

JOSLYN ADULT RECREATION CENTER EXECUTIVE BOARD MEETING

Thursday, June 12, 2025 @ 9:30 a.m. – Conference Room at Joslyn Center

PRESENT: David Stiles (President); Boyd Hogan (First VP); Bruce Nii (Treasurer);
Jeff LaChance (Second VP); Mark Kantor (Past President)

ABSENT: Shelly Henderson (Secretary)

GUESTS: Flooring Committee members Maryanne G. and Michael V.;
Manya Brett, ...

1. **Called to order** at 9:32 a.m. by David Stiles, President.
2. **MINUTES** from April 10, 2025 Executive Board Meeting – Jeff moved for approval and Bruce seconded; approved by members present.

REPORTS

3. **FACILITIES AND MAINTENANCE REPORT** – Jeff LaChance
 - 1) Defibrillator battery updates: need to see if FD will help with replacement as the battery purchased has not yet become available.
 - 2) Pole Updates: all materials have been purchased and will be installed shortly
 - 3) More signs will go up regarding pets and doors that now are always locked.
 - 4) Greenspace event was successful and orderly.
 - 5) Water pump for outdoor tank will be replaced or refurbished.
4. **TREASURER'S REPORT** – Bruce Nii ... Net income is \$5.3k below budget. Revenue is about \$1000 better than budget. Details were sent out for the executive board to review. Bruce will use some reserves to purchase government backed securities in ladder fashion to help earn a bit more interest on those funds. The Poker Club was able to raise \$850 at their May fund raiser for the Center.
5. **MEMBERSHIP/DUES REPORT** – As of June 11, 2025, we had 391 members (17 lifetime members are included in this count)
6. **OLD BUSINESS**
 - 1) Flooring Committee report... Bids were received to put a single surface, commercial grade, laminate flooring in the entire main hall; costs vary (\$12 to \$19 thousand), estimate is it will take 7 full days to install; concerns include having a smooth surface throughout, whether the county will approve (are there codes to adhere to, etc.) and the aesthetics (having a visual delineation of dance floor vs other space); the push to make the change is based on multiple groups needing more space for their activities; NEXT STEPS: preference is to replace carpet and linoleum with laminate flooring (if “ramp” to dance floor can be achieved). A motion was made Jeff and seconded by Boyd to authorize \$15,000 to pursue the project which passed 4 to 1.
 - 2) Status of Septic Tank Repairs: Dave has talked to the county but we await Public Works to act.
7. **NEW BUSINESS** (None)
8. **Executive Board Meeting adjourned** at 10:39. Next Executive Board Meeting will be on Aug 14 at 9:30 a.m. in the Conference Room.

Submitted by Mark Kantor on behalf of Shelly Henderson, JARC Secretary, 6/12/2025