

JOSLYN ADULT RECREATION CENTER EXECUTIVE BOARD MEETING

Thursday, October 9, 2025 @ 9:30 a.m. – Conference Room at Joslyn Center

PRESENT: David Stiles (President); Boyd Hogan (First VP); Jeff LaChance (Second VP); Shelly Henderson (Secretary)

GUESTS: Byron Foster (Nominee for incoming President); Brian Dedmon (Lawn Bowls)

1. **Called to order** at 9:30 a.m. by David Stiles, President.
2. **MINUTES** from August 1, 2025 Executive Board Meeting – Jeff LaChance moved for approval and Boyd Hogan seconded; approved by members present.
3. **STATUS OF PROJECTS**
 - A. **Fire Doors and Grease Trap:** David continues to call the county requesting they pay for these projects; however, they are non-committal and seem to pass the buck. The estimated costs are around \$8,000, which should be the county's responsibility. Unfortunately, both projects are on hold for now.
 - B. **Signage and Maintenance Issues:** Tai Chi has designed their banner, and David will be sending their design to Southpaw's for printing. Lawn Bowls has received two bids for their new signs, but both bids came in too high.

In the future, less expensive cups will be purchased for water.

The new coffee/water filters have been installed, and Jeff will change the coffee filter once a year and the water filter twice a year. Karren will order the filters.

The food service counter was re-painted.

The SLO inspector will be checking our roof, gutters, and downspouts this week. Jeff has cleaned them recently, so we should be in good shape. We recently had a county inspection of our kitchen, and they did not find anything out of order 😊 However, we will hire a professional to clean the kitchen vent.
 - C. **Review of Club Issues/Kitchen Use:** Concerns were raised about Pro Bowlers using the kitchen outside of their allotted time, which interfered with our regular renters. Pro Bowlers understood they had access to the freezer and refrigerator during the tournament. Confusion as to kitchen use led David to suggest that we create a Kitchen Facility Use Form that can be used to create a kitchen schedule. The verbal arrangements currently in effect leave too much to interpretation and confusion. David and Shelly will work on this new form. We agreed that our regular renters need to know when others may be using the kitchen.
 - D. **Missing Gate in Rear of Building:** Lawn Bowls is aware of the missing gate and will be replacing it soon. They want a gate that opens from both sides for ease of access and safety.

4. **AGENDA ITEMS FOR GENERAL MEETING**

- A. The issue of whether to raise dues was discussed, and David made a motion NOT to raise dues for 2026. The motion was seconded by Jeff and approved unanimously.
- B. Our General Meeting will be held on Saturday, November 8 at 9:30 a.m. in the Main Hall. Jeff will set up the room with tables, chairs, and a microphone. David will ask Karen to send out a first reminder to all members on Monday, October 20 (when she returns) and a second notice on Tuesday, November 4.

Shelly suggested that we put together a “Year in Review” presentation that would include photos of our 2025 projects, club activities, and staff/volunteers in action. Shelly will send an email to all club presidents asking for some club photos taken this year. We will see if Mark Kantor can help with this presentation. Dave will be gone from October 17-November 2.

Jeff suggested offering a fun incentive to attendees like a gift certificate taped under a chair, a bottle of wine, a raffle drawing, etc.

New officers will be elected.

The regularly scheduled General Meeting with Club Presidents slated for November 13 will be CANCELLED.

5. **NEW BUSINESS**

If we have a person with a disability who has a service animal, that individual may bring his/her service animal to the JRC during classes.

- 6. **Executive Board Meeting adjourned** at 10:34. Next Executive Board Meeting will be on December 11 at 9:30 a.m. in the Conference Room.

Submitted by Shelly Henderson, JARC Secretary 10-9-25