

JOSLYN ADULT RECREATION CENTER
GENERAL MEETING CLUB PRESIDENTS (or Representative) & EXECUTIVE BOARD

Thursday, January 9, 2025 @ 9:30 a.m. – Conference Room at Joslyn Center

PRESENT: David Stiles (President); Boyd Hogan (First VP and Lawn Bowls); Jeff LaChance (Second VP); Mark Kantor (Interim Treasurer & Past President); Shelly Henderson (Secretary & Table Tennis); Bruce Nii (Treasurer starting Feb); Deanna Straugh (Bridge); Leonard Kohout (Cambria Chorale); Dinah Lundbeck (Dancercize and Strength Training); Michael Verlangieri (Fishing Club); Steve White (Inner Rhythm); Judy Butler (Mah Jongg); Manya Brett (Poker)

1. **Called to order** at 9:30 a.m. by David Stiles, President.
2. **MINUTES** from 9-12-24 General Board Meeting – Boyd Hogan moved for approval and Jeff LaChance seconded; approved by members present.
3. **INTERIM TREASURER'S REPORT** – presented by Mark Kantor, interim treasurer. Clubs donated \$13,044.76 in 2024. These donations are greatly appreciated and account for about 1/3 of our budget. Our net deficit spending was nearly \$5,000 in 2024 due primarily to the purchase of a new refrigerator and first installment on our new sign project.
4. **BUILDING FACILITIES UPDATE/REPORT** – presented by Jeff LaChance (Second VP)
Tree pruned in front of JC; gutters cleaned; lights (safety/security) all working; insulation and door sweep installed on office door; three new trash cans on wheels were purchased; staff parking spot clearly identified; Christmas decorations taken down by Jeff and Lettey.
5. **PRESIDENT'S REPORT** – 1) **Bruce Nii appointed new treasurer beginning in February 2025.** Mark Kantor moved and Jeff LaChance seconded the motion; approved by members present.
2) **Farmer's Market Promotion** – Bridge, Cambria Chorale, Table Tennis and Executive Board took turns distributing JC brochures all four Fridays in December to recruit new members/advertise rental facilities 3) **Tai Chi Class** approved; Shelly Henderson moved and Mark Kantor seconded; approved by members present. Beginners class offered to start with and could lead to intermediate and advanced classes. 4) **2025 OPEN HOUSE & CLUB FAIR** – Looking for someone to head this event. Last year approximately 30 new members were recruited. 5) **Dancercize/Strength Training Donation** – Thanks to Maryann Grau and her Dancercize and Strength Training classes, they donated a whopping \$5,000 to the JC in 2024. Thank you!
6. **PRESIDENTS/REPRESENTATIVES REPORTS** 1) **Investment Club** has room for one more member and enjoyed 31% growth in 2024; 2) **Poker** in charge of grounds clean up in January and will be hosting a poker Omaha 8 tournament on **Saturday, January 18**. Buy in \$20. 3) **Table Tennis** going strong and opened a skills/drills slot on Saturdays from 7:00-10:00 p.m. to help members who work during the day. 4) **Dancercize & Strength Training** enjoying strong membership. Members stepping up to lead classes until Maryann returns. 5) **Bridge** donated \$600 to JC in January and enjoyed their holiday party. 6) **Cambria Chorale** had successful December concerts and just started their 35th season with 56 members 7) **Mahjongg** is looking for new members. 8) **Inner Rhythm** having membership drive and hosted a special 6-hr. class in Oct. 9) **Fishing Club Fundraiser Saturday, February 22**; Take out. 10) **Pilates** being led by Michael Verlangieri and Sandy McKee since Midge moved away. 11) **Lawn Bowls** creating new logo and sign out front.
7. **NEW BUSINESS** Mark Kantor proposed reinstating the Lifetime Membership option. Jeff LaChance moved to offer a lifetime membership at \$1,200. Deanna Straugh seconded; approved by members present.
8. **General meeting adjourned** at 10:40 and went into Executive Board meeting to discuss a personnel issue. Next General Board Meeting w/club presidents (or Representative) will be 9:30 a.m. on **March 13, 2025**, in the Conference Room.

Submitted by Shelly Henderson, JARC Secretary 1-9-25