

House Committee Minutes

April 5, 2016

Meeting was called to order at 9 AM by acting chair Dan Fajardo

Members present - Dave Brandt, Dan Fajardo , Dave Hill, Lee Schuster.

Absent - Bob Howe (Illness)

The main purpose of the meeting was the election of officers. Lee Schuster was elected President, Dave Brandt elected Secretary.

Other business was discussed under the leadership of Dan who continued as meeting chair.

The items discussed included –

1. All complaints regarding janitorial services and other employees and volunteers should be made to and through lodge officers and not directly to the person.
2. Possibility/advisability of paying bartenders
3. Food handler permits and training are required of all persons who work in the kitchen. Kitchen procedural checklists will be developed. Gr
4. Groups using lodge facilities are expected to return the room to the same configuration as they found it.
5. Clarification was made relative to changing names on Costco Cards since officers have changed. Other cards covered as well. Options on who may/how to qualify to make discounted purchases at IGA and Ace were also clarified.
6. Payment for entertainment on a Saturday night was defined and would be accounted for as a bar expense.
7. By acclamation, House Committee/Board meetings have been changed to the second Monday of each month at 3PM to better accommodate the needs of certain board members.

Meeting was adjourned at 10 AM.