

JOSLYN ADULT RECREATION CENTER
EXECUTIVE BOARD MEETING ~ MINUTES 4.11.24

Conference Room 9:30A

PRESENT: David Stiles= President; Jim Major= 1st VP; Boyd Hogan= 2nd VP; Joel Cehn= Treasurer; Manya Brett= Secretary; Shelly Henderson= Membership/Outreach; Larry Maddox= Outreach.

1. **CALLED TO ORDER AT 9:30A** by David Stiles, President, in the Conference Room at Joslyn.
2. **MINUTES from 2.8.24 Executive Board Meeting** reviewed. Motion by Joel, seconded by Jim M to approve, approved by members present.
3. **TREASURER'S REPORT** by Joel reported on financial status and rate of return on the Reserves Fund.
4. **PRESIDENT'S REPORTS**
 - a. **CHAMBER MIXER Tuesday April 16th 5-7P at Joslyn Main Hall.** Update from Shelly: final details are in play. We are preparing for 50-60 people at this event. Drummers will be outside, inside will be Bridge, Table Tennis and Dancercise/Weight Training to provide demos. Tall "bar-style" tables with cloth table toppers will be set up (borrowed from Scarecrow Committee) for the event. At approximately 5:45P there will be a short program for Joslyn President to make a presentation and Clubs will have a moment to speak about their Club.
 - b. **WATER LINE LEAK** was detected and repaired by Lions. Water line serves the Pinedorado Grounds restrooms. JARC Jan/Feb CCSD bill= \$1,000 and unknown amount on Mar/Apr CCSD bill. Further discussion when more info is known.
 - c. **KITCHEN "HEAVY" CLEAN-UP** was completed by Cleaning Hub at the cost of \$250.
 - d. **NO TRESSPASSING NOTICE** motion to serve notice by David, seconded by Jim M and approved by all present. Boyd will serve Notice to the person in the encampment at the end of the Joslyn parking lot and the Notice will be filed with Sheriff's office.
 - e. **NOMINATING COMMITTEE** for 2025 Joslyn Board Officers is being established. Committee members: David S, Mark K and Joel...we are seeking 2-3 more members, contact David Stiles with your interest.
 - f. **BANNERS ON LIGHT POLES** will be removed, as they are shredded, faded and supports are unsecure/rusted out. David will contact Dan Hartzell (805.712.1728) at CUHS to gather info on the banner-style signs used for High School Graduates. **This matter will be discussed at the upcoming General Board Meeting with Club Presidents on THURSDAY MAY 9, 2024 at 9:30A in the Conference Room.** Consider: a banner style sign to be placed on the bowling green fence. 1) Individual Clubs will have a sign and will rotate each month with a different club. 2) One large sign with a small Club description. 3) Individual Club banners, like the ones used for CUHS Graduates, be mounted to our existing lighting posts. **Club presidents/representatives, please provide your input at the meeting on 5.9.24.**
5. **OFFICER'S REPORTS** ~ 1st VP = nothing. 2nd VP = nothing.
6. **ADJOURNMENT 10:30A.**

Submitted by Manya Brett, JARC Secretary 4.15.24.