

JOSLYN ADULT RECREATION CENTER GENERAL BOARD MEETING

CLUB PRESIDENTS (or Representative) & EXECUTIVE BOARD

Thursday, September 12, 2024 ~ 9:30A Conference Room at Joslyn

PRESENT: Jim Major= First VP; Boyd Hogan= Second VP; Mark Kantor= Past President and Acting Treasurer; Manya Brett= Secretary & Poker; Dianne Anderson= Cambria Chorale; Judy Butler= MahJongg; Shelly Henderson= Table Tennis; Deanna Straugh= Bridge; Jackie Hogan= Lawn Bowls; Maryann Grau= Dancercise & Weights; Francesca Bolognini= Spirit Dance & Drum, Pilates; Steve White= Inner Rhythm; Jeff Lachance.

1. Meeting **called to order at 9:30A** by Jim Major, First VP.
2. **MINUTES from 7.11.24** General Board Meeting; and 8.8.24 Executive Board Meeting: MOTION to approve the Minutes by Jim M, seconded by Boyd, approved by members present.
3. **TREASURER'S REPORT** by Acting Treasurer (helping since Joel Cehn's passing) = Mark K updated us on the progress of fully accessing Fidelity CDs, which is expected soon. Currently JARC is over budget, and \$6,-8,000 additional expenses are expected by the end of 2024. Funds have been transferred to plan for these expenditures. MOTION to approve Treasurer's Report by Jim M and seconded by Boyd, approved by members present.
4. **PRESIDENT'S REPORT** by Mark K to update on the Signage Project. Drafts provided by Nancy McKarney were displayed and very positively received by members present. The estimate from Southpaw Sign Co phone 805.458.8866 as reviewed/recommended by the Signage Committee totals approximately \$11,000 (Refurb circular post sign, replace rectangular wood sign below, flat wall sign, kiosk sign and pole club banners. Repair/replace crossbars, on which to hang club banners, is estimated at \$1,000 and included in the overall estimate.) **MOTION by Jim M; seconded by Deanna then approved by members present to fund \$11,000 for the Signage Project.**
5. **BOARD MEMBER REPORTS** filling the **Treasurer's position at Joslyn is a top priority**. All members need to recruit. Mark K, Past President, brought up past discussions regarding a Memorial designation that the JARC office be celebrated with a Joel Cehn Memorial Plaque. MOTION by Jim M, seconded by Deanna, approved by members present. Brian Morrow was suggested as a local contact for creating a plaque.
6. **CLUB PRESIDENT ANNOUNCEMENTS/REPORTS** Table Tennis (Shelly) said the club is working out club concerns; Poker (Manya) tables are getting fuller, there is a **Texas Hold'em Tournament Sat Sept 14th @ 6:15P**; Investment (Manya) there is one new member opening(club is limited to 20 members). Lawn Bowls (Jackie) **Sept 26-29 there will be a Tournament in Cambria**, two winners will go to the Pro-Bowl Association in Great Britain. Cambria Chorale (Dianne) has **two holiday concerts coming up Dec 8 & 15**. Weight Class (Maryann) is full & needs more storage space for hand weights. Discussion= Karren will inventory possible unused storage cabinet for safe storage. Bridge (Deanna) has a few new members. Spirit Dance & Drum (Francesca) is having a **Drum Circle Monday September 16 starting at 6:30P** through the evening. MahJongg (Judy) club is limping along, still only one weekly table; the hanging birdhouse in the garden needs to have the rebar trimmed off for safety, Boyd will seek a possible "fix". Inner Rhythm (Steve) club has donated \$750 so far this year and expects more before end of the year. Facilities Inspection (Jeff) space between Pinedorado grounds & JARC needs weed cleanup; electrical box needs a latch to keep it secure; restriping of parking spaces, handicapped space and safety striping in lawn bowls area.
7. **NEW BUSINESS** Deanna presented **GROUPER** that is available through Supplemental Medical Insurance. MOTION by Mark K, seconded by Jim M and approved by all members present, to have Karren coordinate with Deanna for posting & communication of the GROUPER program. Deanna will provide info flyers at the **Annual General Membership Meeting on Saturday November 9, 2024, at 9:30A in the Main Hall.**
8. **Adjourned at 10:30A.**

Submitted by Manya Brett, Secretary 9.13.24.