



Frederick. O Blankenship Post 117
413 South Main Street
Butler, PA 16001

HOUSE COMMITTEE MEETING

Adopted: 14 March 2022

23 JUNE 2023

A Meeting was held on 27 April 2023 to conduct Regularly Scheduled Business

Committee	David McLaughlin, Chairman -P	Bill McCoy, Secretary, P
as indicated:	Dean Noechel, Treasurer -P	Dave Orth, P
	Bob Fornadley -P	Joe Hoover, P
	Mark Schuler, P	

Guests: Roleen Bookhamer (Finance officer)
Amy Doty (Kitchen/Bar Manager)

Dave McLaughlin called the meeting to order at 1900 hrs., and noted that enough members for a quorum were present.

The minutes from the 27 April 2023 meeting were distributed to committee members by e-mail and accepted in lieu of reading. They are also posted on the Post's website, www.butlerpost117.org on the House Committee page.

OLD BUSINESS:

- Roleen Bookhamer reported that the card access system has been updated and an initial supply of Key FOBS are available. The committee set the price for a Key FOB at \$6/each. The cards will still work.
- Rolleen also reported that the computer network upgrade has been completed and the computers are all now on battery back-up, and will last for approximately two hours in the event of a power outage. If the outage is longer than the battery back-up last, the computers will automatically reboot when the power is restored, including the camera system. The system is now more secure from unauthorized intrusion.
- The LED sign (parking lot) is totally complete and Dean Noechel can now access it remotely via the Internet.
- Dean Noechel will take care of keeping the Canteen LED information display up-to-date.
- Amy Doty stated that employee meetings stress that they work together; but also noted that they still complain about issues to patrons, instead of supervision/chain-of-command.
- Bob Fornadley commented that food preparation is still inconsistent – overcooked or cook not following menu steps. Amy and Roleen both commented that there have been no responses to ads for another cook.
- Bob also noted that the canned peppers and onions are unsuitable for the kitchen use. It was decided to donate the unopened cans (# 10) to a food bank.

NEW BUSINESS:

- Bob Fornadley is still investigating finding a company to increase our insurance coverage. He noted that the coverage we have for Liquor Liability insurance is not sufficient. Bill McCoy checked with his son-in-law who heads the Elks in Tarentum and their coverage is considerably higher for less money. He will ascertain who they are insured by, but their carrier is obtained through the National Elks

although when they dealt with a insurer directly, it was still more coverage for less money that our Posts.

- Dean and Roleen are working on getting new/better soap dispensers for the restrooms. The kitchen staff and bartenders are all getting uniforms to present a more positive image to patrons. Bartenders will have polo shirts but can wear the Post 117 T-shirts and the “Red Friday” shirts.
- Bob Fornadley advised that he had been approached by a member for a dart board. They reportedly have a league comprised of about 50/50 members/non-members of the Post. After discussion, he will advise the member to submit more details (dart board type & cost, and league info) as a proposal.

OPEN DISCUSSION

- People are still getting popcorn using their hands which is unsanitary. Bob Fornadley had previously recommended that a sign be posted which was done. Officers and employees will monitor that and address it diplomatically.

EXECUTIVE SESSION: REDACTED

The meeting was adjourned at approximately 2023 hrs.

Respectfully submitted,

//s//
William R. McCoy, Jr.
Secretary