

JARC EXECUTIVE BOARD MEETING

14 Oct 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 |
| Secretary | Celeste Swenson |
| Past President | Sharon Heyne |

Call to order:

The meeting was called to order at 9:35 AM by President Kantor

Approval of Minutes:

Sharon Heyne moved, seconded by Julie Krebs that the August 12, 2021 minutes be approved as corrected and posted. Motion carried.

Treasurer's Report

- 2021 Year To Date Financial Status/current membership numbers
- Money market updates
- Discussion of projected budget

President's Report

- County work update; Storm damage effort has been completed
- Discussion of HR performance review form
- Review of November meeting agenda
- Discussion of by laws amendments; not needed at this time
- Discussion of "art on walls" policy

1st Vice Presidents Report

- No items at this time

2nd Vice Presidents Report

- Waterless urinals on order
- Carpet cleaning needed for center; vendor identified
- Discussion of holiday decorations

- **Adjournment**

At 10:26 AM, Sharon Heyne moved, seconded by Maryann Grau, that the meeting adjourn. Motion carried

Respectfully submitted,

Celeste Swenson

Secretary