

**JOSLYN RECREATION CENTER
EXECUTIVE COMMITTEE AND CLUB PRESIDENTS MEETING July 12, 2018**

CALL TO ORDER:

The meeting was called to order at 9:00 a.m. by President Wayne Smith.

OFFICERS IN ATTENDANCE

1st Vice President Rusty Heyne
2nd Vice President Sal Buongiornio
Acting Secretary Sharon Heyne
Treasurer Joel Cehn

CLUB PRESIDENTS/MEMBERS IN ATTENDANCE

Computer Club Mary Ann Grau, Dancersize Mary Ann Grau, Mah Jongg Sharon Heyne,
Poker Club Sharon Heyne, Rough Writers John Lamb, Spirit Dance and Rhythm Francesca
Bolognani, Inner Rhythm Rita Benavides and Steve White, Table Tennis John Bennett and Jim
Major, Bridge Club Iggy Fedoroff, Chorale Barbara Mac Donough, Fishing Club Mike Verlangieri

REVIEW OF APPROVAL OF MINUTES:

No corrections or additions to the minutes of May 11, 2018, were made. Minutes approved.

PRESIDENT'S REPORT

Wayne reported that several members had received bogus emails from him asking for money. Please disregard any such emails in the future. He invited attendees to stay after the Board meeting to receive training on the defibrillator stationed in the main hall.

1st VICE PRESIDENT'S REPORT

Thanks were extended to those on the newly formed maintenance committee for their help in dismantling and getting rid of the old bingo board. The storage locker room is a little more manageable now. The new maintenance committee has been helpful in doing small repair jobs around the JRC. More members/participants always welcome.

2nd VICE PRESIDENT'S REPORT:

Larry Kelley (from the maintenance committee) will be repairing the dry rotted rear steps off the main hall.

TREASURE'S REPORT

Attached. Joel's finance committee is looking into Fidelity to see if it is possible to transfer the CD reserve money into more profitable account. CD matures in November. We pay \$1000 annually for a CPA to do our income taxes. Looking to reduce that charge. He thanked the clubs for their generous contributions and for the first time in years we are in the black!

CLUB PRESIDENTS' REPORTS

Bridge: Iggy presented \$1200.00 to the JRC from its members.
Film: Not present

Forum: Starting a new series and having a speaker from the Heritage Foundation, David Assured to present.
Chorale: In break. New season starts again in August.
Computer: Going strong.
Dancercize: Donated \$2566, on target of \$5000 for the year.
Fishing Club: Raising money for a sport boat Captain's daughter's cancer fund. Manning the Ocean Fair educational table in San Simeon in August.
InnerRhythm: Continuing; everybody invited.
Investment: Not present
Mah Jongg: Tourney on Saturday, July 21st with all proceeds going to the JRC. Several new members.
Poker: Tourney on Saturday, July 28 with some proceeds going to the JRC.
Rough Riders: Five authors in local authors' fair.
Spirit Dance/Drums: Doing great
Table Tennis: More participation but same membership. Saving for new table (\$1000).
Writer's Workshop: Not present.

NEW BUSINESS

Mike Broadhurst, Lions Club President, reported on the Lions sharing our office space in off hours and becoming members of the JRC. They will contribute \$5000 this year for use of the facilities.

Wayne thanked Judy Butler for her contribution of \$201 earned by potting and selling succulents. He expressed his gratitude for all the members and clubs who are actively participating in our "Co-op".

Sharon Heyne reported on the opportunity to sell Lions Club Pinedorado Tickets to our club members and raise funds for the Lions and the JRC or individual clubs. Sellers can earn 25% of sales for the JRC.

Waffle Breakfast - need volunteers on Friday, 8/31 and Saturday, 9/01 to prepare, cook and serve breakfast. Please sign up.

Joel asked for participants for the JRC/Pinedorado Parade entry.

OLD BUSINESS

Our computer is being upgraded to Windows 10 and is temporarily experiencing some problems.

Succulents are in the office for sale.

Meeting adjourned at 9:55 am.

Respectfully submitted by Sharon Heyne, Acting Secretary