

JENNER COMMUNITY CLUB CURRENT RESOLUTIONS

Published on Sunday, July 22, 2007 (11:37 AM)

This document replaces and supercedes all prior publications of the JCC Current Resolutions List.

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18 Assumption of Debt for \$48,000 plus 20% Expenses Overrun

SBA Loan - Friday, May 4, 2007

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Category: Appointments, Protocols, and Policy

Friday, June 1, 2007 - Executive Decision

1 Executive Review of Directives

Directive

To promote principles of checks and balances within the JCC organization, and unless determined specifically to be presidential prerogative and duty according current law and the JCC bylaws, presidential directives entered and published in the JCC Current Resolutions document shall be, upon call by any one executive board member, agendized for review to determine appropriateness, viability, and consistency with the office of the president as defined by the bylaws (Section C, Part 1). Ratification by subsequent motion shall change status from presidential directive to that of Board resolution.

Category: Appointments, Protocols, and Policy

Saturday, May 19, 2007 - Executive Decision

2 Time Keeper

Directive

A director or other member of the JCC shall be appointed at the beginning of every meeting to serve in the role of "Time Keeper". This person shall notify the chair or the meeting when the time allocated for an agenda item has been exhausted. This role shall be assumed for the duration of one meeting, and shall be shared by all meeting participants.

Category: Appointments, Protocols, and Policy

Saturday, May 19, 2007 - Executive Decision

3 Vibes Watcher

Directive

One person shall, at every meeting, assume the role of "Vibes Watcher". The Vibes Watcher shall monitor the tone of the meeting, and in any instances wherein rudeness, disrespect, or disregard is shown, the Vibes Watcher shall interrupt the proceedings and draw this violation to the attention of the chair. This role shall be assumed for the duration of one meeting, and shall be shared by all meeting participants.

Category: Appointments, Protocols, and Policy

Sunday, May 20, 2007 - Executive Decision

4 Committee Appointments

Directive

The following committees and their chairpersons shall be or continue to be operative: Capital Maintenance and Replacement (CMR), Malcolm Sibbernsen; Fundraising, Amy Smith and Sherry King; Communications, Bud Veliquette; Strategic Planning, Amy Smith and Sherry King; Emergency Preparedness, John Chyle; Membership, Elinor Twohy.

Category: Appointments, Protocols, and Policy

Sunday, May 20, 2007 - Executive Decision

5 Submission of Committee Reports

Directive

Unless otherwise agendized, committee reports shall be given at every Executive Meeting. Unless there are no new developments affecting committee focus or operations, a written report shall be submitted to the Recording Secretary by the close of that Executive Meeting. The Recording Secretary shall note in the minutes whether or not the committee reports were agendized, and whether a written report was submitted.

Category: Events

Thursday, July 19, 2007 - Executive Meeting

6 Hosting Supervisorial Candidates Forum

Proposed by Cher Ares; seconded by Elinor Twohy

Passed with 8 AYES, 0 NAYS, and 0 abstaining

After completion of the roof replacement and mold remediation, the JCC shall host a Fifth District supervisorial candidates forum to be held at the JCC facility, and conducted by Guerneville's Radio KGGV free of JCC rental and use fees.

Category: Expenditures

Sunday, May 20, 2007 - Executive Meeting

7 Domain Server Maintenance Expenses

Proposed by Kathleen Haibach; seconded by Bud Veliquette

Passed with 6 AYES, 0 NAYS, and 0 abstaining

Twelve dollars (\$12) per month (with acceptable annual CPI increases), plus annual domain renewal costs, will be paid by the JCC on a monthly or annual basis for domain server service.

To be placed into automated debit condition.

Category: Finance

Thursday, July 19, 2007 - Executive Meeting

8 Separation of Watershed Funds

Proposed by Amy Smith; seconded by Cher Ares

Passed with 8 AYES, 0 NAYS, and 0 abstaining

The JCC treasury shall split the Jenner Watershed account into two separate accounts in accordance with the division between the JCC and the Jenner Water Citizens Advisory Committee (JWCAC) by July 31, 2007.

Category: Finance

Thursday, July 19, 2007 - Executive Meeting

9 Investment of Jenner Watershed Funds

Proposed by Amy Smith; seconded by Cher Ares

Passed with 8 AYES, 0 NAYS, and 0 abstaining

The JCC shall invest all funds in the JCC and JWCAC Jenner Watershed accounts into two rolling short term Certificates of Deposit (CD) by July 31, 2007.

Catagory: Fundraising

Sunday, May 20, 2007 - Executive Meeting

10 Feasibility Study: Change Status 501(c)4 to 501(c)3

Proposed by Kathleen Haibach; seconded by Cher Ares

Passed with 6 AYES, 0 NAYS, and 0 abstaining

Amy Smith, CPA, will conduct a feasibility study concerning submitting application to IRS for change in status from 501(c)4 to 501(c)3 corporation and revising all supporting documents to be consistent with the reclassification.

Catagory: Membership

Friday, May 4, 2007 - General Meeting

11 Dues Increase

Proposed by Cher Ares; seconded by Kathleen Haibach

Passed by Acclaim

Dues shall be increased to twenty-five dollars for an individual membership and forty dollars for a family membership.

In effect 2008

Catagory: Roof and Mold Remediation

Wednesday, June 7, 2006 - General Meeting

12 Prohibition of JCC Facility Use

Proposed by Malcolm Sibbernsen; seconded by John Chyle

Passed with 7 AYES, 0 NAYS, and 1 abstaining

Use of the JCC facility shall be prohibited until further notice.

Continuing until remediation

Catagory: Roof and Mold Remediation

Sunday, June 10, 2007 - Executive Meeting

13 Authorization to Reroof Community Center

Proposed by Malcolm Sibbernsen; seconded by Cher Ares

Passed with 1 AYES, 0 NAYS, and 1 abstaining

Frontier Construction is authorized to proceed with reroofing the Jenner Community Club center, with additional details to be resolved by the Capital Maintenance and Replacement Committee and authorized by the JCC president.

John Chyle is noted as casting the abstaining vote.

Catagory: Roof and Mold Remediation

Thursday, June 21, 2007 - Executive Meeting

14 Increase Loan to Meet Costs Overrun

Proposed by Amy Smith; seconded by Bud Veliquette

Passed with 8 AYES, 0 NAYS, and 0 abstaining

The JCC shall authorize an increase of 12% (\$5,200.00) over what was previously approved for roof replacement on May 4, 2007 (\$48,000.00, plus 20% overrun) not to exceed a total of \$62,000.00 (SBA loan amount).

Unanimous Vote

Catagory: Roof and Mold Remediation

Thursday, June 21, 2007 - Executive Meeting

15 Acceptance of Bid by Frontier Contracting

Proposed by Amy Smith; seconded by Malcolm Sibbernsen

Passed with 7 AYES, 0 NAYS, and 1 abstaining

The JCC shall accept Bid #2750-1, submitted by Art Vollert, dated June 19, 2007, in the amount of \$58,077.00, provided the work is completed by November 1, 2007.

John Chyle abstaining

Category: Roof and Mold Remediation

Saturday, May 12, 2007 - Executive Decision

16 Operation of Fans in the JCC Facility Prohibited

Directive

Consistent with professionally rendered advice given to the JCC Board by a California State Certified Mold Inspector (Cheryl Pearce), use of fans within the JCC facility shall be limited to those fans which exhaust from the building. Fans that circulate air within the building, thus spreading the unseen mold spores, are not to be operated and will be removed from the premises without notice.

Category: SBA Loan

Thursday, July 19, 2007 - Executive Meeting

17 Investment of SBA Funds

Proposed by Amy Smith; seconded by Kathleen Haibach

Passed with 8 AYES, 0 NAYS, and 0 abstaining

The JCC shall invest available SBA loan funds into a rolling seven (7), fourteen (14), or twenty-one (21) day Certificate of Deposit (CD) by July 31, 2007 to earn interest until such funds are dispersed to Frontier Construction Company.

Category: SBA Loan

Friday, May 4, 2007 - General Meeting

18 Assumption of Debt for \$48,000 plus 20% Expenses

Proposed by Malcolm Sibbernsen; seconded by Kathie Lowrey

Passed by Acclaim

The JCC will borrow forty-eight thousand dollars for the purposes of roof replacement and mold remediation, plus up to twenty percent in overrun expenses as needed, with the following conditions: JCC membership will be notified of the aforementioned transaction by letter. Letter will include solicitation via pledge or donation for repayment of SBA loan. Donations will be "charitable" if at all possible by letter deadline. Charitable donation status will be investigated and set up by Amy Smith and Sherry King.

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