

**JOSLYN ADULT RECREATION CENTER**  
**2024 ANNUAL GENERAL MEMBERSHIP MEETING**

**November 9, 2024 10A Main Hall at Joslyn**

1. **Meeting called to order at 10:05A** by President, David Stiles. **Declaration of Quorum with 26 members present.**
2. **MINUTES from 2023 Annual General Membership Meeting on Nov 9, 2023 at 9:30A:** reviewed. **MOTION** to approve by Deanna Straugh, seconded by Boyd Hogan, approved by members present.
3. **PRESIDENT’S REPORT by David Stiles:** 1) Current paid membership is 426 (end of 2023 membership was in range of 375-384). 2) Past events in 2024: Open House & Club Fair was a great success and approximately 40 new members were generated. The Cambria Chamber of Commerce Mixer at JARC was also a huge success. 3) Kitchen was inspected by the SLO County Health Dept and received the ‘Award of Excellence’, which is posted in the kitchen. 4) Cambria Chamber of Commerce has contacted the JARC about renting the facility for the 2025 Art & Wine Festival (usually held at the end of January)...discussions are ongoing. 5) The “Pilates” class has a new name. 6) There is interest for a new club: Tai Chi being added to the Joslyn Clubs. Tai Chi application has been submitted and the Executive Board will address this at its upcoming meeting.
4. **SIGNAGE PROJECT by Jeff Ewins:** provided a summary on the final drafts for the “fixed signage” and the final drafts for “banners” provided by Nancy McKarney. Final “drafts” for fixed and banner signs were displayed and discussion about details were generated. At the September 12, 2024 General Board Meeting (includes Club Presidents and Exec Board) approval to fund \$11,000 for the Signage Project was achieved. Today’s presentation is to bring members a progress update. Reminder: there is the ability to make modifications to the banner aspect of the signage project prior to the final revision being sent to the signage contractor.
5. **FINANCIALS presented by David Stiles** (prepared by Mark Kantor who was not able to attend due to illness): 1) Current Annual Membership Dues are \$50/year. Financial projections indicate that we will continue to have a deficit that is being paid through Reserves of JARC. It is recommended that an increase in Annual Membership Dues be considered. Raising dues to \$60/year will help with deficit by approximately half; raising to \$75/year will cover the deficit and likely provide some additional cash for JARC projects. Discussion amongst the members ensued. **MOTION** by David Stiles, seconded by Debra Scott to raise Annual **Membership Dues to \$60/year beginning January 1, 2025.** Approved by members present. NOTE: there was no discussion on Lifetime Membership. 2) Budget for 2025: projections indicate expenses will continue to rise and deficit will continue to grow. **MOTION** by Deanna Straugh, seconded by Boyd Hogan to approve the **2025 Budget with adjustment in Membership Dues to \$60/year.** Approved by members present. 3) A \$500 Donation was presented to JARC from Table Tennis Club.
6. **ELECTION OF OFFICERS: Nominees for 2025** after discussion from the floor the following Nominees were established: David Stiles = President; First VP = Boyd Hogan; Second VP = Jeff LaChance; Interim Treasurer = Mark Kantor (February 2025 Bruce Nii is expected to fill this position, after he retires); Secretary = Shelly Henderson. Approved by members present.
7. **NEW BUSINESS:** 1) Deanna Straugh presented GROUPER and provided flyers to members. 2) Celeste Swenson recommended that new Main Hall chairs be researched and replaced. 3) Debra Scott suggested JARC set-up an info table at Farmer’s Market, which was referred to the Outreach Committee for follow-up.
8. **ADJOURNMENT:** Meeting adjourned at 11:20A, by President, David Stiles.