

## Regular Business Meeting

Feb, 2, 2017 1900

Opening ceremonies were conducted and the meeting was called to order.

Roll Call: Cmdr. Stan Wakild, Sr. Vice Cmdr. Jed Fall, Jr. Vice Cmdr. Jim McCloughan, Finance Officer Pat Sullivan, Asst. Finance Chuck Aubrey, Chaplain Larry Girard, Sgt. at Arms Jim Montgomery, Adjutant Tom Breen. Quest Richard Parks.

Absent: Kevin Ferguson (excused), Art Roderick (excused), Alan Soulliere, John Lammbert.

Chaplain Larry Girard was inducted onto the board as the new chaplain. Art Roderick had resigned do to his wife's health. Welcome aboard Chaplain Girard. Although nothing was said during this meeting, I want to exercise some discretion and wish Art Roderick and his ailing wife the best and heartfelt wishes and Godspeed. Art will be missed and on behalf of the board and Post 49 I want to thank him for his service to Post 49.

Quest Lisa Krupiarz was introduced and proceeded to tell of her intention, with permission to create a quilt that will measure 75" x 75" and be raffled of during the Steel Headers festival in August. Tickets for the raffle will be priced at \$10 each. A copy of the quilt and Ms. Krupiarz's proposal is attached to this report. A motion was made to accept the proposal it was seconded and passed without objection.

Finance: Mr. Sullivan gave the report and a copy is attached to this report. In addition to the finance report the transfer of \$15,000 to the general fund from the line of credit at the bank was discussed and a motion was made to

accept the finance report and the transfer they were seconded and passed without objection.

Adjutant: Quest Richard Parks took the floor and gave a report from the District in which he notified the board that Post 49 had exceeded its membership goal of 85% to 101%. The post adjutant then added his report, in which he opined the membership goal is closer to 105% in that renewals recently submitted are not reflected in the report. A motion was made to accept the report, seconded and passed without objection.

Kitchen Report: The kitchen is experiencing no problems and there is a push to restart Friday night dinners. A motion was made to accept the report it was seconded and passed without objection.

Club Manager: Ms. Hahn brought up the situation of the bar sinks. She believes it would be cheaper and less wasteful to have Coke run lines to the bar in that coke product would not be wasted by having to use bottled products. She produced a price list from Atlas restaurant supply for the type of sink she believes would be right for the bar. It is attached to this report. She indicated she is going to pursue estimates for installation.

Mr. Fall brought up the poppy sale proposition, Ms. Hahn said she will get prices for the poppies.

The bar manager's duties and role as manager was discussed. Cmdr. Wakild proposed a letter to be distributed to all bartenders and board members. The content of the letter was discussed and it was decided that the manager Ms. Hahn will no longer report to the Chairman but to the Board as a whole. All bartenders will be instructed that they will answer to the Club Manager and that she is their first and last step in their chain of command. If the manager is unable to resolve any situation involving the running of the club then she will come to any member of the board to seek instruction. If and only IF that doesn't resolve any problem then the manager will bring the problem to the board. In addition it was decided that the club manager will have the sole responsibility of the camera security

system. A copy of the letter is attached to this report and will be distributed to all bartenders at the next bartender meeting. It is the hope and intention that this will clear any misconceptions as to who is in charge of this club.

Respectively submitted,

Thomas Breen  
Adjutant Post 49