

JARC EXECUTIVE BOARD MEETING

13 Oct 2022 / 9:30 AM

The meeting was held at the JRC conference room

Participants included:

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

Call to order:

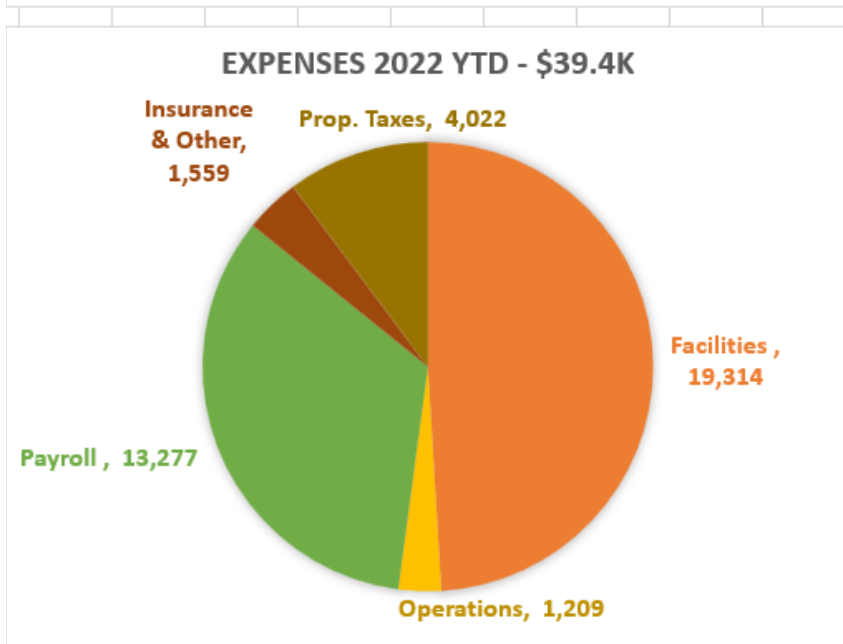
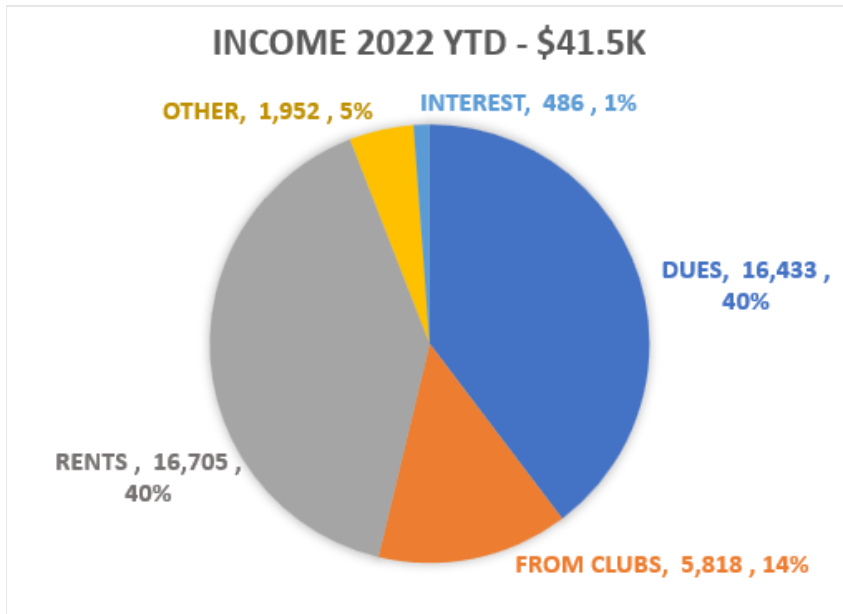
- The meeting was called to order at 9:28 AM by President Kantor

Approval of Minutes:

- Celeste Swenson moved, seconded by Sharon Heyne, that the Aug 11 2022 executive board minutes be approved as corrected and posted. Motion carried.

Treasurer's Report

- 2022 Year Financial Status



President's Report

- Annual general meeting has been set for Thursday Nov 10 at 10:00AM
 - Slate of 2023 Exec Board candidates close to completion
- No bylaw changes at this time; no increase in annual dues

1st Vice Presidents Report

- No report at this time

2nd Vice Presidents Report

- County will continue to address backyard rain gutters and reinforce retaining plank repair
- Carpet cleaning completed; wood floor resurfacing estimates expected soon
- Discussion of skylights in main hall; main hall heaters to be checked out

New Business

- No new business

Adjournment

- At 10:25 AM, Celeste Swenson moved, seconded by Sharon Heyne, that the meeting be adjourned. Motion carried

Respectfully submitted,
Celeste Swenson
Secretary