

Square Deal Homeowners Association Board Meeting for June 22, 2023

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

Roll Call of Officers:

2022-2023

NAME	POSITION	TERM	YEAR	VOTE	ATTEND
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	E
Gary King	Member	3	2021	Yes	Y
Bob Kollar	Member	2	2021	Yes	A
Charlie Hingston	Member	1	2021	Yes	E
Gary Denmon	SAL Rep	Appt		Yes	Y
Jackie Reece	Aux Rep	Appt		Yes	Y
Ken Vandermark	ALR Rep/ House Chairman	Appt		Yes	Y
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 6.

May 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. Gary Denmon made a motion to hold the finance report for audit. This was seconded by Ken Vandermark. Motion passed.

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

Bar Report:

- The Post will be closed on July 4th
- Queen of Hearts is over \$1000 to the winner

Bell Jar Report:

- 14 games - \$7,150 income

House Report:

- New door was installed on the back of the Hall. The cost was \$1695. It will need to be painted.
- Bob is going to fix the table by the shuffle board table.
- Shorty is retiring from lawn and snow effective 06/21/23
- The new sign is to be installed between the 25th and the 29th of May.

Kitchen Report:

- The Kitchen is almost completely cleaned.
- Need to decide when Friday night dinners will be starting up again.

Old Business:

- Bartenders will be volunteers starting on Saturday, June 24th.
- The custodial person will be paid monthly by check from the Bell Jar
- Post has authorized monthly advertising in the Broome County Senior Center Newsletter at a cost of \$70.00 per month. Hopeful that we can increase membership and activity at the Post.

New Business:

- Diana Hamm brought the concern that the carrier handling the Posts towels, paper products, etc. is not doing their job. She was told our bill would be going up, possibly \$70.00 per month. It was decided to look into possibly purchasing our own paper products, etc. We will discuss at July meeting.
 - 10 people were trained on the defibrillator. The defibrillator was installed on the wall outside the hall ladies room.
 - New pads for backup for the defibrillator need to be ordered. Gary Denmon made a motion to purchase 2 sets. Ken Vandermark seconded. Motion passed.
 - Bob Haynes will be on vacation August 19th through August 28th. Bob Kollar is being trained on the Bell Jar.
- The next meeting will be held on July 27, 2023 at 6:30pm. Meeting adjourned at 7:38 pm.

Respectfully Submitted, Maggie Gagliardi, Secretary