

Square Deal Homeowners Association Board Meeting for October 27, 2022

The Board Meeting was called to order by Bob Haynes, President, 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	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	A
Charlie Verno	Member	3	2021	Yes	E
Charlie Hingston	Member	2	2021	Yes	Y
Gary Denmon	SAL Rep	Appt		Yes	E
Jackie Reece	Aux Rep	Appt		Yes	Y
Ken Vandermark	ALR Rep/ House Chairman	Appt		Yes	Y
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

Y – Yes; E – Excused; A – Absent

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

September meeting minutes were emailed to Board Members to read. Bob Haynes made a motion to accept the minutes as read. This was seconded by Charlie Hingston. Motion passed.

Finance report for Square Deal was presented to the members. Ron Reece 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. Bob Haynes made a motion to hold the finance report for audit. This was seconded by Charlie Hingston. Motion passed.

Bar Report:

- For December the Hall is totally booked.

Bell Jar Report:

- 7 games - \$ 7,100 income
- The games are going crazy; no explanation

House Report:

- Urinals in bar area men's room are being extra cleaned daily to get rid of the odor.

Kitchen Report:

- Menus are set up through the end of December.
- Looking for 7 meals for January and February. Then we will start the Lenten Dinners through Easter.

Covid:

- Low in Broome County

Old Business

- No bids on windows for hall except from Howards.
- Sign situation – Jack's cost is \$40,000. Elks in Vestal dealt with company out of NY City.
- Broome County has given Post \$200 to defray the costs of the Department Luncheon.
- Ham & Turkey Raffle will be held on Saturday, 11/9 from 4pm to 7pm
- 50 lb. bags of potatoes will be at the Post on Saturday, 11/5 for members to receive free of charge.
- There is no signed employment contract with Harold Farr. He is still being paid monthly as a cost of doing business.

New Business:

- There is a sign company out of Cortland that Bob Haynes will be contacting to get information and a quote for cost.
- A discussion was held regarding having Howards install the windows. Dave Williams stated that a bid of \$5000 or under could be passed by the board, especially when there are no other bids. Dave Williams made a motion to accept the bid from Howards for \$4200. Charlie Hingston seconded the motion. Motion carried. Bob Haynes to place the order with Howards.

- Bob Haynes as Board President is appointing Charlie Hingston as Nominating Chair for the election of three board members for 2023 -2024.
1st nomination
 1. Dave Williams
 2. Gary King
 3. Joe Irons
- Bob Haynes will not be able to attend the November 17th Board Meeting Ron Reece will be conducting the meeting.
- The December meeting is scheduled for the 22nd. It will be discussed at the November meeting if it needs to be moved.
- The next meeting will be on November 17, 2022 at 6:30pm

Meeting adjourned at 7:20pm.

Respectively Submitted, Maggie Gagliardi, Secretary