

JOSLYN ADULT RECREATION CENTER

EXECUTIVE BOARD MEETING ~ MINUTES 8.10.23

PRESENT: Jim Major = First Vice President (chaired this meeting); Joel Cehn = Treasurer; Mark Kantor = Past President; Manya Brett = Secretary. No Guests.

1. Meeting **called to order at 9:35A** by First Vice President, Jim Major.
2. **Minutes from June 8, 2023 Executive Board Meeting:** Jim M moved, Mark K seconded approval and approved by members present.
3. **Treasurer's Report:** Joel reported on the following financial aspects ~ 1) Kitchen refrigerator continues to be a problem, problem appears to be the Thermostat, we continue to work with the same repair person. 2) Bowling Green Property Tax Bill (\$225-230/year) should Lawn Bowls Club be paying this bill? Joel will get input from David Stiles. 3) We have approximately \$10,000 in the bank. 4) January 2024 Renter ~ renter slightly modified the rental agreement.
4. **Past President Report:** Mark K said the staff for the Waffle Breakfast will be increased; so far 14 tickets have been sold.
5. **Adjourned at 9:55A. Next Meeting Thursday October 12, 2023 at 9:30A in the Conference Room.**

Submitted by Secretary, Manya Brett 9.12.23.