

DRAFT ----JOSLYN ADULT RECREATION CENTER---DRAFT
EXECUTIVE BOARD MEETING
Thursday, April 9, 2026
Conference Room at the Joslyn Center

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

1. Called to order at 9:30 a.m. by Byron Foster, President.
2. **MINUTES** from February 12, 2026 Executive Board Meeting were approved as distributed.
3. **FINANCIAL REPORT**—presented by Bruce Nii
Bruce reviewed the financial reports as of March end of month. Our net income is \$1K favorable to budget. Total revenue is also \$1K above budget, primarily due to club donations exceeding expectations by \$2.4K, which offset membership dues that came in \$1.4K below budget. Total expenses remain in line with the budget. See attached financial reports for details.
We discussed the challenges in tracking paid dues. Basically Karren needs to compare her list of paid members in 2025 to 2026 and ask Presidents if these people are still coming to club meetings. Bruce also shared that bank issues related to new signatures will be totally resolved within the next two weeks. New debit cards needed for Amazon purchases are coming for Byron & Ann. Bruce would like to train Ann on how to do April payroll.
4. **FACILITIES AND MAINTENANCE REPORT**—presented by Jeff LaChance
 1. The ladies bathroom toilet tank flapper was replaced and the toilet paper holder was repaired.
 2. Shrubs in the front area have been cut back where needed.
 3. The parking lot has been cleaned up and sprayed for weeds.
 4. Jeff will be working with Mark on new camera set up and will arrange for new needed electrical.
5. **VICE PRESIDENT’S REPORT**—Annie Jones
Annie shared drafts of two proposed evaluation forms. The first would be used to gather input from Joselyn members on current operations and to solicit ideas for improvement or change. The second is an employee evaluation form. Byron also shared a copy of the evaluation last given to Karren. After some discussion Ann agreed to bring back forms in June.
6. **PRESIDENT’S REPORT**—Byron Foster
 - a. The nonprofit fair scheduled for April 11th was discussed.
 - b. Byron will pursue getting a copy of the Palm Desert Joselyn Center’s 501c(3). We discussed the probable need to revise Bylaws & Articles of Incorporation to qualify for a 501c(3). Byron will send copies of both to all board members.
 - c. Status of membership dues – Byron will work with Karren.
 - d. Pat Burbank asked that we consider waiving the \$60 membership fee for parttime Dance Club members. After some discussion we agreed to deny her request.
 - e. We discussed getting a bin for garden green waste. Byron will check with Mike Henderson for his input.
7. **NEW BUSINESS**
The 40 year lease with the county expires in September. Steve Maule at the county has informed us that he wants to use boiler plate language for all county property leases. We currently pay \$8,000 in taxes to use the building. There is concern that insurance requirements may go up.
8. Executive Board Meeting adjourned at 10:35. Next Executive Board Meeting will be on June 11, 2026 at 9:30 a.m. in the Conference Room.

Submitted by Annie Jones, substitute JARC Secretary 4-28-26