

Regular Meeting January 3, 2002

Roll Call

Officers -Mike Warren, Scott Lane, Victor Morris, Patrick Keys, Geno Dulik, Ken Kelly.

Members - Chuck Moeke

Absent Officers - Bill Ross, Bob Heaven, John Lambert - excused.

Guests - Roxanne Barrett, Bob Warren.

SAL -Richard Roberts. Board - Dennis Barton, Bill Iliff.

Past Minutes:

No meeting in December, November minutes read - motion to accept by Morris, 2nd by Keys.

Committee Report:

Finance - Checking \$14,169/ Uniform \$490.42/ Building \$8109/ Bingo \$10,504/
Membership \$1,002.49/ Poppy \$2,225; figures as of 11/30/01.

Adjutant - Take in \$1,887.05/ Expense \$1,457.52/ Balance \$307/ Checking
\$170.52. 307 members at 85% - 84 delinquent, motion to accept new members by
Lane 2nd by Morris, motion accepted.

PTA - Oct 23 - Dec 31, 2001, gross \$91,595/ Paid out \$69,476/ Net \$12,900.

Service Officer reported on progress of Dewey memorial.

Aux - no report.

Sal - no report.

Board - (see new business).

Unfinished business:

1. Wall memorial to be done by Blue Star Glass - Cost \$350.00
2. Bulletin board light paid for by not done, Ken Kelly to build fire under Carl Jensen.
3. Lawn mower - not for sale - need to organize shed in spring.

New business:

Board Recommendations - (voting)

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1. Remove one bartender sign and elaborate spot- motion by Moeke, 2nd by Iliff, motion carried.
2. Valentine Social by Aux on Feb. 16 - dinner and karaoke- motion by Morris, 2nd by Kelly, motion carried.
3. Lowering draft and domestic beer prices to draft at \$1.00 and domestic beer at \$1.50 - motion by Moeke, 2nd by Roberts, motion carried.
4. Purchase new pour spouts at \$249 - motion by Moeke, 2nd by Iliff, motion carried.
5. Motion to change By-Laws Article V - Board of Directors - Sec 6 to read "any item other than sales merchandise in excess of \$300.00. Notification by mail to members must be sent out 5 days in advance of next meeting's vote. Motion to accept by Kelly, 2nd by Keys, motion carried.

Membership Recommendations - motion made, motions carried.

1. Bid to tile floor from hallway and all around bar with non-slip tile by Pat Keys @ \$7,663; need another bid to be obtained by Chuck Moeke and report.
2. Motion to build a false wall six feet wide, east to west to store rifles, uniforms, etc. and secure a rifle safe; motion by Lane, 2nd by Kelly, motion carried. Keys to do work as there were no other carpenters at meeting who volunteered.
3. Motion to spend \$2,500 on Ice machine, which will supersede last motion of \$1,600 limit. Roxanne to handle and make sure the right choice is made in regards to servicing machine when need be. Motion by Kelly, 2nd by Moeke, motion carried.