

JARC BOARD MEETING

13 Jan 2022 / 9:30 AM

The meeting was conducted through teleconferencing options

Participants included:

President	Mark Kantor
1st Vice President	Vacant
2nd Vice President	Julie Krebs
Treasurer	Joel Cehn
Secretary	Celeste Swenson
Past President	Sharon Heyne

Club Presidents/Reps

Bridge	Joan Berry
Dancersize	Maryann Grau
Inner Rhythm	Steve White
Investment	Mark Berry
Lawn Bowls	Joel Cehn
Mah Jongg	Judith Butler
Poker Club	Manya Brett
Rough Writers	John Lamb
Spirit Dance & Drum	Francesca Bolognini

Call To Order

The meeting was called to order at 9:31 AM by President Kantor

Approval of Minutes:

No minutes to approve

Treasurer's Report

- Doing well financially, ending the year in the black
- Recently transferred 10K from day to day account to investment account
- Annual profit and loss statement for 2021 will be prepared and posted on website
- Balances: Checking: \$7,800 MoneyMarket: \$139,067 Investment: \$62,101
- 2022 Budget: Income \$49,000, Expenses \$50,400, Deficit of \$1,400

President's Report

- 2022 membership drive – please encourage active members of clubs to get their Joslyn annual dues in this month (still “just \$50 per person”)
- 1st VP needed; Suggestions and recommendations discussed
- County Maintenance important note: Furnace and thermostat replacement begins next week. January disruptions may include: **Tues-Thur (18-20) no heat in the main hall; Fri-Mon (21-24) the conference room may not have heat available; and the following Tues-Wed (25-26) there may be no hot water in the restrooms**

1st Vice Presidents Report

- No report at this time

2nd Vice Presidents Report

- Both waterless urinals for men's bathroom have been installed; anticipating faucet replacement soon
- Reinstallation of flagpole; acquiring bids
- Carpet cleaning in main hall completed
- Discussion of need for microwave donation; not needed at this time

Club Presidents/Reps Report

Investment Club; Continuing with Zoom meetings; lost and gained one member

Poker Club: Back to usual schedule; one tournament planned; added one new member; JRC grounds clean up scheduled for 2/22 at 1:00 PM

Spirit Dance and Drum Club: Mask mandate continues to challenge participation, however schedule remains the same

Rough Writers: Continue with hybrid meetings; one member has relocated and continues to participate through Zoom

Inner Rhythm: Approximately 32 members; Participation hampered since the Sept 2021 mask mandate

Mah Jongg: Lost members due to private home play during Covid shut down; picking up new members; have put Thurs scheduled day “on hold” for now

Dancersize: Schedule remains the same; have 60 members and participation is less than 50% due to mask mandate

Lawn Bowls: Planning two tournaments, March 2022 and sometime during the summer; member is requesting a memorial plaque placement near flagpole

New Business

Judy Butler requested assistance with branch trimming at front of building; Many Brett offered assistance from Poker Club grounds cleanup on Sat 1/22

Joel Cehn reported that newly hired office manager Karren McKnight is doing well; 100 members have paid dues for 2022

Adjournment

At 10: 23 AM, Sharon Heyne moved that the meeting be adjourned. Motion was seconded by Joel Cehn

Respectfully submitted,

Celeste Swenson

Secretary