JOSLYN ADULT RECREATION CENTER

GENERAL MEETING CLUB PRESIDENTS (or Representative) & EXECUTIVE BOARD

Thursday, September 11, 2025 @ 9:30 a.m. – Conference Room at Joslyn Center

PRESENT: David Stiles (President); Boyd Hogan (1st VP); Jeff LaChance (2nd VP/Lawn Bowls); Bruce Nii (Treasurer); Shelly Henderson (Secretary & Table Tennis); Iggy Fedoroff (Bridge); Michael Verlangieri (Fishing Club/Pilates); Barry Blackburn (Tai Chi); Steve White (Inner Rhythm); Judy Butler (Mah Jongg); Manya Brett (Poker); Maryann Grau (Dancercise/Weights); Jim Tuttle (Investment Club); Francesca Bolognini (Spirit Dance & Drum); Byron Foster (nominee for incoming president); Annie Jones (nominee for incoming 1st VP)

- 1. Called to order at 9:31 a.m. by David Stiles, President
- 2. MINUTES from 7-10-25 General Board Meeting Jeff LaChance moved for approval and Bruce Nii seconded; approved by members present.
- 3. **BUILDING FACILITIES UPDATE/REPORT** presented by Jeff LaChance (Second VP)

 1) **Filtration system** for sink in Main Hall will be installed this week. 2) **Flooring** project has been completed, and Karren ordered a large Swiffer for the floor. 3) **Dishwasher repair** of corroded stainless steel base cost \$825. 4) Three new **banner poles** have been installed, and flags will go up shortly. 5) **Poison oak and ivy** are being checked weekly. 6) **Gutters and downspouts** were cleaned. 7). Back **double doors** were removed for flooring project, and the fire marshal said they need to be replaced with fire doors. Estimated cost of \$7,500. The frame needs to be replaced as well. Any expense over \$2,500 is the county's responsibility. Public Works sent someone out, and they're conferring how to proceed. County has been put on notice. 8) Maryann Grau asked for new **weight shelves** to help with safety. 9) After the meeting, Jeff asked me to remind all clubs to **make sure the back side doors in the Main Hall are shut before locking up**.
- 4. SCARECROW FESTIVAL Mark Kantor rented a scarecrow from the Cambria Scarecrow Festival Committee for \$250. It will be featured in front of the JC the entire month of October. It will honor one of our current dedicated members and Joel Cehn, past treasurer (in memoriam.) Individuals and clubs may participate in this rental by reimbursing Mark with a check or cash. So far, the following clubs and individuals have offered: Table Tennis, Dancercise/Weights, David Stiles, and Jim Tuttle. Judy Butler has made quite a few scarecrows in the past and showcased them in front of the center. Thank you, Judy.
- 5. **TREASURER'S REPORT** presented by Bruce Nii. According to the August financials, the JC has a negative cash flow of \$27,480.48. This is attributed to our flooring expense of \$17,736.84; signage expense of \$5,718.64; plumbing repairs/replacements of \$3,085; and electrical repairs of \$940. David Stiles reminded us that we are under budget for routine expenses like salary and electricity. Jim Tuttle asked for clarification about donating to the JC (501C4) through the Lion's Club (501C3) since they have a non-profit status allowed through the IRS. David suggested checking with the Lion's Club.
- 6. PRESIDENTS/REPRESENTATIVES REPORTS 1) Investment Club has two openings. They recently paid a \$1,000 distribution to its members. Over \$9,000 to buy in. Must attend two meetings before being accepted. Two people give a stock presentation at each meeting. 2) Tai Chi has 24 current members and is finishing the Beginner's Class, which meets 3 times a week. New material is taught each week. When \$300 is collected, a donation is made to the JC. 3) Poker enjoys play Thursday evenings at 6:15 in the Conference Room. They will be hosting an Omaha 8 tournament on Saturday, Sept. 20 at 6:15 p.m. with a \$20 buy-in. 4) Table Tennis is growing and is able to accommodate a third table with the new floor. They made their second \$500 donation and had a check for Mark Kantor for

\$25 for the scarecrow rental. 5). Inner Rhythm appreciates the healing aspect of song and dance . . . it's good for the soul. They also encourage joke telling since that is good for the soul, too. 6) Pilates is going well. 7) Mah Jongg is "limping along" and donated their Thursday time slot back to the JC. There was a mysterious snake seen entering the garden area . . . rattlesnake? Gopher snake? 8) Bridge is going strong with 40 members and made their first donation to the JC for \$600. Great job, Bridge Club. 9)

Fishing Club had a great entry in the Pinedorado Parade promoting their club and the JC. Thanks,
Michael. Their annual potluck/picnic will be held on Tuesday, Sept. 16. 10) Lawn Bowls is hosting the
Professional Bowlers Association Sept. 12-14, which serves as a qualifying event for a tournament in
Ireland. Lawn Bowls will receive \$400 for letting them use their green. We have the nicest green in the
U.S. New signage is coming along. 11) Spirit Dance & Drum was able to meet last Monday and
enjoyed the full moon. 12) Dancercise/Weights have picked up 5 new members in the last few months.
Sold \$1,100 in Pinedorado raffle tickets and will receive 25% of those sales back to their club. They are
rock stars because they donate \$400 to the JC every month.

- 7. **OLD BUSINESS** David asked each club representative to give feedback on the new floor. The consensus was very positive—can use the whole room, can accommodate more members, it looks great, easy to move tables, clean, an additional ping pong table can be used.
- 8. **NEW BUSINESS** Our annual general meeting is scheduled for Saturday, November 8, at 9:30 a.m. Should be advertised in October newsletter. David introduced Byron Foster (nominee for incoming president) and Annie Jones (nominee for incoming 1st VP). I don't think we scared them off
- 9. **General meeting adjourned** at 10:30. Next General Board Meeting w/club presidents (or Representative) will be 9:30 a.m. on <u>January 8, 2026</u>, in the Conference Room due to our Annual General Meeting on November 8.

Submitted by Shelly Henderson, JARC Secretary 9-11-25