

JARC EXECUTIVE BOARD MEETING

14 Apr 2022 / 9:30 AM

The meeting was held at the Joslyn Center Conference room

Participants included:

President	Mark Kantor
1st Vice President	David Stiles
2nd Vice President	Julie Krebs
Treasurer	Joel Cehn
Secretary	Celeste Swenson

Call to order:

The meeting was called to order at 9:30 AM by President Kantor

Approval of Minutes:

Celeste Swenson moved, seconded by Joel Cehn, that the Feb 10 2022 minutes be approved as corrected and posted. Motion carried.

Treasurer's Report

- 2022 Financial Status
- Annual taxes have been filed

President's Report

- Current 2022 membership at 295
- Kitchen cleanup and grease trap clearance completed. All agreed to grease trap clearance every 9 months.
- Art on walls policy finalized
- JRC updated website up and running; Mark Kantor agreed to monitor

1st Vice Presidents Report

- Introduction of David Stiles. President Kantor moved to appoint David Stiles as 1st VP. Julie Krebs seconded the motion. Motion carried.

2nd Vice Presidents Report

- Flagpole repair/replacement has been completed
- Plumbing needs include water pressure regulator check and faucet repair
- Various lighting needs and remedies in main hall discussed

New Business

- No new business

Adjournment

At 10:20 AM, Julie Krebs, seconded by Joel Cehn, that the meeting be adjourned.
Motion carried

Respectfully submitted,

Celeste Swenson

Secretary