

JARC EXECUTIVE BOARD MEETING

June 14, 2018

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

IN ATTENDANCE:

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

Visitor, Lions Club John Argonti

APPROVAL OF APRIL 2018 MINUTES: The minutes, as previously reviewed and corrected, were approved.

1ST VICE PRESIDENT'S REPORT:

A review of rental rates for local venues has been completed, with a recommendation for increase for the JARC. The 2nd Vice President moved, seconded by the 1st Vice President, that current rental rates be increased by 10%, rounded up to the nearest dollar. Discussion followed, with recommendation that the Office Administrator revise the rates accordingly. Motion passed.

2ND VICE PRESIDENT'S REPORT:

The county still hasn't responded to the issue of the dry rot on the back stairs. It was recommended that the Office Administrator send an email, once again describing the situation, thus having written evidence of attempts.

TREASURER'S REPORT:

The Income and Expenses Report and the Profit and Loss Budget vs. Actual were presented. Current membership is at 447, with budget for 500. It is anticipated that summer residents will help decrease the gap.

The Treasurer continues to work with the Finance Committee to explore most favorable means of investment. An account has been opened with Fidelity to determine what funds are available. The Treasurer will then bring recommendations back to the board.

PRESIDENT'S REPORT/NEW BUSINESS:

- The CCHD candidates forum is set for September at the JARC as a non-partisan, public service. Jim Major will act as moderator.
- John Argonti, representing the Lions Club Pinedorado, attended the meeting to propose that the JARC assist in ticket sales and, in return, receive 25% rebate. Following discussion, the board agreed that ticket sales should be handled as before, having the Office Administrator sell them as requested through the office. Additionally, each of the clubs will be encouraged to take and sell tickets.
- We have a new kitchen renter.
- Discussion regarding C4 vs. C3 tax status has been abandoned. A C3 status, allowing the JARC donations as charitable, is not permissible under the current structure.

- The President has been working with the Lions Club with regard to usage and fees for the JARC. An arrangement is being negotiated whereby the Lions Club would donate \$5000 per year to the JARC. In return, the Lions Club would have use of the JARC main room and kitchen for their regular meetings. Additionally, use of the office space during hours not regularly scheduled for business, would be available. Discussion followed, and the President will continue to pursue the matter.
- 50th anniversary celebration needs to be addressed. The 2nd Vice President reported that there will be a “Lawn Bowls Tournament” to celebrate the occasion. Other clubs may also have special events. Sal Buongiorno will determine the date and report back to the board.
- As a fund raiser, the Office Administrator will provide laminating for new Medicare cards for all members for \$1.00.

With no further business, the meeting adjourned at 9:50 a.m.

Respectfully submitted,

Joy Lee
Secretary.