

**JOSLYN ADULT RECREATION CENTER
EXECUTIVE BOARD MEETING
Thursday, February 12, 2026
Conference Room at the Joslyn Center**

PRESENT: Byron Foster (President); Annie Jones (First VP); Jeff LaChance (Second VP/Maintenance); Bruce Nii (Treasurer); Shelly Henderson (Secretary)

1. Called to order at 9:30 a.m. by Byron Foster, President.
2. **MINUTES** from December 11, 2025 Executive Board Meeting were approved as distributed.
3. **FINANCIAL REPORT**—presented by Bruce Nii
January net cash flow was \$5.4k below budget. Total revenue was \$4.5k below budget due mainly to lower membership dues of \$3.4k and lower rental income of \$0.8k Total expenses were \$0.9 higher than budget primarily due to maintenance/signage improvements of \$0.9k (new poles and Tai Chi banner).

The lower revenue is a timing issue as \$5.6K in membership dues and \$1.5k in rental income were deposited on February 3.

The updated Board roster will be reflected in official records.

Account Information:

- Columbia Bank Account Number: 3305386047
- Fidelity Account Number: Z50928879 (Closed)
- Fidelity Account Number: Z53247215

Authorized Signers and Users:

- President: Byron Foster
- 1st Vice President: Annie (Ann) Jones
- Treasurer: Bruce Nii

All previous signers and users must be removed from these accounts.

Mark Kantor (past president) will surrender his debit card connected to Columbia Bank account ending in 6047, and Byron Foster (president) will be issued a new debit card connected with Columbia Bank account ending in 6047. No other debit cards will be issued.

Byron Foster and Ann Jones will be added to ADP (payroll), and Mark Kantor will be removed.

A motion to approve these changes in our financial records was made by Annie (Ann) Jones and seconded by Jeff LaChance. Approved unanimously.

Shelly Henderson asked a question about royalty distributions in the financial statements, and Bruce explained that someone donated stocks to the Joslyn Center and we receive monthly dividends.

4. **FACILITIES AND MAINTENANCE REPORT**—presented by Jeff LaChance

1) A chair was scooted across the trim piece in the Main Hall and caused a nail to come out. Jeff fixed it but suggested that presidents be notified about keeping tables and chairs away from the trim. 2) The front entry door latch was replaced again. Jeff warned that we should not be holding the door handle when locking the door. 3) The County added new restroom and handicap parking signs. 4) The County also came out and stated that there should not be a drain in a handicap parking space. They will create two new handicap parking spaces and convert our previous stalls into regular parking spaces. They may also re-stripe the parking lot. 5) Jeff has asked our cleaning person to leave extra trash bags in the bottom of the smaller cans so people can replace them as needed. 6) The shed used by Lawn Bowls had a roof leak awhile back and was repaired; however, half of the inside ceiling has rotted and fallen apart. We decided to have Jeff remove the sheetrock piece and not replace it at this time. 7) The graffiti on the door arm in the men's restroom has been painted.

A discussion ensued regarding getting a more complete security system. Mark Kantor has found a 12-camera system that will meet our needs. Currently, it is on sale for \$446. Byron will place the order.

5. **VICE PRESIDENT'S REPORT**—Annie Jones

Judy Butler has volunteered to take care of our garden for the past 10+ years and has done a wonderful job. She spent approximately four hours each Friday tending to the garden. Unfortunately, she recently moved, and we need to decide the garden's future purpose and care.

Annie outlined the following considerations/recommendations:

1. The chain blocking people from entering the garden may need to be taken down to make the area more inviting and accessible. It could be put back up for busy times like Pinedorado.
2. The obsolete water system/tank (behind the trash enclosure) should be removed.
3. Develop a low maintenance plan for the garden based on its purpose. Would require some demolition, hardscaping, and replanting. (Annie is a member of the CNC Garden Club, and there are several members who are willing to donate their time to develop this plan).
4. At a minimum, a gardening service should be hired to keep it clean and weeded.

After some discussion, we decided that we were not ready (at this time) to invest a lot of money in major changes to the garden but that some pruning, thinning, and weeding is needed. Annie offered to see what her personal gardener would charge to maintain the garden. We agreed that the water system/tank should be removed.

6. **PRESIDENT'S REPORT**—Byron Foster

Byron has done some digging and found out that out of the eight Joslyn Center's in the state, seven are run by their respective cities and one is not—Palm Desert, which holds a 501c(3) status. To qualify for a 501c(3) status, you must fill out a comprehensive application and prove that you deserve tax-free status as a charity, religious, or educational organization. Our local Pickleball Club holds a 501c(3) status, so Byron will be looking over their application.

7. **NEW BUSINESS**

1) We have several rental bookings coming up. 2) There seems to be too many signs (inside and outside) repeating the same messages. This sends a negative message rather than making our center welcoming. Byron will visit with Karren about this.

8. Executive Board Meeting adjourned at 10:35. Next Executive Board Meeting will be on April 9, 2026 at 9:30 a.m. in the Conference Room.