

# JARC BOARD MEETING

13 May 2021 / 9:30 AM

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	Mark Kantor
1st Vice President	Maryann Grau
2nd Vice President	Julie Krebs
Treasurer	Joel Cehn
Secretary	Celeste Swenson
Past President	Sharon Heyne

## **Club Presidents/Reps**

Cambria Chorale	Barbara McDonough
Couples Dance	Pat Bubank
Dancersize	Maryann Grau
Fishing Club	Michael Verlangieri
Inner Rhythm	Patricia Schimberg
Investment	Mark Berry
Mah Jongg	Joy Lee/Judith Butler
Poker Club	Manya Brett
Rough Writers	John Lamb
Table Tennis	Cindy Gustafson

## **Call To Order**

The meeting was called to order at 9:31 AM by President Kantor

## **Approval of Minutes:**

Joy Lee moved, seconded by Sharon Heyne, that the March 11, 2021 minutes be approved as corrected and posted. Motion carried.

## **Treasurer's Report**

- Status is in the "black" for the year with no need to dip into reserves; costs remain low while kitchen facility rentals cover utility costs
- Checking account remains healthy and investment account with Fidelity has earned around \$260.00 as of the end of April
- Filing for taxes using an on-line program at a cost of \$200.00
- Newly hired Office Manager will begin end of May

## **President's Report**

- Indoor center cleaning by Mah Jongg club completed; Suggest review of calendar from July-Dec so clubs may volunteer for outside maintenance
- Discussion of JRC planned opening on June 15 and coordination of times with various clubs for use of center during special events
- Continue to search for someone to perform cleaning maintenance on Tues/Thurs prior to reopening on June 15
- Possible reopening event to be scheduled later in the year
- Bathroom floor replacement has been completed; termite work completed
- Mitigation work from water damage from January storm in progress

## **1st Vice Presidents Report**

- Food related zoom demonstrations went well over the past three months; no future events planned at this time

## **2nd Vice Presidents Report**

- Outdoor lighting options reviewed; agreed on six lights to be installed in patio area and near lawn bowls gate

## **Club Presidents/Reps Report**

Update by various clubs

## **New Business**

No new business

## **Adjournment**

At 10:31 AM, Maryann Grau moved that the meeting be adjourned. Motion was seconded by Cindy Gustafson

Respectfully submitted,

Celeste Swenson

Secretary

