

JOSLYN ADULT RECREATION CENTER

EXECUTIVE BOARD MEETING ~ MINUTES 6.13.24

Conference Room 9:30A

PRESENT: David Stiles= President; Jim Major= 1st VP; Boyd Hogan= 2nd VP; Joel Cehn= Treasurer; Manya Brett= Secretary.

1. Meeting **called to order at 9:30A** by President, David Stiles.
2. **Treasurer's Report by Joel Cehn:** Financially JARC is in good shape. Brought to the Board's attention the Cambria Insider magazine ad, \$200/year for a listing style of ad and discussed the potential of a business card size ad \$400/year. Joel will further discuss with Chamber of Commerce. Joel continues to follow up on the water line leak; CCSD bill ended up being approximately \$3500 (usual bill for this period is approximately \$1000). He will also follow up on the process of moving the meter and installing a monitor. Joel will be meeting with the CCSD engineer on site.
3. **President's Report by David Stiles:** Signage Committee did not meet yet, but a meeting will be scheduled soon= stay tuned. Executive Board recruitment: positions needing to be filled = President and Secretary; David encouraged board members to rally/recruit for these positions. These positions will remain for 2025: First VP= Jim Major; Second VP= Boyd Hogan; Treasurer= Joel Cehn; Past President= David Stiles.
4. **Building Maintenance by Boyd Hogan:** Boyd will be covering the electrical receptacle in the wood floor in Main Hall for safety. An electrician needs to be hired to replace/repair exterior lighting fixtures on the building near double doors and at the corner (near gate). Back stairs need to be rebuilt, it is recommended that these steps not be used until replacement.
5. **New Business by Joel Cehn:** there has been a request for rental of the Main Hall for a baptism on June 29th, and there is concern that there may be children playing outdoors. It was recommended that someone stand guard for bowling green & garden areas during this activity. Jeff LaChance's name came up as a potential hire, if needed. This rental has not yet been confirmed.
6. **Adjourned at 10:20A** by David Stiles, President. Next **General Meeting including Club Presidents (or representative) Thursday July 11, 2024** in the Conference Room.

Submitted by Manya Brett, Secretary for JARC 7.8.24. Apologies for the delay in getting this out to you!