

HOUSE COMMITTEE MINUTES

For

June 13, 2016

The meeting was called to order by Chair Schuster at 3 PM – Trustees Dan Fajardo, Dave Hill, and Bob Howe were present. Dave Brandt was absent due to work constraints.

Minutes

Following amendment, the minutes of the May 9 meeting were approved.

Standing Reports

Standing Administrator Reports were made for the Bar, Janitorial and Bingo functions. Kathy Miller presented Kitchen Information for Brandt.

Bar/Janitorial – Fajardo: The possibility of paying bartenders continues to be evaluated and remains an open issue.

Weekend janitorial service is an area of concern. Overall scheduling is being monitored and will be adjusted to stay within budget.

Bingo – Kathy Miller reported with Howe that it is going well, with COGS slightly high.

Kitchen – Kathy Miller reported for Brandt. Inventory is being managed and COGS is being monitored.

Unfinished Business

1. Drink Pricing Review – Trustee Fajardo reported review is complete. No further action is required.
2. Email notices of Lodge Communicatons - Reed Simpson, in reply to ER Devore, stated we are in compliance with the Grand Lodge directive regarding notices to be sent or mailed to lodge members. Members receiving information electronically have indicated verifiable

acceptance, and have the option to opt out by unsubscribing on any notice received.

120-125 members do not have email addresses recorded and written and verbal attempts to get them have been unsuccessful. A motion by Fajardo, seconded by Hill to take no further action was approved.

3. Lodge Metrics were discussed and explained by Reed Simpson. There were some information classes highlighted in the package he presented that require either improvement in input, or not reported. A motion by Fajardo, seconded by Hill to table the item until procedures can be evaluated was approved.
4. On-line RV space reservations – No new information, no report.

New Business

5. Creating a welcoming atmosphere – ER Devore stressed the need.
6. Dinner reservation options – Fajardo moved to table the idea pending review with Devore. The motion was seconded by Hill and approved.

Discussion for the good of the order

Due to potential interference with janitorial requirements, by acclamation it was decided that groups will no longer be scheduled for Mondays, but rather on days and times when the Lodge is open.

Vicki and Jim Roberts explained the current situation with Paddle Wheel and asked for ideas that might improve the action. They feel more money is there to be netted. Several ideas were put forth, the first of which will be to use wine as prizes. A microphone will also be used and the wheel be moved to improve visibility. Other ideas were too numerous for the recording secretary to capture.

There being no further business the meeting was adjourned at 4:12 PM

