

JOSLYN GENERAL BOARD MEETING

January 11, 2018

The meeting was called to order by President Wayne Smith at 9:00 a.m. Prior to addressing the agenda, the President opened the meeting by emphasizing the purpose of the organization and the necessary cooperation from each of the clubs to continue the success of the JRC as a whole. He reminded those in attendance that all necessary JRC information is available on the website; that club participants must be members in good standing of the Joslyn; and that monthly group maintenance assignments are posted.

IN ATTENDANCE:

1st Vice President	Rusty Heyne
2nd Vice President	Sal Buongiorno
Treasurer	Joel Cehn
Secretary	Joy Lease

CLUB PRESIDENTS/REPRESENTATIVES:

Bridge Club	Joan Berry
Cambria Chorale	Barbara MacDonough
Cambria Film Club	John Rohrbauch
Computer Club	Dave Butner
Couples Dance Club	Ron Mileur
Dancersize	Maryann Grau
Fishing Club	Michael Verlangieri
Inner Rhythm	Steven White
Investment Club	Richard Lee
Lawn Bowls	Sal Buongiorno
Mahjongg Club	Sharon Heyne
Poker Club	Sharon Heyne
Rough Writers	John Lamb
Table Tennis	John Bennett

MINUTES REVIEW/APPROVAL:

Minutes of the January Executive Board Meeting were submitted, corrected and posted on the website. No further corrections were made, and the minutes were approved.

1ST VICE PRESIDENT'S REPORT: The asking price for the old library, once considered a possible purchase for JRC expansion, has been raised. Additionally, the building is in such a state of disrepair that pursuing a purchase would be inadvisable.

2ND VICE PRESIDENT'S REPORT: The men's urinal has been repaired and the light in the foyer replaced.

TREASURER'S REPORT: The Profit and Loss statement for 2017 was presented, showing an \$11,700 deficit for the year. Current investments and alternatives were discussed. The 2nd Vice President will continue to examine the current lease to determine the county's responsibilities for expenses. Additionally, the Treasurer was appointed to organize and chair a Finance Committee, assisted by Richard Lee, the major purpose of which will be to advise the

Executive Board regarding investments and budgeting. The Treasurer also reminded the club presidents that financial reports are due for 2017 tax reports.

CLUB PRESIDENTS' REPORTS:

Bridge Club: Now up to 50 members.

Cambria Chorale: Has had the first meeting of the year and have added 2 new members.

Cambria Film Club: Continue to have good attendance. Next showing will be "*Like Father, Like Son*".

Computer Club: Needs new members. First meeting will be held on this date at Pacific Premier Bank.

Couples Dance Club: The club will go from 2 to 1 dance per month.

Dancersize: The club will celebrate its 7th year in February and continues to be a major contributor to the JRC.

Fishing Club: A good season was reported. The annual Fish Fry is scheduled for April 28.

Inner Rhythm: The group is dancing every Friday night and made \$2015 in donations + memberships.

Investment Club: Membership is at capacity and the waiting list is growing. The club has made over 20% in investments. Members have been encouraged to contribute more to the JRC.

Lawn Bowls: Continue to recruit more members. The 4th annual charity bowl will be held this year. Plans to replace the green surface have been abandoned due to cost.

Mahjongg Club: Doing well with membership at 25.

Poker Club: Members did an excellent job with grounds maintenance.

Rough Writers: The club is doing well, contribute quarterly, and several members have been published.

Table Tennis: Having fun and have several new members. The club contributed \$418 to the JRC last year.

OLD BUSINESS:

The Office Administrator reminded all that supplies are located in the back janitor's room; additionally, because income from the honor bar is down, members need to be reminded that cold drinks and snacks are available for purchase in the small refrigerator.

Cold temperature in the ladies restroom remains an issue. According to several present, ductwork is available, but heat is restricted from the area. Solutions were discussed, including permanently affixing a portable heater and opening/repairing the ductwork. The President offered to supply a portable heater for the time being. The 2nd Vice President will have the ductwork examined and repaired, if possible and affordable.

NEW BUSINESS:

Generating income was addressed. John Bennett suggested that the JRC host a "Reverse Raffle". Following discussion, Sal Buongiorno moved, seconded by Dave Butner, that a committee be formed to explore the possibilities of such a raffle. Motion carried.

At 10:00 a.m., Sharon Heyne moved, seconded by Rusty Heyne, that the meeting adjourn. Motion carried.

Respectfully submitted,

Joy Lease
Secretary