

JOSLYN ADULT RECREATION CENTER EXECUTIVE BOARD MEETING

Thursday, April 10, 2025 @ 9:30 a.m. – Conference Room at Joslyn Center

PRESENT: David Stiles (President); Jeff LaChance (Second VP); Shelly Henderson (Secretary); Mark Kantor (Past President)

ABSENT: Boyd Hogan (First VP); Bruce Nii (Treasurer)

1. **Called to order** at 9:35 a.m. by David Stiles, President.
2. **MINUTES** from February 13, 2025 Executive Board Meeting – Mark Kantor moved for approval and Jeff LaChance seconded; approved by members present.
3. **REPORTS**
FACILITIES AND MAINTENANCE REPORT – presented by Jeff LaChance
 - 1) Clay's Septic drained the septic/grease trap and found a cracked pipe. Could pop the lid and/or cause all toilets and sinks to stop functioning. They have not gotten back to us with a bid for repairs so Dave will follow up with them. If bid exceeds a certain threshold, the county may need to pay for the repair.
 - 2) Jeff proposed adding three more poles to the front fence which would accommodate six more banners. This would make the poles 16 feet apart. The estimated cost was \$50/pole and \$300 with hardware and lights. Labor was not included, but Jeff is going to get us a firmer estimate on the entire job.
 - 3) New smoking signs and no pet signs are up.
 - 4) The coffee sink in the Main Hall is not draining properly. Jeff will investigate the matter.
 - 5) Existing cups do not fit in the wall cup holder. Shelly will get a basket for the cups and Jeff will mount it to the wall in place of the existing cup holder.
4. **TREASURER'S REPORT** – Bruce Nii was not present but emailed us his report. Net income is \$7.4k below budget. Revenue is \$200 better than budget.

Expenses are approximately \$7.6k over budget. The negative variance is due to the timing of the payment for the expenditure for the signage of \$5.7k (permanent timing adjustment as this was anticipated to be a 2024 expenditure when the 2025 budget was approved in November of 2024) and a negative variance for various maintenance expenses of \$3.2K. These negative variances were partially offset by payroll (including taxes) less than budget by \$600 and operating expenses of \$600 less than budget.
5. **MEMBERSHIP/DUES REPORT** – As of April 9, 2025, we had 368 members (17 lifetime members are included in this count.)
6. **OLD BUSINESS** 1) David promoted the Joslyn Center at the **Non-Profit Fair** held on Saturday, April 5. He distributed rate sheets and information about our clubs. David was able to talk with approximately 25 people, and several showed interest in our clubs. Greenspace will be renting our building for a big event on Saturday, May 31. The Non-Profit Fair was well attended and was able to showcase 37 non-profit groups.
7. **NEW BUSINESS** 1) Spring/Summer Events: Mark announced that the Poker Club will be holding its big Poker Tournament Fundraiser on Sunday, May 18. Some of the proceeds will be donated to the Joslyn Center.
8. **Executive Board Meeting adjourned** at 10:30. Next Executive Board Meeting will be on June 12 at 9:30 a.m. in the Conference Room.

Submitted by Shelly Henderson, JARC Secretary 4-10-25