Post 129 Executive Board meeting May 4, 2023

Commander Joe Maichle called the meeting to order at 1800 hours

Opening prayer by Danny Rodrigues

Adjutant roll call/ Quorum confirmed.

Adjutant read the minutes from the meeting on April 6th. The General membership meet minutes from April were posted on the website. Seconded and Passed

**Commanders note**: At this time as far as membership renewal goes, we have made ours and Departments goal of 100% by the 15th of this month. We stand at 100.01% with 693 0f 690 cardst urned in. Again I thank everyone who helped in making this goal. Lets get ready for July and start a new year with Early Bird big bang

**Finance Officer**: Report submitted. Jim Wineland read the report. 2nd and passed subject to audit.

**House Committee**: Has been submitted. The meeting was called 1830 HRS on 5/1/23. Guests: Joe Maichles, Jim Wineland. Profits from Pull Tabs, Lotto, Bingo, and the Fish Game are documented on the original report on file. Profitability of liquer sales overall was at 69%, total profit 6%.

Inventory will be conducted next week

The Hot Water was replaced last week

The new tables are expected in July

New Bingo System in process of being installed at no cost.

Still getting quotes for a new camera system. It includes new wiring, NVR recorder, updated monitors. One quote asked for $32,000, plus $ 320 a month monitoring fees.

Getting quotes for a walk behind floor scrubber. The biggest problem is finding storage area for it.

Terry Stickles with help have a table built for the pool table. It will increase seating by 8 to 10 people.

**Discussion**: Tom Gilsanas asked if an officer can cover the doors Friday and Saturday night during the busiest time so the Bartenders can concentrate on serving customers. That turned into talk to going electronic for a solution. Chuck Nist is heading the committee. Assisting is Tom Gilsanas, Jim Wineland, Mike Flannagan, Brad Fisher

2nd and passed

**1st Vice Commander**: Membership report will be read at the General Meeting.

**2nd Vice Commander** What’s for Dinner

**Old Business**: No old business

**New Business**: Motion by Jeff Durdan to match the profits the SONS make over the Derby Weekend for Philis and George Harris. George is a member of the SAL and does not have a program to assist its members financially.

2nd and passed

Tom Gilsanas: Motion for a maximum of $3700 for a Walk Behind Floor Machine. 2nd and passed

Terry Stickles: Motion for 12 chairs to pair with the Pool Table Top for $365. 2nd and passed

Terry will donate the cost of the pool table ($500) to the post.

Motion to adjourn Seconded and Passed

Meeting finished @ 1834.

David P. Tarnowski Joe Maichles