

JOSLYN ADULT RECREATION CENTER

EXECUTIVE BOARD MEETING ~ MINUTES 2.9.23

PRESENT: David Stiles = President; Jim Major = First Vice President; Boyd Hogan = Second Vice President; Joel Cehn = Treasurer; Manya Brett= Secretary. Deanna Straugh stayed for a portion of this meeting.

- A. Meeting called to order at 9:30A, by David Stiles, President.
- B. Minutes from **January 12, 2023 General Meeting** ~ Manya. Minutes will be scheduled for approval at next General Meeting in March 2023. NOTE: correction on spelling of Deanna Straugh's last name.
- C. **Treasurer's Report** ~ Joel. 1: dues are flowing in, **currently 251 Members** (14 are Lifetime; Lifetime Membership is no longer offered). 2: **Cambria Neighbors** made a donation of \$250 for use of our drop box. 3: JARC needs to **file a Federal Tax Return by May 15, 2023** and the seven clubs that use the JARC Tax ID# provided needed info for preparing the return. 4: Joel transferred \$1300 from **PayPal** (where Members paid their dues) to the JARC account. 5: Profit & Loss Statement shows \$3300 spent, \$4700 income.
- D. **President's Report** ~ David. a. **Light Diffusing:** Rick from Table Tennis Club presented options for dealing with the direct sunlight (on site). After presentation the Board discussed with this outcome: David will meet with Rick and ask him to prepare a working drawing for the interior drop ceiling panels (within skylight) that can be delivered to SLO County for review & approval. b. **Kitchen fire suppression inspection:** fire inspection will no longer be by Silicon Valley, MidCoast has been contacted and will be inspecting. Grease trap clean out was recently completed. c. **AED Training:** is scheduled for Saturday Feb 10 and Wednesday Feb 15; David asked for help in setting up for sessions. Each session is expected to be less than one hour. d. **Termite reinspection will be scheduled.** e. **Kitchen Annual Spring Cleaning:** will be done by one volunteer and two paid workers; approval for scheduling. f. **Key Retention:** all past Board Members need to return their keys; Karren will remind.
- E. **First Vice President's Report** ~ Jim: "got nothin".
- F. **Second Vice President's Report** ~ Boyd: a. **drinking fountain** (in hall near restrooms) is dripping and a plumber needs to be called. Boyd is referring to Karren for scheduling. **Lights along front fence** need to be replaced, Boyd will replace as needed (bulbs now in stock).
- G. **Past President's Report** ~ Mark K: report via email (he is out of the country).
- H. **New Business** ~ none.
- I. **Adjournment** ~ 10:30A. **Next Executive Meeting = Thursday, April 13, 2023** at 9:30A in Conference Room. NOTE: **General Meeting (with Club Presidents) = Thursday, March 9, 2023** at 9:30A in Conference Room.

Submitted by Manya, Secretary (2.15.23).