

Square Deal Homeowners Association Board Meeting for January 25, 2024

The Board Meeting was called to order by Ron Reece, Vice President at 6:30 pm

Roll Call of Officers:

2024-2025

NAME	POSITION	TERM	YEAR	VOTE	ATTEND
Bob Haynes	President/Bell Jar Chair	2	2024	Yes	E
Ron Reece	Vice President/ Bar Chairman	3	2024	Yes	Y
Dave Williams	Post Cmdr.	3	2024	Yes	Y
Gary King	Member	3	2024	Yes	Y
Bob Kollar	Member	2	2024	Yes	A
Charlie Hingston	Member	1	2024	Yes	A
Joe Irons	Member	2	2024	No	A
Gary Denmon	SAL Rep	Appt		Yes	E
Jackie Reece	Aux Rep	Appt		Yes	Y
Ken Vandermark	ALR Rep/ House Chairman	Appt		Yes	Y
Bob Haynes	Finance	Appt		No	E
Diana Hamm	Bar Manager / Hall Chairman	Appt		No	Y
Maggie Gagliardi	Secretary	Appt		No	Y

Y – Yes; E – Excused; A – Absent

Roll call done. Quorum (min 5) is present: Voting members present were 5.

December Board meeting minutes were emailed to Board Members to read. Gary King made a motion to accept minutes, Jackie Reece seconded the motion. Motion passed.

Finance report for Post 1700 was presented to the members. Jackie Reece made a motion to hold the finance report for audit. This was seconded by Ken Vandermark. Motion passed.

Finance report for Square Deal was presented to the members. Dave Williams made a motion to hold the finance report for audit. This was seconded by Ken Vandermark. Motion passed.

Bar Report:

- The Bar is doing well and holding own through holiday season.
- There are no Hall Rentals booked for approximately 4 weeks. There is interest starting in March and going forward.

Bell Jar Report:

- No Report.

House Report:

- No Report.

Kitchen Report:

- Lenten Dinners will start on Friday, February 16th and go through March 29th. The cost will be \$14.00

Old Business:

- There is not enough information to make a decision of moving to Empire Access vs. Spectrum. Dave Williams made a motion to hold a decision until May. Gary King Seconded. Motion was carried.

New Business:

- Updates need to be done for all committees and their responsibilities within the Legion for 2024. Gary King with get with the person and/or people in charge of the committees to assist with this to be done. Dave Williams made a motion for this to happen. Jackie Reece seconded. The motion passed.
- Bob Kollar has resigned from the Board. Gary King made a motion for Joe Irons to replace Bob Kollar on the board for 2 years. This was seconded by Ron Reece. The motion passed.
- Gary King made a motion to nominate Ron Reece for a 3 year term for the Board. Jackie Reece seconded. The motion passed.
- Dave Williams asked that Communications be added to the items presented at the Board Meeting. Jackie Reece made a motion to add communications. Gary King seconded. The motion passed.
- Gary King made a motion to close the meeting. Ron Reece seconded the motion. The motion passed and the meeting was closed at 7:35pm.

The next meeting will be held on February 22, 2024 at 6:30pm.

Respectfully Submitted, Maggie Gagliardi, Secretary