

HOUSE COMMITTEE MEETING

19 October 2023

A Meeting was held on 19 October 2023 to conduct Regularly Scheduled Business

Committee as indicated:	Dean Noechel, Chairman -P Dave Orth, -P Gordon Kennedy, Treasurer, -P	Bill McCoy, Secretary Bob Scarmack, -P Joe Hoover, -P (Remo	
Guests:	Rolene Bookhamer (Office Mgr) Amy Doty (Kitchen/Bar Manager) Dave McLaughlin (Post Commander)	Mark Schuler Linda Meinert	Dave Monteleone Bob Fornadley (1 st Vice)

Dean Noechel called the meeting to order at 1800 hrs., and noted that enough members for a quorum were present.

The minutes from the 28 September 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, <u>www.butlerpost117.org</u> on the House Committee page.

REGULAR BUSINESS:

- On Halloween, closing time will be 2400 hours.
- Amy advised that new crock pots are needed and was given approval to obtain 3 or 4, as needed. Bill McCoy has an NSF soup/crock pot that he will donate to the kitchen.
- The sign above the new LED sign needs updated and Signs by Rick quoted \$2,600 Dollars for a new façade and LED interior lights.
- Mark Schuler reported that the roof has a leak (above/near where the Christmas tree sits in the banquet room. The bar lights no longer flicker. He will check the HVAC controls to ensure they are properly set and working correctly.
- Employee Update: Tim Green was hired as a part-time fill-in and he can work the bar or cook.
- Bob Fornadley reported that there is nothing new on increasing our insurance coverage, and asked Roleen Bookhamer to send him the data needed for underwriter he is working with.

NEW BUSINESS:

- Dave McLaughlin brought up key control and a discussion ensued about putting the access control/key fob system on the Officer Manager's and conference room doors. It was decided to continue with keys.
- Gordon Kennedy requested and was granted early access to the Post to set-up his WW2 display for Veteran's Day.
- The next meeting will be 16 November, one week early due to Thanksgiving on the normally scheduled date.

OPEN DISCUSSION

- Hayday band will play at the post on 4 November from 2000 2400 hours.
- The Post will serve a Thanksgiving dinner at 1300 hours on 23 November. ٠
- Pulse band will play at the post on 22 November.

• On 11 November, Gordon Kennedy's WW2 display will be set-up and the Post will host the Veteran's Day luncheon.

EXECUTIVE SESSION: No issues or problems.

The meeting was adjourned at approximately 1915 hrs.

Respectfully submitted,

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