

JARC BOARD MEETING

09 Sept 2021 / 9:30 AM

The meeting was held at the Joslyn Center conference room with Zoom conferencing as an option

Participants included:

President	Mark Kantor
2nd Vice President	Julie Krebs
Treasurer	Joel Cehn
Secretary	Celeste Swenson

Club Presidents/Reps

Bridge	Iggy Fedoroff/Joan Berry
Cambria Chorale	Barbara McDonough
Couples Dance	Clive Mettrick
Dancersize	Julie Krebs
Inner Rhythm	Steve White
Investment	Manya Brett
Lawn Bowls	Joel Cehn
Mah Jongg	Judith Butler
Poker Club	Manya Brett
Rough Writers	John Lamb
Spirit Dance & Drum	Francesca Bolognini

Call To Order

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

Approval of Minutes:

No minutes to approve

Treasurer's Report

- Status is in the "black" for the year
- Collected \$850 in dues for month of August
- Investment funds up 7% for the year (see attached)
- Total of 349 members

President's Report

- County maintenance projects nearly completed; finishing touches will continue, and overall a great job

- Additional upgrades planned: There are 4 total furnaces in the building and the county will replace 3 of them, maybe all of them plus all thermostats beginning early 2022
- JARC Annual Meeting agreed and set for Saturday, Nov 13, 2021 at 10:30 AM. Meeting will be hybrid in-person/Zoom
- Proposed slate of elected officers willing to serve another year
- Discussion of 2022 annual dues and agreed to remain at \$50.00 per person
- Discussion of non-member fee structure

1st Vice Presidents Report

- No report at this time

2nd Vice Presidents Report

- Waterless urinals for men's bathroom have been ordered

Club Presidents/Reps Report

Investment Club: Returned to Zoom meetings; have one new member opening; performed outside grounds cleanup on Sept 7

Poker Club: Adjusted well to wearing masks; tournament scheduled for 9/11 @6:15; will follow up with member dues

Spirit Dance and Drum Club: Activities are slowly resuming allowing them to collect enough to make a donation to the Center

Rough Writers: Holding hybrid meetings; possible new member

Couples Dance: Cancelled 9/22 scheduled dance due to member Covid concerns; Next dance scheduled for October 27

Inner Rhythm: Acquired a few new members for a total of 35; suspended Friday night dance

Mah Jongg: Lost members due to private home play during Covid shut down; picking up new members

Chorale: Not been able to return to practice schedule due to mask mandate

Dancersize: Good turnouts on MWF

Lawn Bowls: Nothing to report

New Business

Judy Butler requested assistance with branch trimming at front of building; suggestions for volunteers provided

Joel Cehn requested ability for center to purchase new vacuum; all agreed

Adjournment

At 10:36 AM, Julie Krebs moved that the meeting be adjourned. Motion was seconded by Iggy Fedoroff

Respectfully submitted,

Celeste Swenson

Secretary