

HOUSE COMMITTEE MEETING

Adopted: 14 March 2022

23 February 2023

A Meeting was held on 23 February 2023 to conduct Regularly Scheduled Business

Committee David McLaughlin, Chairman -P Bill McCoy, Secretary, P as indicated: Dean Noechel, Treasurer -P Mark Schuler, Excused

Ron Fondark, P Dave Orth, P

Joe Hoover, Excused

Guests: Roleen Bookhamer (Finance officer) Linda Meinert

Amy Doty

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

The minutes from the 26 January 2023 meeting were accepted as submitted as motioned by Dean Noechel. The motion was seconded by Ron Fundark. The motion was approved by all members.

OLD BUSINESS: Dean Noechel gave an update on the LED sign installation delay – waiting for the Building Inspection; the zoning and engineering items are completed.

Dave McLaughlin stated the pizza oven needs a new plug which he will handle. He also stated that he had spoken with Mark Schuler (Maintenance) about the two faucets in the lady's washroom needing replaced. He reported that the Valentine Dinner raised \$370 Dollars and the DJ donated his fee which will be put into the Veteran's relief fund.

It was also discussed that the kitchen process needs to be more organized. The steaks for the Valentine dinner were all being prepared the same with no attention to how varied people like them cooked, i.e, medium, well done, etc. The process needs updated from opening, seasoning, and preparing to cooking preferences.

Cochran Automotive has not responded to Attorney Pater's inquiry for the Post to obtain the adjacent parking lot when they move to their new location. Dave and Attorney Pater will visit the dealership the following week.

The new shrimp cooker is in.

NEW BUSINESS:

Dave noted upcoming events:

25 Feb, Hayday, 8-11 pm with kitchen hours 3-10 pm;

10 Mar, DJ Mark baker for the karaoke;

15 Mar, the National Commander Dinner at Lyndora Post 778;

16 Mar, Calendar Meeting at 1800 hrs;

18 Mar, C&W Band Road Hazard 8-11 pm with kitchen open 3-10 pm;

23 March, House Committee Meeting at 7 pm;

1 Apr, Center Stage band, 8-II pm with kitchen open 3-10 pm;

12 Apr, Regular Meeting 7 pm;

22 Apr, Tom Panei (acoustic) with kitchen open 3-10 pm; 5 May,

Luncheon (renaming the US Post Office);

6 May, Cinco de Mayo and looking for a band.

GENERAL DISCUSSION:

Dave noted that the Kitchen hours are now 3-9 pm, Mon, Tue, Wed and 12-10 pm Thu & Fri. The kitchen will now be open Saturdays from 3-9 pm with events until 10 pm. He also announced that Amy Doty is the new, combined position of Bar & Kitchen Manager after dealing with some controversy and reorganization.

Dean Noechel stated that CISCO is now delivering [food products] twice weekly and they will do a cost analysis of what sells/what does not sell. They will also help revamp our menu accordingly. The kitchen exhaust hood will now be cleaned every other month. Roleen Bookhamer stated that previously, it was only cleaned every six months.

Amy was commended for her work performance as the Bar & Kitchen Manager.

There was additional discussion regarding the previously mentioned events; and the Children's Easter Party on 8 Apr. The St. Patrick Day event (18 Mar) will be a costume party and the Auxiliary will prepare "Jello Shots," and Shepard's Pie will be prepared. There will also be a Veteran's Day Luncheon. Dinner specials will be priced at \$8.25 and that amount will be the target price.

Dean stated there will be a Flag Retirement Ceremony on 10 Jun 2023.

EXECUTIVE SESSION: Attendees not actual Committee members were thanked and asked to depart.

• There was an incident with **REDACTED**, a former **Redacted**. On 30 Jan, **REDACTED** initiated a confrontation with **Redacted**. The Incident Report noted that **REDACTED** wanted Redacted to go outside and fight.

Dean Noechel motioned to permanently revoke Lex's guest privileges and be barred from Post 117's property since he has a history of altercations, and he is no longer a member. Second by Bill McCoy. Bill, as Post Judge Advocate, will write a letter advising him he is permanently barred from all Post property.

The meeting was adjourned at approximately 1930 hrs.

Respectfully submitted,

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