

JARC EXECUTIVE BOARD MEETING

08 April 2021 / 9:30 AM

The meeting was arranged for video and telephone conferencing in compliance with the Governor's mandates for shelter-at-home during the COVID-19 pandemic

Participants included:

President	Mark Kantor
1st Vice President	Maryann Grau
Secretary	Celeste Swenson
Past President	Sharon Heyne

Call to order:

The meeting was called to order at 9:32 AM by President Kantor

Approval of Minutes:

Maryann Grau moved, seconded by Mark Kantor, that the February 18, 2021 minutes be approved as corrected and posted. Motion carried.

Treasurer's Report

No report this month

President's Report

- Continue to look for volunteers for outside cleanup
- Pending approval from concrete vendor to complete work on concrete pad
- Installation of conference room windows completed
- Finished fan vent in Lawn Bowls locker room
- Awaiting funding approval from county to rework seams/calk the roof
- Regular maintenance will begin in June as Center re-opens
- Discussion of recruiting for office clerk position as Center re-opens
- Discussion of possible re-opening event

1st Vice Presidents Report

- Member engagement presentations will continue through May; Dates to be announced

2nd Vice Presidents Report

No report this month

Adjournment

At 10:20 AM, Mark Kantor moved, seconded by Maryann Grau, that the meeting adjourn. Motion carried

Respectfully submitted,

Celeste Swenson

Secretary