Approval of Minutes:**

No minutes to approve this month

## **Treasurer's Report**

Expenses remain low with utilities being the highest cost

Currently there are two bank accounts. One for membership dues and donations; the other a long term reserve money market account. Discussions regarding other ways to invest the reserve, more in the direction of balanced funds.

## **President's Report**

Outdoor clean up efforts were discussed. Agreement having each club volunteer a few members. Discussion of creating a JRC Facebook presence; Discussion of need for kitchen deep cleaning; Thank you notes to donors Richard Lee/Shirley Paulson and the Lions

To date, 116 out of 405 members have paid dues for 2021 totaling \$6,377

## **Club Presidents/Reps Report**

Bridge Club: No activity

Dancersize: Weights are held live 3x a week on zoom and 15 dance sessions are up on a drop box for use whenever our group wants to access them

Investment Club: Remaining active on Zoom; have a couple of people on the waiting list; investments are doing well

Lawn Bowls: Anxious to get back to regular play and looking forward to continue with plans to sponsor Cambria Open Single tournament when COVID restrictions are lifted

Mah Jongg: No activity

Poker Club: Members are participating in on-line tournaments

Rough Writers: Recently met and 12 out of the 15 members participated;

Couples Dance Club: No activity; will need to identify a new dance band when center reopens

## **1st Vice Presidents Report**

Discussion about offering Zoom cooking demonstrations or flower arranging to engage with the community

## **2nd Vice Presidents Report**

Discussion of possible leaking skylights/venting; additional information needed;

Moving ahead with replacing vinyl flooring in bathrooms, replacing vents, shoring up concrete pads at door entrances and replacing window in conference room;

Discussion to remediate wood rot and remove patio louvres on outside of building;

Discussion of converting to combination locks for storage lockers

## **New Business**

Discussion to ensure that the convection oven has been cleaned as arranged

Request for large branch of tree in front of center be trimmed; Lawn Bowls club offered to assist

## **Adjournment**

At 10:38 AM, Sharon Heyne moved that the meeting adjourn. Motion was seconded by Maryann Grau

Respectfully submitted,

Celeste Swenson

Secretary