

Square Deal Homeowners Association Board Meeting for April 28, 2022

The Board Meeting was called to order by Bob Haynes, President at 6:30 pm

Roll Call of Officers:

2021-2022

NAME	POSITION	TER M	YEAR	VOTE	ATTEND
Bob Haynes	President/Bell Jar Chair	3	2021	Yes	Y
Ron Reece	Vice President/ Bar Chairman	2	2021	Yes	Y
Dave Williams	Post Cmdr.	1	2021	Yes	Y
Gary King	Member	1	2021	Yes	Y
Charlie Verno	Member	3	2021	Yes	E
Joe Irons	Member	2	2021	Yes	E
Gary Denmon	SAL Rep	Appt		Yes	Y
Jackie Reece	Aux Rep	Appt		Yes	E
Ken Vandermark	ALR Rep/ House Chairman	Appt		Yes	E
Bert Bason/ Charlie Verno	Finance	Appt		No	E
Diana Hamm	Bar Manager / Hall Chairman	Appt		No	Y
Maggie Gagliardi	Secretary / Kitchen Chairman	Appt		No	Y
Doug Adams	Director ALR	Appt		No	Y

Y – Yes; E – Excused; A – Absent

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

April meeting minutes were emailed to Board Members to read. Gary Denmon made a motion to accept the minutes as read. This was seconded by Ron Reece. Motion passed.

Finance report for Square Deal was presented to the members. A motion was made by Gary Denmon to hold the finance report for audit. This was seconded by Gary King. Motion passed. Finance report for Post was presented to the members. A question was brought forward as to why membership banking account it \$341 lower than month before. It would be looked into and brought to the May meeting. A motion was made by Gary Denmon to hold the Post report for audit. This was seconded by Gary King. Motion passed.

Bar Report:

- The bar is quiet during the day. The Dice is at \$340.00

Bell Jar Report:

- 10 games - \$6,722 income

House Report:

- Bar trap drain cleaned.
- No windows as of this time.
- 7th of May, 9am Grease Busters to clean kitchen hood.
- 14th of May Spring Clean Up at 8:00am.
- Have a call into Night Shift to schedule floors to be cleaned and polished.

Kitchen Report:

- Clams & Sausage dinner to be held on Friday, May 20th
- Doug Adams and Ken Vandermark will chair
- Tentative prices are: Doz. Clams \$8, Sausage \$5, Side \$1

Covid:

- No report given

Old Business

- Liquor Liability policy does not look like there is coverage for board members; Are they covered in Blanket Policy. It was recommended to have Sherry Barton review the policy. It was also brought up to use the TIP program. It was decided to think about it and discuss in the future.
- Petition for new sign for Post is written and at the bar for Endicott residents to sign. We need 50+ signature to go to Village with.
- A meeting will be setup with Atty. Sara Campbell to work on getting the variance needed for the new sign.

- Look into holding a craft fair in the future. This item will be brought up at the commander's call.

New Business

- * Veteran of Distinction for Post 1700 is Doug Adams. The ceremony will be held at the Broome County Office Bldg. on Thursday, May 19th @ 7pm.
- * Dave Williams reported that the Military Officers Associations contacted him to inquire if they could meet here on the 3rd Thursday of the Month. They want to get involved.
* The newsletter, Board Minutes, minus financials, have been added to the Post Website.
* Bob Haynes won the Queen of Hearts.
- * A discussion of raising the drinks prices was brought to the floor. After much discussion, Ron Reece made a motion to raise drink prices \$.25 on all items. This was seconded by Dave Williams. Motion passed.
- * The effective date for the price increase is Sunday, May 22, 2022. Gary Denmon will work with Diana Hamm to ensure this is completed.
- * It was brought up to advertise hotdogs are available at the bar. It was also brought up to look into selling pretzels with cheese. Diana Hamm will look at the cost of the pretzels and report back at the next board meeting.
- * All membership is up to date in the book behind the bar.
- * The next board meeting will be May 26, 2022 @ 6:30pm.
- * A motion to close the meeting at 7:45 pm was made by Bob Haynes. This was seconded by Gary Denmon. Motion carried.

Meeting adjourned at 7:45pm.

Respectively Submitted,

Maggie Gagliardi, Secretary