

Agenda for BOG and PEC meeting March 28, 2023

Agenda for BOG Meeting called to order 6:55pm

Attendees

Steve Tackett
Bryan Lacount
Joe Dinino
Jim Eliassen
Dick Helzer
Mike Sainon
Pat Kitterman
Rhonda Hundley
Barbara King
Patricia Peterson
Pete Peterson
Michael Bulger
Joe Williams
Brian Simpson
Hugh Claire
Terry Gowen Excused
John McCullough Excused

Minutes --Review and Approve-- Brian Simpson

Motion to accept February meeting minutes by Hugh Claire 2nd Mike Bulger No
Discussion Motion passed

Treasurer Report-- Barbara King

Barbara King read financial report. Brian Simpson made motion to accept Bryan
Lacount 2nd Motion passed

Security Cameras --Hugh

Hugh informed that he is still working the security camera program measuring cables
and layout.

Update Plumbing/ Elec - Joe

Joe reported that the plumbing is all done except for the bar Electric as well. Will finish
as soon as bar has been built up. Looking to be ready to finish within the next couple of
weeks. Bathrooms are almost finished by the bar hallway.

Update on Kitchen/Bar procedures -- Terry Gowen/Joe Williams

Joe Williams has emailed out the procedures that he is using at Madrocks. Mike
Saindon has emailed out to BOG members. Steve Tackett suggested that we have a
committee to overlook these items and clean them up for our use at the post. Terry
Gowen has already stated he would head up that committee. Mike Saindon suggested

to have this set up as 2 from each entity and ask for volunteers. The committee will be the following individuals:

Committee chair Terry Gowen (AUX) Joe Williams (LEGION) Barbara King (AUX) Joe Dinino (LEGION) Brian Simpson (SAL) Bryan Lacount (SAL)

Update on Key procedures – Hugh/Terry Gown

Hugh suggested that the bar procedure committee look at what he has wrote for key procedures. It looks like we need to adjust slightly. This also includes rental agreements, and other bar/kitchen policies and procedures.

Update on fence for patio -- Steve Tackett

The fence for patio is up and only need to finish the gate. Bryan Lacount was going to try and have that done this weekend.

Update on the hood – Bryan LaCount

Joe Dinino has spoken to Wayne Carpenter and received a text bid or worded list of what they could do. Est 12k. Bryan Lacount has spoken to Kruse corp and they seem to think 6-10k We discuss that we need written bids before we move forward on the hood install. Hugh made motion to get the bids and then reconvene and discuss moving forward. Mike Bulger seconded the motion Motion passed.

Bar plan - Steve Tackett

All materials are here to get the bar built. The framing and standing bar should be done this weekend. This way plumber and electrical can be run.

Lead time for Vendors – Mike (Keg Box, CO2, Coke, Coffee, Door keys, ATM, KENO, ECT)

Mike Saindon stated that we will need to start calling vendors and getting 2 week notices to get them to move forward. Also, rekeying the entire building.

Update for Keno... They are moving forward. Had meeting with them and we do need to modify space in bar for Handicapped area. Looks like we will have 2 monitor in the bar, 2 in the baquet hall, meeting room. Looking on having pull tab and scratchers as well. Discussion was on the fact of payouts. The max is 599.00 or less. We can do lesser amounts as the convenience stores do. Discussion at next meeting. Barbara King was going to check into procedures for that program.

Update on item MUST be done to open – Steve Tackett

Bathrooms doors, Lockable bar doors, Gate on the fence, Bar finished. Will be working this weekend and April 8th but NOT Esater Sunday.

Update wish list on website – ALL

Still things on the wish list. A lot of these are not really needed to open but we will need to stay running.

open floor to everyone -ALL

Joe Dinoino made motion to have the BOG and PEC continue to meet the same night. BOG business first then PEC . This way if anything needs to go the membership, it will be votes on and sent out. Bryan Lacount second motion Motion passed and sent to PEC. FYI, The PEC di pass this motion and we will be meeting together.

Next BOG meeting 4-25-23 at 7pm, Next PEC meeting 4-25-23 at 7pm
Meeting adjourn 7:45pm

PEC agenda

TBD Commander Tackett will bring it to the meeting