JOSLYN ADULT RECREATION CENTER 2025 ANNUAL GENERAL MEMBERSHIP MEETING

November 8, 2025 9:30 a.m. Main Hall at Joslyn Center

- 1. **Meeting called to order at 9:35 a.m.** by President, David Stiles. Declaration of Quorum with 31 members present.
- 2. MINUTES from 2024 Annual General Membership Meeting on Nov. 9, 2024: reviewed. MOTION to approve by Dianne Anderson, seconded by Boyd Hogan, approved by members present.
- 3. PRESIDENT'S REPORT by David Stiles: 1) Current paid membership is 450 (end of 2024 membership was 426). This increase is due primarily to Dancercise and Tai Chi enrollments. 2) New signage is complete with a cost of approximately \$12,000. 3) New club banners have been installed as well as additional poles so all banners can be hung at the same time. 4) Parking lot striping and handicap emblems were re-painted by Jeff LaChance. 5) The dance floor was stripped and refinished, and the carpet was removed and replaced with commercial-grade flooring. Helpful to many clubs. John Bennett asked if the County helped with the expense of the flooring. They did not. 6) County may help with the door frame and fireproof door leading to the storage area as well as the grease trap repair. 7) Judy Butler was not present due to a bad fall, but she was acknowledged and thanked for her 15 years of service maintaining our garden area. Mark Kantor, board members, and several clubs paid for our scarecrow rental during October, which honored Judy. If she moves, the Garden Club was asked if they might take it over, and they are not able to help. 8) Kitchen keeps busy, and a new form was created to reserve the kitchen moving forward. 9) Each club was highlighted in the PowerPoint presentation and each president/representative was given an opportunity to share a little about his/her club. 10) The JC is 75 years old and repairs are needed. In 2025, the water heater was replaced, R/O system on Main Hall sink was replaced. Perimeter lighting was replaced. We incurred two water leaks. The major leak on the Pinedorado grounds cost \$2,300 to fix. No smoking signs were put up, and roof gutters cleaned. Kitchen convection oven was repaired and the dishwasher replaced.
- 4. **FINANCIALS presented by Bruce Nii**: 1) The \$22K+ negative Net Income variance is basically due to the capital expenditures for the flooring of \$17.7K and the signage/banners of \$5.7k (portion paid in 2025). 2) At the end of October, we had \$9,000 in checking and \$170,000 in our Fidelty Investment account. There are no other reserves. Financial projections indicate that we will continue to have a deficit that is being paid through reserves of JARC. 3) A proposal was made NOT to increase dues from \$60/yr. **MOTION** to approve by Annie Jones, seconded by Jeff LaChance, approved by members present. Mark Kantor clarified that **new members** joining midyear receive a membership reduction, but existing members do not.4) A \$500 donation was presented to JARC from the Table Tennis Club.
- 5. **ELECTION OF OFFICERS: Nominees for 2026:** Byron Foster (President); Annie Jones (First VP); Jeff LaChance (Second VP); Bruce Nii (Treasurer); Shelly Henderson (Secretary). No nominations were made from the floor. **MOTION** to approve slate of officers by Mark Kantor, seconded by Deanna Straugh. Approved by members present. Dianne Anderson thanked the current Board for their service, and Mark Kantor acknowledged David Stiles for his dedicated service as president the past three years.
- 6. **NEW BUSINESS: 1)** Dancercise and Weight Training volunteered to decorate the Main Hall for Christmas. **2)** Jeff LaChance proposed a JC Christmas Potluck for Friday, December 5 at 12:30 in the Main Hall. **MOTION** to approve by Deanna Straugh, seconded by Annie Jones. Approved by members present. Event will be promoted via newsletter, website, flyers, and through individual clubs. **3)** Our Lost & Found Box is full. Items need to be picked up by the end of November, or they will be donated to a charity.
- 7. ADJOURNMENT: Meeting adjourned at 10:40 a.m. by President, David Stiles.
- 8. DRAWING: Jeff LaChance won the drawing and received a FREE 2026 JC membership.