

Elks Lodge 2581 House Committee

Meeting Minutes

July 14, 2015

Opening

The regular meeting of the Elks Lodge 2581 House Committee was called to order at 11:45 A.M. on July 14, 2015 at Elks Lodge 2581 by Reed Simpson, Chair..

Present

Dan Fajardo, Tony Woodbeck (ER), Ira Silverman, John Link, Bob Howe and Reed Simpson.

Approval of Agenda

This was the first official meeting this year.

Approval of Minutes

None

Open Issues

Organization Meeting, the following positions and responsibilities were assigned:

1. Committee Chair: Reed Simpson.
2. Committee Secretary: Reed Simpson.
3. Building and facilities liaison: John Link.
4. Lodge Behavior: Bob Howe.
5. Kitchen: Dan Fajardo.
6. Bar: Ira Silvrman.
7. Bingo ?
8. ?

An email distribution list has been established for use by the House Committee:

1. Email sent to house@bpoe2581.org will be delivered to all Committee members.
2. To reply only to the sender of the message – select “REPLY” to the message, compose your message and “SEND”.
3. To reply and copy the House Committee – select “”REPLY ALL” to the message, compose your message and “SEND”.

New Business

1. Lounge area redesign: The lounge area redesign project was approved – subject to approval of details by the House Committee and of the Board if any funds are needed.
2. Event Ticket prices: Event tickets purchased after the Tuesday preceding the event will be subject to an additional charge of \$5.00 per ticker (“service charge”) to encourage advance purchases and to allow for the purchasing of adequate supplies.
3. Facebook Page (<https://www.facebook.com/oceanshoreselkslodge>): The existing Facebook Page that was created and is being maintained by a non-member will be reviewed by House committee members before the next meeting to determine what steps (if any) to take to document content policies and House Committee oversight requirements.
4. Lodge carpet replacement: Floating Luxury Vinyl Tile style flooring will replace existing carpeting using Home Depot Alure Ultra or equivalent commercial grade materials. The pool table will be eliminated as part of the project as it is rarely used and poses significant space allocation and structural floor issues.
5. Drink pricing: 16 oz. drinks (double shot) will be priced at \$7.00 – Bar manager to be notified.

Agenda for Next Meeting

TBD – members to submit.

Adjournment

Meeting was adjourned at [time] by Reed Simpson, Chair.. The next meeting will be at 9:00 A.M. on August 11, 2015, at Elks Lodge 2581.

Minutes submitted by: Reed Simpson.