

JOSLYN ADULT RECREATION CENTER GENERAL BOARD MEETING

CLUB PRESIDENTS (or Representative) & EXECUTIVE BOARD

Thursday, July 11, 2024 ~ 9:30A Conference Room at Joslyn

PRESENT: David Stiles= President & Investment; Jim Major= First VP; Boyd Hogan= Second VP; Joel Cehn= Treasurer & Dance Social; Mark Kantor= Past President; Manya Brett= Secretary & Poker; Dianne Anderson= Cambria Chorale; Judy Butler= MahJongg; Shelly Henderson= Table Tennis; Iggy Fedoroff= Bridge; Jackie Hogan= Lawn Bowls; Maryann Grau= Dancersize; Francesca Bolognini= Spirit Dance& Drum, Pilates; Steve White= Inner Rhythm; Jeff Ewins= presentation on Sign options & Investment Club.

1. **Called to order at 9:30A** by David Stiles, President.
2. **MINUTES from 5.9.24 General Board Meeting** ~ Jim M moved for approval and Joel seconded, approved by members present.
3. **TREASURER'S REPORT** ~ presented by Joel= we're on budget so far. Follow up on water leak issue at Pindorado Grounds restroom. Total was ~\$3600 (JARC usual billing ~ \$1000) Lions paid JARC \$1000. It was suggested that the Lions' share should be \$2600. Further negotiations will be attempted. Future water meter relocation: Joel met with CCSD Engineer, and it appears the total cost for relocation of the meter (to JARC land) could run as high \$12,000. CCSD is going to changeout water meters to a cell connected version, which may meet the needs of JARC for monitoring. JARC has asked to be one of the first to have the new version installed. CLUB DONATIONS to JARC: today Bridge Club donated \$800, and Table Tennis donated \$500 (Thank You!).
4. **PRESIDENT'S REPORTS** ~ 1) **SIGNAGE PROJECT** presentation from Jeff Ewins who obtained bid options for our needs from **Southpaw Sign Co in Oceano 805.458.8866**. Jeff was able to provide the benefits of paint and vinyl options. Bottom line, estimates suggest the cost for updating signage will be approximately \$10,000. There will be additional costs for improvements to the existing lamp poles, where banners can be hung. The Signage Committee will be meeting to further discuss details on **Thursday July 18th at 2:30P in the Conference Room** at JARC. Recommendations will be provided by the committee. Clubs were asked to begin planning their club design for banners. Nancy McKarney will be contacted to find out if she can assist with graphics and perhaps make a template for club use. Jeff will meet with Jackie regarding the fence sign for Lawn Bowls after this meeting. 2) **SECURITY CONCERN for EVENING ACTIVITIES** ~ Steve described some disturbances at a couple of their recent evening activities and wanted to learn if other evening activities had similar interruptions. Recommendation: the gate be closed/locked after their participants arrive, which may help. There is a local sheriff that patrols town and will be alerted.
5. **SECOND VICE PRESIDENT** ~ Boyd provided updates on a maintenance projects that have been completed: **plate on wood floor** in Main Hall, repair/replacement of **women's restroom toilet**, replacement of **motion lighting outside** the Main Hall and at corner (near gate). Steve thanked Boyd for securing the plate on the wood floor! **Still seeking replacement of rear steps outside the Main Hall.**
6. **Adjourned at 10:50A**. Next **General Board Meeting w/Club Presidents (or Representative) will be 9:30A September 12, 2024**, in the Conference Room. Please mark your calendar.

Submitted by Manya Brett, Secretary JARC 7.20.24.