

Agenda for BOG and PEC meeting

Meeting called to order 7:01pm 4/26/23 by Michael Saindon

Minutes Pete Peterson made motion to approve minutes from last meeting. Mike Bulger 2nd No discussion Motion passed

Treasurer report Barb was excused and Michael Saindon read report. March 31 balance [REDACTED] earmark 1072.72 for hood Motion to accept Pete Peterson 2nd Hugh Clare Motion passed. Michael Saindon had updated account as of 4/26/23 [REDACTED] with [REDACTED] for hood leaving [REDACTED] spendible. FYI we are 60% of price for hood finalization.

Security camera report Hugh Clare No report

Update on Plumbing/ electrical Joe Dinino stated that we have GFI in bar and lights to finish will attempt to have done this weekend.

Procedure update Terry Gowen had a committee for procedures to get open with. He had copies of what the committee has come up with for the following....

Bathroom cleaning and maintenance

Kitchen Cleaning checklist

Key control procedures

Open and closing procedures. These have been presented and will act as a living document. Changes can be made, but these will get us open. Terry also spoke on having signs and placards in the kitchen for appliance usage procedures.

Update on fence lock for patio. The discussion was on to have a padlock or possible drop down bar for locking patio. This is to attempt to keep the patio secure and not allow furniture to leave. Discussion was on the liability issues of having it locked up. The post has liability insurance and even if someone climbed the fence and attempted to steal or break in and got hurt we are liable. This is why we have the insurance as well as for other incidents that may occur.

Bar update Steve Tackett stated we are waiting for the cutters to do the milling on the bar top edges. Hugh has been working and has planned out the top parts and once cutters are here we can finish and epoxy the bar. May start skinning the front of bar this weekend.

Leadtime for vendors Michael Saindon

Keg box is hooked up minus the CO2 and regulator. This should be here Friday. The CO2 bottles will be chained to the coke

rack and anchored to the floor. No date on when Coke will finish. Joe Dinino checking on it.

Building keys Joe will be working on getting the building all rekeyed for opening and key process will then take place. ATM Steve Tackett will work this and can have in 2days once ready for install

Keno is almost ready for install. We have to add handicap signs and send to Keno officials then they will schedule install.

Walk in cooler was found to be inoperative. Have been talking with MJB heating and cooling. They believe the system has never been charged and looking to get that taken care of. We have someone coming Friday to hopefully get that repair done.

We also have center of bar area thermostat issue but will be getting taken care of this week as well as gas valves installed.

Update on items to open Steve Tackett stated we have a couple of sensors to install, bar finish, handicap shelf for bar, hole in the youth room repaired, exit sign finished, and grease drip (which Joe Dinino will order) most of these items will finish in the next couple weeks. We also have some painting and touchup to take care of. Please if you can help or know of people that can help send them in.

Animal Policy Michael Saindon brought up issue of having animals in the post. This has been an issue at an event. Steve Hinds stated some of the ADA regulations he knew of. Terry Marr spoke on what was classified as a SERVICE animal/pet. Most need to have certification from a doctor and paperwork to verify. They are trained in human behavior detections. Seizures, blindness, anxiety, etc. Discussion on BOG making a policy concerning service animals for the post Joe Dinino made motion to get procedure made and include Service animals only for post. Bryan Lacount 2nd No further discussion Motion passed. Terry Gowen will get policy committee and make policy for this.

Days and hours of operation Discussion was on what days and hours to be open. The key was setting hours and reminder that we can always change as moving forward but need to establish opening hours. Suggestion was at least 2 weekdays and the weekends. Joe Dinino stated possible opening 2-3pm and closing 9-10pm except weekends. Michael Saindon made a point that if we state we are open until 10pm we stay open for that time. Do not close early just because the crowd thins out. Remember, we can always stay open later than the set hours. Our ABS liquor license states can stay open until 2am.

Brian Simpson made motion for days open as follows

Wednesday and Thursday 2pm – 10pm Friday and Saturday 2pm-11pm Sundays 2pm-10pm. Hugh Clare second

After several discussions on this the motion was amended as what is above and passed. (N did not want to type all the other amendments on discussion.... Too many to type)

Bartenders We will be needing bartenders (volunteers to start) We have Karon Watson, Lori Ebenhack, Terry Gowen as of now.

Discussion was that as we move forward, we have a policy and form to have those applying sign that they can pass a background check. Mike Brady will be training on the registers as we get set to open. This will be happening soon.

Wish list Michael Saindon spoke that the wish list is getting low, if you have items that we are needing to keep post running or other items, get them to him and we will get them posted.

Open Floor discussion Terry Gowen wanted clarification on the rental agreement. \$30.00 for members and \$100.00 for non members per hour with minimum of 3hr rental. This does not include set up times. If they are needing in early to decorate, they need to pay for the extra time. Also, we will need to have animal policy in rental agreement. Terry Gowen and Michael Saindon to work on this.

Next Meeting will be 5/30/2023 7pm

BOG Meeting adjourned 8:05pm

