

JOSLYN ADULT RECREATION CENTER GENERAL BOARD MEETING

CLUB PRESIDENTS (or Representative) & EXECUTIVE BOARD

Thursday, May 9, 2024 ~ 9:30A Conference Room at Joslyn

PRESENT: David Stiles= President & Investment; Jim Major= First VP; Joel Cehn= Treasurer & Dance Social; Manya Brett= Secretary & Poker; Dianne Anderson= Chorale; Judy Butler= MahJongg; Dinah Lundbeck= Table Tennis; Deanna Straugh= Bridge; Steve White= Inner Rhythm.

1. **Called to order at 9:30A** by David Stiles, President.
2. **MINUTES** from past General (3.14.24) and Executive (4.11.24) Board Meetings were moved to approve by Deanna and seconded by Jim M, then approved by members present.
3. **TREASURER'S REPORT** by Joel. Discussion about the water line leak involving Lion's Club Pinedorado restroom that was discovered and repaired on March 19, 2024. Discussions regarding the use of a water line monitor (IE Flume); moving meter from current location (near the Fresnel Lens) onto Joslyn property ensued. CCSD estimated the cost of moving the meter would be \$5000, plus cost of plumbers' physical work. More information will be gathered.
4. **BOARD REPORTS** 1) **Chamber Mixer was a huge success**, Thank You Outreach Committee for all of your efforts! 2) Discussion on **SIGNAGE**: removal of the existing triangle shaped banners on lamp posts will commence. Many thoughts about replacing lamp post banners, adding banners/signs to be mounted to bowling green fence, and refurbishing/replacing the monument sign in front of the building. This topic is more complex than this meeting could handle, so a **SIGNAGE COMMITTEE** was established: **David Stiles (chair), Boyd, Shelly, Dianne**. Will seek assistance from **Jeff Ewins** and **Tigg Morales**. David S will coordinate a meeting with the committee, and a **report will be provided to the Executive Board at their next meeting on June 13, 2024**.
5. **CLUB PRESIDENT REPORTS & ANNOUNCEMENTS ~ CAMBRIA CHORALE**: Dianne reminded that Chorale is having **Concerts on Sunday May 12 and May 19** at the Presbyterian Church. Chorale has purchased a digital piano and no longer needs the existing upright piano in the Main Hall. It was recommended that the existing upright piano be removed. **POKER CLUB**: Manya announced that there will be a JRC Fund-Raiser Poker Tournament on **Sunday May 19th 12NOON-late in the evening**, which will **cancel Table Tennis for that afternoon**.
6. **MAINTENANCE ITEMS FROM CLUB REPRESENTATIVES** ~ 1) repaint/refresh parking berms & striping, handicapped notice, trash rollout bin "garage". 2) electrical box in wood floor of Main Hall needs to be secured. 3) brighter lighting for the exterior area from Main Hall to parking area is needed. 4) garden birdhouse needs to be secured, Joel will take a look, and Judy will ask Richard Lee to make recommendation.
7. **ADJOURNED at 10:30A**. Next **General Meeting including Club Presidents (or representative) Thursday, July 11, 2024 at 9:30A** in the Conference Room at Joslyn.

Submitted by Manya Brett, Secretary for JARC 5.17.24.