

## JARC EXECUTIVE BOARD MEETING

April 12, 2018

CALL TO ORDER: The President called the meeting to order at 9:00 a.m.

Officers In attendance:

1st Vice President	Rusty Heyne
2nd Vice President	Sal Buongiorno
Secretary	Joy Lee

Treasurer, Joel Cehn, and Past President, Jim Major, were unable to attend.

Also in attendance:

Computer Club	Dave Butner
Mahjongg Club	Judy Butler

PRESIDENT'S REPORT: Deferred to New Business on the agenda.

MINUTES OF THE PREVIOUS MEETING: The minutes, as previously submitted and amended, were approved.

1ST VICE PRESIDENT'S REPORT: No new reports.

2ND VICE PRESIDENT'S REPORT:

- Commended Rusty Heyne on organizing and forming the new committee to provide maintenance and small repairs at the JARC. Cleanup and attention needed to various items in and around the facility has been noted and appreciated.
- Dry rot on the back stairs is getting worse, and the county has not responded to the previous requests for assistance. After discussion, it was agreed that volunteers on the maintenance committee would make the necessary repairs.
- Other needed cosmetic repairs were addressed, in particular painting on the exterior wall next to the fence. Following discussion, the 1st and 2nd Vice Presidents were asked to examine for suitable use the existing left-over paint in the storage shed, or purchase the required amount, and make the appropriate improvements.

TREASURER'S REPORT:

In anticipation of his absence, the Treasurer earlier submitted a snapshot of the JARC's finances for 2017, and attached comments regarding the Center's current standing as well as efforts being made to reduce the deficit, including:

- discontinued use of mid-week cleaning
- the Finance Committee's goals to invest in both long term and mutual funds.

NEW BUSINESS:

The Alzheimers Association has reserved the Center for a presentation on June 7 and have requested that the deposit be waived. Because this is a public service and of potential benefit to all residents of Cambria, members agreed to the waiver.

Negotiations are underway for Lawn Bowl greens replacement. At present, disruptions to daily operations are being addressed.

The Fire and Health District has requested the use of the Center for AED/CPR training for all residents. The Board agreed to the request. The 2nd Vice President will work with the Office Administrator in making the arrangements.

The President then presented the following, as summarized:

The compressor in the older of the Center's two refrigerators, which has been replaced twice, again needs replacing, at a cost of \$800-\$1000. A new commercial refrigerator's cost would be \$3000-\$4000. A local bakery, which bought new, top-of-the-line equipment less than two years ago, has closed and needs to sell the kitchen appliances, including not only the refrigerator but a convection oven, by May 1. The President was alerted to this opportunity, and called an emergency meeting of the Executive Board to review the terms of sale and condition of the equipment. Negotiations followed, with an agreed upon price of \$2700 for both the refrigerator and convection oven. The President then issued an email to all club presidents and the executive committee for an electronic vote on this purchase and invitation to club presidents to this meeting. 13 responses were received, all in favor of the purchase. Following a lengthy discussion on current finances versus the amount of income generated by kitchen rentals, Rusty Heyne moved, seconded by Sal Buongiorno, that the JARC proceed with this purchase of \$2700. Motion carried. Rusty Heyne and Patty Lee, Office Administrator, were commended by the Board as being instrumental in securing this purchase.

OLD BUSINESS: None reported.

At 9:45, Rusty Heyne moved, seconded by Sal Buongiorno, that the meeting adjourn. Motion carried.

Respectfully submitted,

Joy Lee  
Secretary