

JOSLYN ADULT RECREATION CENTER
GENERAL MEETING CLUB PRESIDENTS (or Representative) & EXECUTIVE BOARD
Thursday, March 13, 2025 @ 9:30 a.m. – Conference Room at Joslyn Center

PRESENT: David Stiles (President); Jeff LaChance (Second VP); Mark Kantor (Past President & Investment Club); Bruce Nii (Treasurer); Shelly Henderson (Secretary & Table Tennis); Deanna Straugh (Bridge); Bruce Marchese (Cambria Dance & Social); Maryann Grau (Dancercize and Strength Training); Michael Verlangieri (Fishing Club); Steve White (Inner Rhythm); Many Brett (Poker); Barry Blackburn (Tai Chi)

1. **Called to order** at 9:35 a.m. by David Stiles, President.
2. **MINUTES** from 1-9-25 General Board Meeting – Deanna Straugh moved for approval and Jeff LaChance seconded; approved by members present.
3. **BUILDING FACILITIES UPDATE/REPORT** – presented by Jeff LaChance (Second VP)
Parking lot striping on east side of the parking lot and painted handicap signage have been completed by Jeff. Signs are being ordered to designate “Parking Only,” “No Smoking,” “No Dogs,” and “No Entry.” Jeff will be removing poison oak and weeds where needed. A new heater will be installed to allow for hot water in the office. Mel’s Lock installed a new lock for the kitchen door. People are not locking doors & latching windows.
3. **TREASURER’S REPORT** – presented by Bruce Nii. At the end of February, the JC was ahead of schedule for memberships. We received \$1,000 in facility rentals so far this year. Our net income is \$7.1k below budget, but our revenue is \$3.8k better than budget.

Expenses are approximately \$10k over budget because we paid \$5.7k for our new signage (anticipated to be a 2024 expenditure) and a timing issue of \$3.8k for property taxes. Bruce is investigating storage options on the Cloud for sensitive data. Dave will close our account with First Internet Bank (has a zero balance.)

4. **MEMBERSHIP/DUES REPORT** – We have 316 members plus 17 lifetime members. Club presidents need to send Karren a current list of members (names and emails) so she can determine if they are JC members.
5. **PRESIDENTS/REPRESENTATIVES REPORTS** 1) **Investment Club** has full membership. 2) **Poker** will be hosting a poker Omaha 8 tournament on **Saturday, March 15** at 6:15 p.m. Buy in \$20. Thursday nights are Dealer’s Choice 3) **Table Tennis** going strong and just had its amended bylaws approved. 4) **Dancercize & Strength Training** enjoying strong membership. Looking for a possible additional time slot for Dancercize if instructor can be secured. 5) **Bridge** has 43 members and is getting phone calls from visitors who want to join. 6) **Tai Chi** is off to a great start with 26 members attending on a regular basis. Barry will offer a new beginner’s class in the future. Intermediate class has 4-5 members. 7) **Dance Club** is averaging 25-30 people and plans on participating in the Non-Profit Community Fair on **Saturday, April 5**. They will be hosting a St. Patrick’s Day Dance/Potluck on **Wednesday, March 26** for \$25/two people. Singles are allowed. 8) **Inner Rhythm** has 24 members and is adding classes before its regular classes. Hosting a day-long class on **Saturday, April 5** (Soul Motion Modality) for \$50. 9) **Fishing Club** had a successful fish fry and plans on donating \$300 to the JC from its proceeds. 10) **Pilates** being led by Michael Verlangieri and Sandy McKee with 8 consistent members.
7. **NEW BUSINESS** JC will be participating in the Non-Profit Community Fair at the Pinedorado Grounds on **Saturday, April 5** from 10:00-3:00 to advertise our rental facilities and club memberships. Dave is ordering a banner for the table. We’re helping the event by loaning them some of our tables and chairs.

Dave asked if we want to have an entry in the Pinedorado Parade, but no decision was made. Dave & Jeff will decide how the new banners will be rotated each quarter.

8. **General meeting adjourned** at 10:35. Next General Board Meeting w/club presidents (or Representative) will be 9:30 a.m. on **May 8, 2025**, in the Conference Room.

Submitted by Shelly Henderson, JARC Secretary 3-13-25