

JOSLYN ADULT RECREATION CENTER
EXECUTIVE BOARD MEETING ~ MINUTES 10.8.24

Conference Room 9:30A

PRESENT: David Stiles= President; Jim Major= 1st VP; Mark Kantor= Past President; Manya Brett= Secretary; Shelly Henderson= Table Tennis.

1. **CALLED TO ORDER at 9:40A** by David Stiles, President.
2. **SIGNAGE PROJECT:** Mark K recommended that the project be separated into two phases: 1) Fixed signs IE mounted to walls & the round sign that will be refurbished; 2) Club Banners to be mounted on posts. This will keep the project moving forward. Nancy McKarney informed JARC that she will be moving to Kentucky, so during the process of her move there may be 2-3 weeks down time. David S will call the Signage Committee together to make final decisions on the fixed signs.
3. **FINANCIAL REPORT:** Mark K transferred funds from First Internet Bank to Pacific Premiere to pay operating expenses and Property Taxes="rent". Pacific Premiere will soon be able to provide the document that will be signed by Mark K and David S, then submitted to Fidelity to complete the transfer/authorization process.
4. **MAINTENANCE LIST:** David S has a list of items for Second VP, Boyd to complete or refer to an outside worker.
5. **TABLE TENNIS:** discussion about a possible evening session that working people may be able to attend. Further discussion after commitment of a group.
6. **ANNUAL GENERAL MEMBERSHIP MEETING Saturday, November 9, 2024 at 9:30A in the Main Hall.** Items to be prepared for this meeting: Agenda, Sign-In List, Budget for 2025, Slate of Officers for 2025.
7. **ADJOURNMENT at 10:50A.**

Submitted by Manya Brett, 2024 Secretary on 10.11.24.