

JOSLYN ADULT RECREATION GENERAL BOARD MEETING

CLUB PRESIDENTS (or Representative), OUTREACH COMMITTEE & EXECUTIVE BOARD

Thursday, January 11, 2024 ~ 9:30A Conference Room at Joslyn

PRESENT: Outreach Committee = Doug DeVaney, Shelly Henderson, Larry & Darlene Maddox; Jackie Hogan, Lawn Bowls; Susan Fortman, Table Tennis; Judy Butler, Mah Jongg; Steve White, Inner Rhythm; Rebecca Hendricks, Chorale; Deanna Straugh, Bridge; Michael Verlangieri, Fishing; Boyd Hogan, 2nd VP; Jim Major, 1st VP; David Stiles, President; Manya Brett, Poker and Secretary.

1. Meeting **called to order at 9:35A** by President David Stiles.
2. **PAST MEETING MINUTES:** JARC **2023 Annual Meeting (11.9.2023)**; JARC **Special Meeting (12.14.23)** includes Club Presidents, Outreach Committee and Executive Board. Motion to approve by Deanna; seconded by Boyd; approved by members present.
3. **TREASURER'S REPORT:** **written report provided by Treasurer Joel Cehn**, who was not able to be present. Motion to approve by Jim M; seconded by Larry; approved by members present.
4. **PRESIDENT'S REPORT** in cooperation with **OUTREACH COMMITTEE** on **JARC Open House & Club Fair:** Shelly Henderson (shenders74@gmail.com) summarized the progress and advised that the Committee will schedule an additional meeting (ASAP) to work out final details for the Open House & Club Fair. The following methods will be used for getting information to public: **banners** (two have been purchased one placed in front of JARC; second is on Burton); **event promo flyer** (copies given out to be posted); post on bulletin boards (Cambria Pharmacy, Post Office, Soto's, Cambria Business Center, Joslyn, Real Estate Offices); **Social Media** will use this information flyer with the **year 2024 inserted on flyer** (IE JARC Facebook page and other local Facebook pages) Shelly has emailed revised flyer to Club Presidents; **other social media to be utilized** = Cambria Chamber of Commerce, cambriaca.org, etc. Shelly distributed a **sample of a handout the Table Tennis Club will distribute the day of the event**, which can be used as a template for other clubs to create their Club handout. **Radio stations** the Outreach Committee may be able to alert of this event: KCBX, KBOB, KTEA. Club **Table signs** and **name tags** for club members will be created for the event. At the **Main Entry a "sign in" sheet will ask visitors for: name, email, phone and how did you learn of the event?** We would like to know what methods were effective in getting people to the event. **Clubs are to provide three action photos of your club activities to Mark Kantor before February 1, 2024** ykanti@yahoo.com He will create a visual loop to play on the big screens in the Main Hall and Conference Room. While preparing for this Club Fair please **review your club's information on our website:** www.joslynrec.org and **provide Mark Kantor with updates and additional information.** Clubs need to have **their set-up crew at Joslyn by 10A day of the event: Saturday February 10th 2024...event is open from 11A to 2P.** Motion by Deanna, seconded by Shelly to **approve \$250 for event expenses** for food, prizes, posters, name tags. Approved by members present.
5. **NEW BUSINESS:** Joslyn needs a new **Christmas Tree for decorating the Main Hall for Christmas 2024.** With clearance of artificial trees going on at this time a Motion from Dave, seconded by Larry **that \$250 be approved for immediate purchase**, approved by members present. **Maryann Grau has volunteered to seek and purchase a tree for our club. Judy Butler would like some branches on the Ceanothus "tree" to be trimmed, Larry said he would do this.**
6. **Meeting adjourned at 10:30A.** No announcements about upcoming meetings.

Submitted by JARC Secretary, Manya Brett, 1.12.24.