

JOSLYN ADULT RECREATION CENTER

EXECUTIVE BOARD MEETING ~ MINUTES 4.13.23

PRESENT: David Stiles = President; Jim Major = First Vice Pres; Boyd Hogan = Second Vice Pres; Joel Cehn = Treasurer; Mark Kantor = Past President; Manya Brett = Secretary. **Members present for Cambria Table Tennis Club discussion:** Ali Vassigh = President; Dinah Lundheck = Vice President; Susan Fortman = Treasurer; Rick Denman.

- Meeting called to order at 9:30A.** The Agenda was adjusted to provide for discussion of Cambria Table Tennis Club at the beginning of this meeting. Member Rick Denman is seeking additional scheduled time for a competitive Table Tennis club. SUMMARY: in order to move forward with establishing another club Rick Denman will need to provide the following information so this item can be added to Agenda for the **General Board & Presidents Meeting, which will be held on Thursday, May 11, 2023 at 9:30A** in the Conference Room at JARC. **The following information needs to be submitted to the Joslyn Office or email to joslyncenter@joslynrec.org before Monday May 8, 2023** to be added to the meeting Agenda. 1) List of current members who will be establishing this club; 2) Specific request for scheduled time at JARC; 3) Purpose for establishing this club; 4) Agreement with existing Table Tennis club about use of existing Table Tennis equipment.
- Minutes from February 9, 2023 Meeting ~ Manya.** Mark K moved, Boyd seconded, all agreed to approve Minutes.
- Treasurer's Report ~ Joel.** There was a windfall of \$1100 from a check that was never cashed by a club that dissolved some years in the past. Bank honored the Cashier's Check and reinstated funds in JARC account. Current membership = 317 members. Boyd moved, Jim M seconded, all agreed to approve the Treasurer's Report.
- President's Report ~ Dave.** **A. Light diffusing panels/roof repairs/tinted skylights/blinds v shades.** Joel provided an update on four shades at cost of \$2000 (plus installation). MOTION: approve up to \$2500 to purchase and install shade system and remove existing panels. Moved by David, seconded by Jim M, all approved this motion. **B. Key Retention:** David updated that nothing more will be done on this item, at this time. **C. Update on Karren's personnel review:** David and Joel met with Karren and there was a positive review.
- First Vice President's Report ~ Jim M.** JARC has a supply of NARCAN located in the medicine cabinet.
- Second Vice President's Report ~ Boyd.** **A. Water fountain.** It is not clear if a water fountain is required. Replacement of the existing inoperable unit will cost \$1000-\$1100, plus installation. Discussion: that we utilize existing water filter spigot at the coffee/tea station in Main Hall. Karren will order cups and cup holder; Boyd will install cup holder. **B. Kitchen refrigerator** is not properly operating and will cost approximately \$8000 to replace it, currently seeking repair contractor.
- Past President Report ~ Mark K.** **A. Waffle Breakfast:** will be happening on Saturday, September 3, 2023; waffles but no mimosas being offered. Sign up: 2-3 people from each club to help staff the breakfast. **B. Televisions.** JARC will be working in cooperation with Lions Club to purchase and install two Samsung Televisions (one in Conference Room and one in Main Hall) for use by clubs and enters of the facility. (NOTE: donation is being made by Richard and Shirley Lee, through Lions Club and Lions will assist with transfer of funds.) **C. Lease Renewal:** it appears the terms of the Lease will remain the similar, when renewal occurs.
- New Business ~ none.**
- Adjournment at 10:50A.** **Next Executive Board Meeting = Thur, June 8, 2023 at 9:30A** in Conference Room. **Next General Board & President's Meeting = Thur, May 11, 2023 at 9:30A** in Conference Room.

Submitted by Manya Brett, Secretary (4.27.23).