

Square Deal Homeowners Association Board Meeting for November 18, 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	Y
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	E
Jackie Reece	Aux Rep	Appt		Yes	Y
Ken Vandermark	ALR Rep/ House Chairman	Appt		Yes	E
Bob Haynes	Finance	Appt		No	Y
Diana Hamm	Bar Manager / Hall Chairman	Appt		No	Y
Maggie Gagliardi	Secretary	Appt		No	Y
Joe Irons				No	

Y – Yes; E – Excused; A – Absent

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

October Board meeting minutes were emailed to Board Members to read. Ron Reece made a motion to accept minutes, Jackie Reece seconded the motion. 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 Jackie Reece. Motion passed.

Finance report for Post 1700 was presented to the members. Gary King made a motion to hold the finance report for audit. This was seconded by Ron Reece. Motion passed.

Bar Report:

- We have Hall rentals going into 2024. We will not allow Graduation or Sweet Sixteen parties due to past experiences.

Bell Jar Report:

- 10 Games for income of \$6,786.

House Report:

- Waiting for the electrician to return call regarding the outdoor motion lights and what the cost to fix will be.
- The sign poll is still not painted.

Kitchen Report:

- Lasagna dinner will be Friday, January 12, 2024, 430-630pm with cost of \$12.00
- Lent will be early in 2024, starting on Wednesday, February 14th. The Friday night Lent Dinners will start on Friday, February 16th and go through March 29th. Workers are needed.

Old Business:

- Waiting for responses on the Grants submitted for financial assistance. We will need updated bids for 2024.

New Business:

- Joe Irons was nominated to run for one of the Open Board Positions. Stacey Reece was nominated to run for one of the open board positions. Both Joe Irons and Stacey Reece will need to accept or decline the nomination in person or by letter to the board.
- Bob Haynes made a motion to close the meeting. Gary King seconded the motion. The motion passed and the meeting was closed at 7:40pm.

Meeting adjourned at 7:30 pm.

The next meeting will be held on December 28, 2023 at 6:30pm.

Respectfully Submitted, Maggie Gagliardi, Secretary