

JARC BOARD MEETING

September 10, 2020

The meeting was arranged for video and telephone conferencing in compliance with the Governor's mandates for shelter-at-home during the COVID-19 pandemic. Participants included:

President	Sharon Heyne
1st Vice President	Mark Kantor
2nd Vice President	Sal Buongiorno
Treasurer	Joel Cehn
Secretary	Joy Lee
Past President	Wayne Smith

Club Presidents/representatives

Bridge Club	Joan Berry
Couples Dance	Mark Kantor
Dancersize/weights	Maryann Grau
Inner Rhythm	Steve White
Investment Club	Mark Berry
Lawn Bowls	David Sassaman
Mahjongg	Judy Butler
Poker Club	Manya Brett
Rough Writers	John Lamb

Guest

Celeste Swenson

CALL TO ORDER:

The meeting was called to order by President Heyne at 9:30 a.m.

APPROVAL OF MINUTES:

Minutes of the July 9, 2020 meeting were approved and sent to the webmaster.

PRESIDENT'S REPORT:

- We still have kitchen renters.
- Unity Church and Odd Fellows continue to pay rent although they are not using the facility, and we are grateful.
- Celeste Swenson and Julie Krebs have agreed to serve on the 2021 executive board as Secretary and 2nd Vice President, respectively.
- A plumber will replace the faulty pressure release valve on the hot water heater.

- November 12 is the scheduled date for the JARC Annual Meeting on ZOOM, and a quorum of at least 20 members will be required. Club presidents are encouraged to ask members to participate.
- Social restrictions resulting from COVID-19 will require virtual fund raising for the foreseeable future. Creative suggestions are needed from all members.

1st VICE PRESIDENT'S REPORT:

We now have two estimates for treatment of termites and damage repair which will be sent to the County for assistance.

2nd VICE PRESIDENT'S REPORT: None.

TREASURER'S REPORT:

We remain in the black due to rental income, donations, reduced utilities and elimination of payroll.

CLUB PRESIDENTS' REPORT:

Bridge Club: Some members are playing online.

Couples Dance: No group activity at this time.

Dancersize and Weights: Continue to have good participation on ZOOM and through recorded sessions on Drop Box, which help keep the groups together. Making progress toward the \$1500 donation goal.

Inner Rhythm: Nothing to report.

Investment Club: Continue to meet twice monthly on ZOOM. Have one opening.

Lawn Bowls: Great turnouts. Received a \$500 grant from Southwest Bowls, and, with work parties, have repaired benches and added a patio. About 20 people bowl regularly and a noon bowling group has been added.

Mahjongg: Nothing to report. Members report playing online.

Poker: Still playing online.

Rough Writers: Participation has been fair on ZOOM.

OLD BUSINESS: None

NEW BUSINESS:

The family of Jane Coffelt, recently deceased, has requested that donations in Jane's memory may be made to the Joslyn Recreation Center. Members may chose to do this on our webpage.

ADJOURNMENT:

At 10:11 a.m., Joy Lee moved, seconded by Wayne Smith, that the meeting adjourn. Motion carried.

Respectfully submitted,

Joy Lee
Secretary

