

# Watkins Glen Lodge #1546 House Committee Meeting Minutes

1/12/16

## Members present:

Barney VanHorn, Chair

Shirley Bastian

Duff Terry

Lynne Cacciotti, Sec.

## Guests:

Patrick Madaffari

John Norman

Fred Hall

John Frank

Meeting brought to order by Barney VanHorn, Chair @ 6:10pm.

Old Business: The new speakers for the banquet room, bar room and outside deck, is moving forward. The ceiling tiles (stained) will be replaced along with additional lighting as speaker wires are run. The TV has been installed and has cable activated

Superbowl party, February 7<sup>th</sup> discussed further. Plan to go ahead with chili cook-off, DJ and raffles.

New Business: Suggestion made for changes to process for daily sign-in book. Lower number to 120 signatures and same amount of balls for draw. Also, change Superdraw from only Monday sign in to all week. (sign only once a week) Continue drawing winner on Friday's. For Cocktail Hour, take .25 off all drinks. All changes to be implemented on 2/1/16.

## Discussion of possible future events/fundraisers:

- Kayak Drawing – mail tickets to members. Drawing June 21<sup>st</sup>, 2016
- Mother's Day BBQ
- Computer upgrades – probable cost of \$1000 main computer, \$500 for second

Meeting adjourned @ 7pm

Respectfully submitted,  
Lynne Cacciotti