# HOUSE COMMITTEE MEETING

# **28 September 2023**

A Meeting was held on 28 September 2023 to conduct Regularly Scheduled Business

Committee Dean Noechel, Chairman -P Bill McCoy, Secretary, -E

as indicated: Dave Orth, -P Bob Scarmack, -P

Gordon Kennedy, Treasurer, -P Joe Hoover, -P (Remote)

Guests: Roleen Bookhamer (Office Manager) Mark Schuler

Amy Doty (Kitchen/Bar Manager) Linda Meinert

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

The minutes from the 24 August 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, <a href="www.butlerpost117.org">www.butlerpost117.org</a> on the House Committee page.

#### **OLD BUSINESS:**

NONE

### **NEW BUSINESS:**

- Dean Noechel noted that the customers are complaining about the last call hours at 10:45pm on weekdays and 11:45pm on weekends. After discussion with the Management team and the House Committee members. Gordon Kennedy made a motion to change the canteen closing hours Sunday – Thursday at 12AM, Friday-Saturday at 1AM with Last call at closing time. Patrons will have 30 mins to vacate the building after closing time. 2<sup>nd</sup> by Bob Scarmack. Motion Carried.
- Octoberfest on October 14, 2023 6-10pm
- Halloween Party October 28, 2023
- October Sunday Football
- Kitchen- In need of another cook, daily specials going and new coupons are out for October
- Maintenance- Exhaust Fan Squirrel Cage needs replaced \$6300.00, Walk In Cooler needs total overhaul cost \$9860.00, need to send to Executive Board for approval.
- Employee Updates: looking for part time bartenders and cook.

### **OPEN DISCUSSION**

None

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

• REDACTED

The meeting was adjourned at approximately 1902 hrs.

Respectfully submitted,

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