

Summary

The meeting discussed attendance, legal issues with insurance, vandalism, financial updates, and potential events. Significant decisions include approving legal action against insurance and allowing Girl Scouts to sell cookies. Action items include investigating plumbing repairs, installing security cameras, and improving Legion Wi-Fi. The meeting discussed the Chamber of Commerce lunches, bar sales, and the need to control band guest lists. A decision was made to raise liquor and beer prices by a dollar, effective March 1. Action items include ordering crowd control stanchions and addressing the insurance claim for wall repairs. The issue of displaying license plates in the main hall was raised but requires further discussion in a general membership meeting. The meeting discussed potential decorations for the back bar, concerns about administrative authority, and plans to address insurance issues. A motion was made to compile a timeline of instances and contact the appropriate departments regarding the lack of protection from the district.

Outline E Board Meeting Convened @ 5:00pm 2-6-24

1. Attendance and Quorum. •

- Several members were excused or late, resulting in no quorum for voting.
- No announcements or guest speakers were present.

2. Legal Issue with Insurance. •

- Discussion about a legal issue with insurance attorney charging upfront fee and misgivings about insurance company's claims.
- Plan to contact judge advocate for advice and potential official notice to hold accountable the responsible parties at the time of the issue.

3. Informal Meeting and Legal Action. •

- Decision to approve legal action right away to address the insurance issue.
- Plan to gather more information and dates before proceeding with the legal action.

4. Vandalism and Security Measures. •

- Discussion about recent vandalism causing plumbing issues and the need for repairs.
- Plan to install security cameras in the Legion to prevent future vandalism.

5. Girl Scouts Selling Cookies. •

- Decision to allow Girl Scouts to sell cookies on Fridays and Sundays, with specific time frames to be determined.
- Motion passed to permit the Girl Scouts to sell cookies on Legion premises.

6. Legion Finances and Donations. •

- Financial update on Legion accounts and donations received by the writers' group.
- Discussion about the need for plumbing repairs and the impact of recent vandalism on Legion operations.

7. Legion Wi-Fi and Events. •

- Plan to improve Legion Wi-Fi due to connectivity issues during busy days.
- Approval of upcoming band trial event and research on boosting Legion Wi-Fi.

8. Chamber of Commerce Lunches and Bar Sales. •

- Chamber of Commerce lunches were held with limited attendance due to bad weather.
- Efforts were made to increase public relations and network for future operations.
- Leftover sandwiches were sold at a reduced price in the bar.
- A decision was made to control the number of people bands can bring in to avoid overcrowding.

9. Liquor and Beer Price Increase. •

- A decision was made to raise liquor and beer prices by (One dollar,) effective March 1.
- Discussion included the possibility of different price increases for domestic and imported beers.

10. Crowd Control Stanchions. •

- The House committee discussed using crowd control stanchions to manage entry and exit at the door.
- The plan is to experiment with the stanchions and potentially return them if they don't work.

11. Insurance Claim for Wall Repairs. •

- The need to follow up on an insurance claim for wall repairs was discussed.
- The issue of contacting the insurance company and Home Depot for funding was raised.

12. Display of License Plates. •

- A motion was proposed to allow the display of license plates in the main hall.
- It was noted that this issue may need to be brought up in a general membership meeting for further discussion.

13. Decorating the Back Bar. •

- Consider starting decorating the back bar with existing items on the wall above a door.
- Multiple stacks of potential decorations are available, including duplicates.

14. Administrative Authority Concerns. •

- The district took over administrative authority, leading to limitations on correspondence and other issues.
- Plans to compile information and contact the district judge advocate to address the situation.

15. Insurance Issues and Motion. •

- Discussion about insurance company not fulfilling responsibilities and taking the deductible.
- Motion made to compile a timeline of instances and contact appropriate departments regarding the lack of protection from the district.

Plans to involve legal assistance specialized in dealing with insurance companies. Meeting Adjourned 6:09