

JARC BOARD MEETING

14 July 2022 / 9:30 AM

The meeting was held at the Joslyn Center conference room

Participants included:

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

Other participants:

Joy Lee, Steve White, Joan Berry, Manya Brett, Mark Berry, Maryann Grau, Jackie Hogan, Cindy Gustafson

Call To Order

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

Approval of Minutes:

- Celeste Swenson moved, seconded by Joel Cehn, that the May 12, 2022 full board meeting minutes be approved as corrected and posted. Motion carried.

Treasurer's Report

- 2022 Financial Year status (see attached)

President's Report

- Capital Expense projects
 - Skylight coverings; discussion of tinting and screening options; additional information and estimates needed
 - Chair replacement discussion; additional information needed
- Lions Pinedorado ticket sales
- Reminder of minors participation at JARC
- Waiting for feedback from county in regards to back of center retaining wall

1st Vice Presidents Report

- Beginning to shadow board members to gain additional knowledge of center

2nd Vice Presidents Report

- Discussion of ceiling window coverings

Club Presidents/Reps Report

Poker Club: Attendance fluctuates; one new member; once a month tournaments as well as Thurs night play

Inner Rhythm: 3 new members; attendance continues to wane, but maintaining interest; planned donation to JARC for \$500.00

Mah Jongg: Hosting Thursday mini-tournaments throughout Spring/Summer season as partial fundraiser

Dancersize: Schedule remains the same; participation fluctuates

Investment Club: Have 20 members and continue to meet in person

Lawn Bowls: Successfully held a couple of tournaments; possible fundraising event planned for sometime in October

Table Tennis: Core group continues and adding new members

Bridge Group: Continue with regular schedule; donated \$800.00 to JARC

Dancersize: Picking up new members; 14-15 participants

Couples Dance: Not yet at pre COVID level of participants, but continue to follow schedule

New Business

No new business

Adjournment

At 10: 20 AM, Joy Lee moved, seconded by Cindy Gustafson, that the meeting be adjourned. Motion carried

Respectfully submitted,

Celeste Swenson

Secretary

