

American Legion Post 408 BOG meeting minutes 5/30/2023

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

Michael Saindon called meeting to order 6:59pm

May minutes

Brian Simpson made motion to accept minutes as published. Bryan Lacount 2nd

Motion passed

Finance report

Barbara King read financial report Hugh Clare made motion to accept Second by Dick Helzer Motion passed

Keno payouts and installs

Michael Saindon spoke on meeting with Keno/ Kansas Lottery that we should set our payout @ \$599.00 no more. Suggestions were spoke about doing lower amounts but Kansas Lottery stated that people will not come to play for smaller payouts. Bryan Lacount made Motion to have payouts at \$599.00 and follow Kansas Lottery guidelines. Mike Bulger seconded. Motion passed

Handling of different organization using post for meetings

Discussion was that Military organizations such as Devil Dogs, Combat Vets, Young Marines, ETC should be able to schedule meetings at no charge. This does not include any MC or just biker groups. Brian Simpson made motion to approve this discussion as it sets. Bryan lacount second Motion passed.

Hood Update

Michael Saindon spoke that we had opportunity to have the hood installed right away. The agreement was \$6000.00 down and starting in September, we make payments on the 12k install. Installation has begun. We could not wait since we could not get a date of when it could happen. We also gained a few members out of this agreement. BOG Approved.

Bar Update

Hugh has started to get top ready to put the epoxy on it. Should have done by weekend. Wanted to have a couple more gallons of the epoxy to make sure we have enough.

Fire Suppression

Jpe Dinino spoke on meeting that he spoke with fire suppression company. They stated 15k to finalize and needed an alarm system. We are speaking to Sedgwick county on this issue. We are scheduled to test system Thursday June 8th. City inspection is due June 12th for final inspection to get occupancy license. Time moving fast.

Rekey all doors for the building

Joe Dinino is getting cost for this and when it happens, we will then issue keys according to the Key procedure that has been set in place. All outside door keys then will not be any good. We have too many out at this time and not any records of who has them.

Screening for the roof

Michael Saindon found that we only need to use hog type panels to make it clean and pretty for the K-15 renovation ordinance. More to come

Painting outside of the building

We have the paint and are working on the sky lift to use for the higher parts. We do need to have at least the West side painted and the K-15 renovation ordinance. We will do ourselves and will be looking for help.

Finish work

Need to finish the west exit area and the kids room where the door used to be.

Install NO SMOKING SIGNS

Michael Saindon is looking into this and will get this done. He has a vinyl machine

Storage units

We are being asked to clean out the storage units. Will be getting all materials out of the building and taking to auction. Michael Saindon has been working on getting items to auction and discussion was to just sell it no matter the cost. BOG all agreed.

Building needs to be set up as if we are opening by June 12th inspection.

Alcohol for the bar

We will have 4 kegs and starting with the original list voted on. We will then have a floater beer. Hugh Clare made motion to make the floater beer the least sold in the bar. Then we can have the patrons vote for the next flavor. Bryan Lacount spoke on Yuengling. Mike Bulger seconded the motion Motion passed.

Soft opening date

The fire chief agreed that if inspection goes well we can have soft opening June 17th Looking to open that day around 2pm and invite all the golfers over after the Legion golf tournament that day.

Steve Tackett spoke on the ATM and jukebox. All he has to do is make the call and they will install right away. We will get 50 percent of the income from the counter game machine and atm

Breaker boxes have been marked and NOTHING is to be set in front of them. NOTHING!!!!

Checking into the taxes for food and beverages. Mike Brady is getting the registers set up. 10% on liquor sales we think 5.5% on food.

We are so close to opening. We will still need to get help to open and help once open. Bartenders being the top volunteers right now.

Meeting adjourned 7:55pm

Next meeting June 28th 2023