

JOSLYN ADULT RECREATION CENTER

EXECUTIVE BOARD MEETING ~ MINUTES 6.8.23

PRESENT: David Stiles = President; Boyd Hogan = Second Vice President; Joel Cehn = Treasurer; Manya Brett = Secretary; Jackie Hogan = Lawn Bowls.

1. **Meeting called to order at 9:30A** by President, David Stiles.
2. **Minutes from April 13, 2023 Executive Board Meeting** ~ Manya recirculated prior to current meeting for re-review. David moved, Joel seconded and members present agreed to approve Minutes.
3. **Treasurer's Report** ~ Joel. 1. The sunshades project went over approved budget: Shades = \$2495 and Installation = \$500, but remained under \$500 "overage" or cost needed for Executive Board approval. 2. Received a letter from **Oxley Energy** with request to buyout our small royalty/lease. Joel negotiated with **Oxley Energy for a \$250 buyout.**
4. **President's Report** ~ David. 1. Working with Karren on reconciliation of Club Rosters & JARC Membership to determine membership count. 2. Maintenance Staff request for pay increase was discussed and effective 6.1.23 there will be a raise, to Ofelia Villalvazo. Joel will meet with Karren; Karren will inform Ofelia so the appropriate rate will be reflected in the JUNE 2023 Invoice.
5. **First Vice President Report** ~ Jim. Absent, no report.
6. **Second Vice President Report** ~ Boyd. 1. Follow up on cups/holder at the coffee sink in Main Hall: there is a stash of red cups and Karren is seeking a cup holder to fit these cups. Upon receipt Boyd will install. 2. Ladies restroom towel dispenser appears to need replacement. Boyd will inspect and follow up.
7. **Past President's Report** ~ Mark K. Absent, no report submitted.
8. **New Business** ~ 1. **Jackie Hogan** brought up the **very slippery floor in Lawn Bowls Storage area and requested a "non-slip" finish be researched/completed.** Discussion of options; reminder that costs under \$500 do not need Board Approval. Boyd said he would research and provide more information. 2. David reported that a JARC member (**Scott Anderson**) contacted him, from write-up in June Newsletter, about **hanging art in the Main Hall.** David will seek the contract/agreement.
9. **Adjournment** ~ 10:00A. **Next Executive Board Meeting, August 10, 2023 at 9:30A** in Conference Room. **Next General Board Meeting with Club Presidents, July 13, 2023 at 9:30A** in Conference Room.

Submitted by Secretary, Manya Brett 6.13.23.