

Square Deal Homeowners Association Board Meeting for June 23, 2022

The Board Meeting was called to order by Ron Reece, 1st Vice, at 6:30 pm

Roll Call of Officers:

2021-2022

NAME	POSITION	TERM	YEAR	VOTE	ATTEND
Bob Haynes	President/Bell Jar Chair	3	2021	Yes	E
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	Y
Joe Irons	Member	2	2021	Yes	A
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/ Charlie Verno	Finance	Appt		No	Y
Diana Hamm	Bar Manager / Hall Chairman	Appt		No	Y
Maggie Gagliardi	Secretary / Kitchen Chairman	Appt		No	Y
Doug Adams	Director ALR	Appt		No	A

Y – Yes; E – Excused; A – Absent

Roll call done. Quorum (min 5) is present: Voting members present were 6.

June meeting minutes were emailed to Board Members to read. Charlie Verno made a motion to accept the minutes as read. This was seconded by Dave Williams. Motion passed.

Finance report for Square Deal was presented to the members. Charlie Verno asked why there was no increase in the # 5 account in 2 months. Was there no interest posted? (Looking into this account, the average interest posted was approximately \$.35 per month, which will only show a total change in balance approximately every three months) A motion was made by Charlie Verno to hold the finance report for audit. This was seconded by Charlie Hingston. Motion passed.

Finance report for Post was presented to the members. A motion was made by Charlie Verno to hold the Post report for audit. This was seconded by Gary King. Motion passed.

Bar Report:

- The bar committee increased all Beer Prices by \$.25.

Bell Jar Report:

- 11 games - \$ 6,749 income

House Report:

- The young man that was going to do community service has gone to a different location and will not be assisting the Post at this time.
- Gary King completed organizing all Post records into the two filing cabinets in the office

Kitchen Report:

- Grilling on the Deck has completed 3 Friday Nights. It was a success

Covid:

- Vaccines for children under age 5 are no available
- There are now 8 sub-variants identified.

Old Business

- The compressor for the cooler in the Pavilion has been fixed..
- The paperwork for the variance for a new Post sign has been reviewed and submitted to the Village of Endicott.

New Business:

- A discussion ensued about replacing Joe Irons with Charlie Hingston. Charlie Hingston accepted the appointment.
- The Flag Burning Pit is in need of a new grate and to have some work done on the bricks on the side. Bob Haynes is looking into getting a new grate. Shorty Farr will be taking care of the bricks and mortar work needed.
- A discussion ensued regarding Smoke and CO2 detectors for the Post. We have fire extinguishers. (Gary Denmon will look into having a sprinkler systems installed, and have CO2 and Smoke Detectors installed.) **CORRECTION – GARY WASN’ T LOOKING INTO SPRINKLERS, JUST POINED OUT THAT THERE WAS ONE OUTSIDE THE KITCHEN WINDOW AND THE DOOR. GARY IS GOING TO LOOK INTO IF CO AND SMOKE ALARMS WERE REQUIRED.**
- Gary King drafted a design for a banner for the Post 75th Anniversary in August. Diana will take forward to the beer distributors to inquire if they could donate.
- The next meeting with be on July 21st at 6:30pm

Meeting adjourned at 7:40pm.

Respectively Submitted, Maggie Gagliardi, Secretary