

American Legion Post 408 BOG meeting minutes 2/22/2023

This is a joint meeting with BOG members and the top two leaders from all 4 Entities

Meeting called to order 7:00pm by Michael Saindon

Attendance for Meeting:

Michael Saindon; Pete Peterson Patricia Peterson; Barbara King; Mike Bulger; John McCullough; Steve Tackett; Hugh Claire; Terry Gowen; Rhonda Hundley; Pat Kitterman; Joe Dinino; Jim Eliason; Dan McKelvey; Morris (Frosty)

Minutes --Review and Approve--

Motion made by Barbara King to accept last month meeting minutes with a couple of changes already shared. 2nd Joe Dinino. Motion passed

Treasurer Report-- Barbara King

Treasurer report funds taken in for February: Fund Raiser from SAL (Rifle Raffle); Trash can Nacho Fund Raiser; Superbowl donations \$141.67, no checks written, bal \$2160.42. Motion to accept financial report – Joe Dinino; 2nd Hugh Claire no discussion. Motion passed.

Internet/Phone update –Hugh Claire

Hugh has the internet up and going in the post. The phones are hooked up and live. They are plug and play internet phones and the Wifi is extremely fast! GuestWif is West408 password JohnMWest Phone number to the post 316-364-3627 Answering machine is set up. Two (2) offices and the conference room still need to be set up Michael Saindon spoke on going to paper billing for the first 2-3 months until we are operational and can set up direct pay with them. Then go digital billing.

Update on lighting – Joe Dinino

Joe stated that the last of the lights are charged and ready to install once we have floor finished. Everything is complete except bar still needs circuit.

Update on painting -- Terry Gowen

Terry Gowen spoke that there is still some touch up and small painting to finish up. We will need to get a little more paint to finish, 5 gal of white paint. Trip work, still have 1 gal unopened, may need more trip paint. Discussion brought to floor regarding doors to bar area need to have locks (needed for inspection to open). Bathroom stalls and doors will also need to be hung before opening inspection.

Update on pipe for patio -- Terry Gowen

Pipes are all painted and ready at Dick's shop. When ready for them Terry Gowen will set up time to bring in and install fencing for patio. The fencing is needed to open (inspection)

Update on the hood – Mike and Steve Tackett

Lowes cannot do the install of the hood. Still waiting on the quote for the job. We can open without it finalized.

Bar plan - Steve Tackett

Steve will submit ideas to BOG for discussion/approval. Priced epoxy to seal bar, \$75.00 per gal. The ALR has earmark for this and should cover most of the build, approx. \$2,000.

Meeting room carpets– Mike Saindon

Michael Saindon stated that next Tuesday the contractor will be in to clean the carpets. Sat. (2/25) work will require the clearing of all furniture from the meeting room.

Vendor – lead time – Mike (Keg Box, CO2, Coke, Coffee, Door keys, ATM, Keno)

Need about 2-3 weeks to give to vendors once Post is close to opening. Need a count of keys already shared with organization officers. Tabled for PEC

1. Hugh presented motion for a Key Control Log. 2nd Joe Dinino – motion passed.
Discussion: How many keys are needed and who should have possession?
President/chair of each of the 5 entities/organizations to receive 3 keys each.
Hugh will write up policy to present to for motion.
2. ATM – Steve needs 1 week lead time to have machine installed
3. KENO – Mike reported, still need building wired

Update wish list on website -- ALL If you have anything you want on the wish list, get with Michael Saindon or email to Mindy. I GIVE is being set up for the foundation and will receive proceeds from items purchased. More to come.

open floor to everyone –ALL

Next meeting 3/28/23 with the PEC, 7 pm

Pete Peterson made motion to adjourn. 2nd All
Motion passed.

Michael Saindon adjourned meeting 7:51pm