

HOUSE COMMITTEE MINUTES

May 9, 2016

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

Following the pledge of allegiance and approval of the minutes, the following agenda items were covered –

Administrator Reports were made for the Bar, and Kitchen functions.

Under Old Business –

1. Method of Kitchen Inventory – By acclamation it was agreed a perpetual inventory would procedure would be used.
2. Item related to the Lodge Calendar was deleted as completed.
3. Post Event Reporting – Kathy Miller volunteered to ensure reporting compliance by event chair persons and appropriate others.
4. Drink Pricing Review – Bar Administrator, Fajardo will meet with Joan to review. A vote to disallow double wine pours to avoid confusion and misunderstandings by those with single pours was unanimous. A 6 oz pour is standard and will be displayed as necessary for clarification.
5. Email notices of elimination of paper Lodge Communications was tabled until next month due to the limited number of members currently reachable via email. Secretary Smith will work on expansion of email list. A large number of our members 40% do not have email addresses that can be found.
6. Publication of House Committee Minutes to membership – Motion by Fajardo, second by Brandt to publish was approved unanimously.
7. Lodge Metrics – Reed Simpson presented metrics detail indicating business volume that can be used for staffing and other business

decisions. No action was required. Reed will continue data collection and reporting.

8. A question of taking RV space reservations on line was presented by Reed Simpson. Following discussion of positives and negatives no action was taken. Reed will continue to research off-shelf system possibilities.

New Business

9. At her request, Kathy Miller, Events Committee Chair, presented event responsibility matrices to be followed by volunteers. Fajardo moved to accept, seconded by Hill. Motion was approved unanimously.

Discussion for the good of the order

Ron spoke to problems with the ice machine, and garbage disposal leak. A commitment was made that they will be fixed.

There being no further business the meeting was adjourned at 4:11 PM