

**Square Deal Homeowners Association Board Meeting for December 15, 2022**

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

**Roll Call of Officers:**

**2021-2022**

<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	Y
Charlie Verno	Member	2	2021	Yes	
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	A
Bert Bason/ Charlie Verno	Finance	Appt		No	
Diana Hamm	Bar Manager / Hall Chairman	Appt		No	E
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.

November meeting minutes were emailed to Board Members to read. Gary Denmon made a motion to accept the minutes as read. This was seconded by Bob Haynes. Motion passed.

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

Finance report for Post 1700 was unavailable.

**Bar Report:**

- Queen of Hearts is \$259.00

**Bell Jar Report:**

- 14 games - \$ 9,326 income

**House Report:**

- The new windows will be installed in the hall; the cost is \$4200.
- Bob Haynes is ordering blinds for the new windows from Lowe's; they will be room darkening; a vertical blind with a blue tint.
- The new sign for the Post will cost approximately \$26,000. The Post will take out a load for \$20,000 and make the payments from the Bell Jar
- The new sign should be installed within 8 to 10 weeks, approximately March timeframe
- Gary Denmon will work to get an antenna installed and attached with a 5/6 CAT line; this will be run from the router in the office, through the ceiling down to the window in the hall.

**Kitchen Report:**

- A kitchen committee is being formed for a better working system going forward.
- There will be Lent Dinners this year.
- Unsure what dinners will be happening after Lent.

**Covid:**

- Stable in Broome County

**Old Business**

- Need to ensure that the \$100 travel allowance is being paid to Diana Hamm monthly.
- Grant from Tioga Downs – we were denied; they did not accept our numbers.

**New Business:**

- An Audit of the Post and Business will be done by the 31<sup>st</sup> of January.
- A new finance officer for the Bell Jar needs to be appointed
- A new 3<sup>rd</sup> Vice needs to be appointed to the Post
- Commander's Annual meeting will be presented in the springtime. A definite date will be forth coming.
- The Post has to approve any Bell Jar Expenditures.
- A motion was made by Gary Denmon to have the Post approve standard monthly expenses associated with monthly operations of the Post for 2023. Examples are: NYSEG, Endicott Electric, etc. This was seconded by Bob Haynes. Motion passed. Dave Williams abstained as Commander of Post 1700.
- Gary Denmon made a motion to raise the pay rate all employees to the NY State minimum wage per law. This was seconded by Bob Haynes. Motion carried.

- A discussion ensued regarding raising the rent paid to Square Deal monthly to defray the costs of employee wages. This will be discussed at the next Board Meeting.
- The January meeting will be held on Thursday, January 26<sup>th</sup>.

Meeting adjourned at 8:15pm.

Respectively Submitted, Maggie Gagliardi, Secretary

**NOTE: Charlie Verno passed away on December 15, 2022.**