

JARC EXECUTIVE BOARD MEETING

12 Aug 2021 / 9:30 AM

The meeting was held at the Joslyn Center Conference room

Participants included:

President	Mark Kantor
1st Vice President	Maryann Grau
2nd Vice President	Julie Krebs
Treasurer	Joel Cehn
Secretary	Celeste Swenson
Past President	Sharon Heyne

Call to order:

The meeting was called to order at 9:30 AM by President Kantor

Approval of Minutes:

Sharon Heyne moved, seconded by Julie Krebs that the June 10 2021 minutes be approved as corrected and posted. Motion carried.

Treasurer's Report

- \$20,000 in the black due to low expenses;
- 330 members
- Money market up 3% (split between two funds)
- See attached Treasurer's Board Report

President's Report

- County work update; bathroom and roof repair in progress
- Discussion of club rosters; posting flyers policy
- HR related topics
- Need for webmaster for JARC website
- Continuation of Zoom access discussed
- Convection oven needs repair

1st Vice Presidents Report

- No items at this time

2nd Vice Presidents Report

- Outdoor lights have been installed
- Discussion to remove and replace urinals in men's bathroom with waterless urinals at the cost of \$1,380.00; all agreed

Adjournment

At 10:45 AM, Joel Cehn moved, seconded by Maryann Grau, that the meeting adjourn. Motion carried

Respectfully submitted,

Celeste Swenson

Secretary