

## JOSLYN GENERAL BOARD MEETING

NOVEMBER 9, 2017

### CALL TO ORDER:

The meeting was called to order at 9:00 a.m. by President, Jim Major. In attendance:

President	Jim Major
1st Vice President	Wayne Smith
2nd Vice President	Sal Buongiorno
Treasurer	Joel Cehn
Secretary	Joy Lease

Club Presidents/representatives:

Bridge Club	Shale Hanson
Cambria Forum	Mike Weakley
Cambria Film Club	John Rohrbauch
Couples Dance	Joel Cehn
Dancersize	Maryann Grau
Investment Club	Richard Lee
Lawn Bowls	David Stiles
Mahjongg Club	Sharon Heyne
Pinochle	Roberta Major
Poker Club	Sharon Heyne

Others in attendance:  
Rusty Heyne, Poker Club

### CLUB PRESIDENTS' REPORTS:

Couples Dance: The group is in the process of selecting officers for the upcoming year; additionally, plans are in the making for a December Christmas party.

Cambria Forum: "The History of Freedom" series will soon be completed, and the new series, "Winston Churchill" is coming up.

Cambria Film Club: Presently there are 32 members and, due to space limitations, reserved seats only are being accepted for showings. The current international film, "Tanna", was recently nominated as Best Foreign Film.

Pinochle: A new time opening at the Joslyn, the 3rd Tuesday of the month, has provided the opportunity for the group to meet regularly. The first meeting will be held on November 21st, 6:00-9:00 p.m.

Bridge Club: Two new officers have been selected. Plans are being made for a December Christmas party.

Mahjongg: Continued growth was reported. The Fall Tournament was a great success with 32 participants coming from throughout the county.

Poker: The Christmas party is scheduled for December 9. The group continues to grow, and a waiting list is being considered for new members.

Lawn Bowls: The Christmas party is scheduled for December 16. Members are in the process of arranging for new surfacing; additional lighting is also being considered.

Investment Club: Membership is full at 20, with a waiting list of 3.

1st VICE PRESIDENT'S REPORT: None

2nd VICE PRESIDENT'S REPORT: The issue of dry rot was raised. The Office Administrator reported that although the County Inspectors made a full inspection of the facility in August, no written report has been received. With regard to the back stairs, assurance was given by the inspectors that no present danger existed. Concern was raised over liability and, although several requests have been made with no response, the Office Administrator was encouraged to continue these efforts to receive evidence of the inspection.

TREASURER'S REPORT:

The Profit and Loss Budget Performance through October was presented, with Income at \$49,635 and Expenses at \$56161.67. Although some improvement in shortfall was realized, the report does not include property taxes due in November.

The JRC has a new liability insurance policy and we are fully covered.

We currently have a CD, valued at \$100,000. Various options for investments were discussed. No action taken.

Rental income from the kitchen has been significant. Complaints from renters have included finding the kitchen unclean and minor thefts. Rekeying, locking the kitchen, abandoning the honor system for cold drinks and soup, and purchasing a small refrigerator to be placed in the main hall were discussed. Jim Major made the motion, seconded by Rusty Heyne, to temporarily lock the kitchen and the results be examined at the next board meeting. Motion carried. Club presidents will have to check out keys to the kitchen for their holiday parties.

PRESIDENT'S REPORT:

The Annual Meeting, scheduled for Saturday, December 18, 9:30 a.m. was discussed. Set up will begin at 9:00 a.m., and Jim and Roberta Major will purchase the refreshments.

Fund raising ideas were solicited, and included:

- ~St. Patrick's Day corned beef and cabbage dinner;
- ~Hosting a music concert. Painted Sky Studio, which provides a venue for performances for nonprofit organizations, was discussed. Sal Buongiorno made a motion that a proposal be made to the studio owner(s) to work in conjunction with the JRC to host a concert. Motion was seconded by Jim Major. Motion carried.
- ~For the 50th anniversary of the JRC, having a dinner in conjunction with the new Lawn Bowls resurfacing. David Stiles will follow up.
- ~Hosting an art sale tied to wine tasting.

Hospitality Night, December 7, was discussed. Sharon Heyne volunteered members of the Mahjongg Club to decorate on November 29.

Roberta Major moved, seconded by Rusty Heyne, that the surplus JRC tee shirts be sold at the annual meeting for \$10. Motion carried.

The Office Administrator expressed concern that the By Laws do not accurately reflect all present club activities and responsibilities. Members were reminded that the Club By Laws are on the website, and if there are deviations, the Office Administrator should list the infractions and present them to the Board for appropriate action.

At 10:15 a.m., Sal Buongiorno moved, seconded by Rusty Heyne, that the meeting adjourn. Motion carried.

Respectfully submitted,

Joy Lease  
Secretary