

🌟 Summary

The meeting focused on reviewing past minutes, discussing maintenance issues, planning upcoming events, and addressing financial matters related to the club. Key decisions included approving several events and exploring options for heating system repairs and insurance quotes.

📄 Outline 1-7-25 House Committee Meeting --Convened 10:00 am

1. Review of December Minutes • The minutes from the December 3rd meeting were reviewed and approved without any corrections.

Members were reminded to discuss the minutes at each House Committee meeting.
(Motion To Accept Minutes Passed)

2. Maintenance and Repair Updates •

John - The east side heater is non-functional due to a burned wiring harness, which costs approximately \$800 to replace.

The west side heater is also malfunctioning, not blowing air despite being turned on.

A decision was made to seek a new service provider for heating and air conditioning maintenance.

3. Financial Matters •

An upcoming bill for servicing the ice maker was discussed, along with a significant bill for New Year's Eve dinners totaling around \$7,000.

Garth - The insurance for the building is due on February 15th, with last year's bill being \$25,000; quotes are being sought from different providers. Doug - Can We Make Payments on the Bill

4. Club Canteen Liaison Discussion •

The need for a new club liaison was discussed, as current members John and Laurie will step back from the role.

Suggestions were made to involve general members in the liaison position, with a focus on finding someone with the time and capability to manage the responsibilities.

5. Upcoming Events Planning •

Several upcoming events were approved, including a party on February 1st and karaoke nights on January 25th and February 22nd.

The Valentine's Day party on February 15th was discussed, with plans for a potluck and a budget of \$300 from the post.

A Vietnam Veterans Appreciation Luncheon is scheduled for March 29th, with further details to be confirmed.

6. Sales Review •

Garth - Gross sales for the recent period totaled \$34,943, with New Year's Eve generating \$3,072, an increase from last year.

A private birthday party on December 14th brought in an additional \$2,200.

7. Law Enforcement Dinner Planning •

The law enforcement dinner is scheduled for March 8th, from 6 to 9 PM, with the Legion Auxiliary hosting and the district covering expenses.

Sharon Mordewski, the Auxiliary District President, is willing to participate, and a response from Danielle, the Auxiliary President, is pending.

8. Kitchen Access and Vendor Performance •

Concerns were raised about kitchen access for the Auxiliary and the potential for using an external vendor for food.

John - The current vendor is struggling financially, and there is a suggestion to explore options for improving their menu and service. Saturday Nov, 11th 2 pm Celebration of Life For Tuck.

9. Event Attendance and Expectations •

Amado - Approximately 100 attendees are expected for the March 8th event, including law enforcement officers and their spouses.

Discussions included the need for clarity on kitchen usage and food preparation responsibilities.

10. Vendor Contract and Pricing •

Guido_ A \$1 surcharge for all bar purchases was proposed and agreed upon, with exceptions for prior signed contracts.

Concerns were raised about whether the current rental fee of \$600 for non-veterans adequately covers operational costs.

11. Incident Report •

John - An incident involving a member named Jesse escalated to accusations of discrimination and resulted in a temporary suspension.

The situation highlighted ongoing concerns about member behavior and the need for better management of incidents at the venue.

12. Incident Involving Member •

Lesli - A member who had foot surgery was involved in a threatening incident at the venue.

The House Committee discussed issuing an incident report and potential restrictions based on bylaws.

A recommendation for a six-month suspension was proposed due to the severity of the member's actions.

The committee agreed to submit a formal incident report to the Executive Board for further action.

13. Bylaws Revision •

Guido - The current bylaws are outdated and do not address necessary disciplinary measures.

Ed - A proposal was made to form a committee to review and update the bylaws, with participation from the Executive Committee.

Guido - The process of revising the bylaws is expected to take three to four months, requiring full participation from members.

14. Volunteer Recruitment •

Ernie - There is a need for more volunteers to assist with door concierge duties and bar operations.

Efforts to recruit volunteers through social media and the website have not yielded significant results.

Lesli - The committee discussed the importance of ensuring volunteers maintain a positive attitude and proper conduct.

15. Bar Operations and Cleanliness •

Lesli - Concerns were raised about the cleanliness of glassware and potential health issues among members.

A plan was proposed to implement a checklist for bartenders to ensure compliance with health standards.

A suggestion was made to involve a health department professional to conduct a thorough inspection and provide guidance.

16. Volunteer Engagement •

Lesli - Katie expressed interest in volunteering and has experience with the POS system.

She may need to adjust her schedule for weekend events but is willing to find childcare during the week.

17. Cash Shortages •

Lesli - A letter was sent to staff regarding cash handling responsibilities, resulting in no cash shortages since its implementation.

The letter clarified that bartenders are responsible for any cash discrepancies.

18. Drink Chips Proposal •

The proposal is to reintroduce drink chips worth \$5 to streamline drink orders.

Suggestions included using different colored chips for various drink prices, but simplicity was favored.

John and Ed will collaborate on the logistics of implementing the drink chips.

19. Monthly Birthday Celebrations •

John - A proposal was made to celebrate all monthly birthdays on the third Sunday of each month.

The celebration will include a cake and a potluck-style gathering to encourage attendance.

Lesli will formalize the details and procedures for the event.

20. Cleaning Coordination •

Lisa requested advance notice of big events to manage cleaning schedules effectively.

It was agreed that sharing the event calendar with her would help prevent scheduling conflicts.

21. Air Fryer Discussion •

Ed - The potential purchase of a commercial air fryer was discussed, with costs ranging from \$1,500 to \$2,000.

Garth - Concerns were raised about food service regulations and tax implications if more food items are offered.

Ed suggested testing a smaller air fryer that could be donated for trial use.

22. House Committee Rules •

Guido - A proposal to finalize the House Committee Rules and Code of Conduct was discussed for approval.

The need for a club liaison to manage operations and improve communication was emphasized.

23. Veterans' Access •

John clarified the definition of a veteran according to California Business and Professional Code for community awareness.

He will provide documentation to ensure compliance and inform members. Adjourned
11:38 am