

**Square Deal Homeowners Association Board Meeting for May 25, 2023**

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

**Roll Call of Officers:**

**2022-2023**

<b>NAME</b>	<b>POSITION</b>	<b>TERM</b>	<b>YEAR</b>	<b>VOTE</b>	<b>ATTEND</b>
Bob Haynes	President/Bell Jar Chair	2	2021	Yes	Y
Ron Reece	Vice President/ Bar Chairman	1	2021	Yes	Y
Dave Williams	Post Cmdr.	3	2021	Yes	Y
Gary King	Member	3	2021	Yes	A
Bob Kollar	Member	2	2021	Yes	Y
Charlie Hingston	Member	1	2021	Yes	Y
Gary Denmon	SAL Rep	Appt		Yes	Y
Jackie Reece	Aux Rep	Appt		Yes	Y
Ken Vandermark	ALR Rep/ House Chairman	Appt		Yes	E
Bert Bason	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 7.**

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

**Finance report for Square Deal was presented to the members. Gary Denmon made a motion to hold the finance report for audit. This was seconded by Charlie Hingston. Motion passed.**

**Finance report for Post 1700 was presented to the members. Charlie Hingston made a motion to hold the finance report for audit. This was seconded by Gary Denmon. Motion passed.**

### Bar Report:

- Concerns for costs of doing business. Looking for ways to cut costs
- Queen of Hearts numbers are not available at this time

### Bell Jar Report:

- 9 games - \$ 5,862 income

### House Report:

- No report at this time.

### Kitchen Report:

- Grilling on the Deck will be held by the Legion Family one Friday in June, July and August.
- Very critical to find ways to rent the hall and bring income into the Post.

### Covid:

- No report

### Old Business:

- The Post has been awarded a defibrillator. Training will take place on Thursday, June 8<sup>th</sup> and Saturday, June 10<sup>th</sup> for the bar staff and interested Board members.
- Spring cleaning had very few people participate. We will need to hold another cleanup day.
- There has been no news on the status of the sign.
- Discussion held regarding whether the Bar can cover paying wages going forward.
- The Post is in need of a new roof; all estimates have been received. Commander is looking into financing for this project.

### New Business:

- A discussion regarding promoting the Post ensued. It was decided that advertising is a huge key and has not been done at this time. Gary Denmon will be putting a plan together for advertising. A motion was made by Gary Denmon to bring the plan to the Board Meeting in June. This was seconded by Charlie Hingston. The motion passed.
- Discussion ensued with the costs for rental of the hall and kitchen. There will be changes made to the rental contracts regarding the costs for kitchen use (with no dishwasher or fryers included) to \$75.00 and for a caterer from \$100 to \$125.
- A motion was made by Bob Haynes to move the Kitchen Report that is currently reported in the Square Deal finance report to the Bell Jar report as of July 1, 2023. This was seconded by Gary Denmon. The motion passed.  
The next meeting will be held on June 22, 2023 at 6:30pm. Meeting adjourned at 8:00pm.

Respectfully Submitted, Maggie Gagliardi, Secretary