

JOSLYN ADULT RECREATION CENTER www.joslynrec.org

2023 Annual Membership Meeting

Thursday, November 9, 2023 9:30A Main Hall at Joslyn

1. Meeting called to order by President David Stiles at 9:35A. A Quorum is confirmed with 24 Members present.
2. **Minutes from 2022 Annual Membership Meeting** were displayed on screen. Motion and Second to approve, with unanimous approval by members present.
3. **President's Report by David Stiles:** 1) **Membership 364 active members**, plus 14 life members (life time membership is no longer offered). 2) **Through the Year Thank Yous:** Karren for all her coordination with clubs and scheduling, dues, overseeing kitchen and rental schedules and maintenance coordination. Boyd for taking care of the rear drainage ditch/overflow issue, many maintenance, and electrical issues. Joel for following up with skylight shade installation and training duties. Mark K for installation of big screens in Main Hall and Conference Room. Mark K and Lisa for bringing back the Strawberry Waffle Breakfast on Pinedorado Parade morning. Deanna for monitoring the refrigerator temperature leading to refrigerator replacement. Cambria Neighbors for cooperative club exchange. Williams family for the flagpole replacement. And to all Board Members and Club Presidents for keeping communications and goodwill going at Joslyn. 3) **Slate of Officers for 2024:** President = David Stiles, First Vice-President = Jim Major, Second Vice-President = Boyd Hogan, Treasurer = Joel Cehn, Secretary = Manya Brett. Call for nominations from the floor = none. Motion and Second for approval, with unanimous approval by members present.
4. **Financial Report by Joel Cehn:** 1) Discussion about sources of revenue. Annual Dues provide approximately 1/3 of the total; Rentals of Kitchen and other facilities at Joslyn, Donations from clubs (cash and fundraising), and other small income sources provide yearly funding. Utilities have seen the largest increase in expenses. Reserves: approximately \$200,000 (funded the new Kitchen refrigerator). Overall, we are within Budget. Motion by Doug D and Second by Jim M for approval of Budget, including that Annual Dues will remain \$50; unanimous approval by members present. 2) Discussion about increasing Membership. In end an **Outreach Committee was established: Shelly Henderson, Doug DeVaney, Darlene & Larry Maddox and Joy Lee with assistance from Lorienne Schwenk and Maryann Grau was established.** Committee intends to focus on: Membership increase via social media, Special Events and coordination with other organizations (IE Cambria Chamber of Commerce, CCHD, Cambria Neighbors).
5. **Business from the floor:** None.
6. **Adjournment: 10:20A.**

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Submitted by Manya Brett, Secretary 11.18.23.