

# JARC EXECUTIVE BOARD MEETING

10 Feb 2022 / 9:30 AM

The meeting was held at the Joslyn Center Conference room

## **Participants included:**

President	Mark Kantor
1st Vice President	Vacant
Treasurer	Joel Cehn
Secretary	Celeste Swenson

## **Call to order:**

The meeting was called to order at 9:31 AM by President Kantor

## **Approval of Minutes:**

Celeste Swenson moved, seconded by Joel Cehn, that the October 14 2021 minutes be approved as corrected and posted. Motion carried.

## **Treasurer's Report**

- 2021 Financial Status
- 2022 Financial Start

## **President's Report**

- Current 2022 membership just short of 200 members
- County work update; Furnace and thermostat replacement almost complete; Full site inspection completed last week;
- Discussion of 3 month review for current office manager
- 1st VP needed; discussed outreach
- Mark Kantor will update website using online seminar
- Discussion of "art on walls" policy
- Arrangements to be made for annual kitchen and grease trap clean up

## **1st Vice Presidents Report**

- No items at this time

## **2nd Vice Presidents Report**

- No items at this time

## **New Business**

- Lawn Bowls member has offered to replace flagpole and install plaque

## **Adjournment**

At 10:08 AM, Celeste Swenson moved, seconded by Mark Kantor, that the meeting adjourn. Motion carried

Respectfully submitted,

Celeste Swenson

Secretary