

Watkins Glen BPOE Lodge 1546 House Committee

Meeting Minutes

June 14, 2016

Opening

The regular meeting of the Watkins Glen BPOE Lodge 1546 House Committee was called to order at 6:00 on May 10th in Watkins Glen by Barney VanHorn, Chair.

Present

Barney VanHorn	Jack Wilkens	Lynne Cacciotti	Shirley Bastian
Beth Gossett	Patrick Madaffari	Fred Hall	Tom Richardson

Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

Open Issues

Patrick and Tommy prompted discussion regarding register computer system and the need to upgrade. Currently, Tom has been unable to get daily reports. Both are working with Bob Wixson to finalize upgrade. Looking at \$2500 cost which includes tech support. We may also purchase 3 types of backup, hard drive, external, and cloud for additional \$50 per year. This install will occur on 6/27/16. Also looking at credit card capabilities. Grill and Trustees may split the cost.

Report from Barney about the kayak drawing ticket sales. We have received \$3200 to date. Mailing tickets help to serve two purposes. Members sent dues along with dollars for the raffle.

New Business

New top shelf drink prices have been implemented per Brian and Mike's recommendation and no complaints have been heard.

Chicken BBQ June 19th (Father's Day). Kayak drawing will occur.

Adjournment

Meeting was adjourned at 7:00 by Barney VanHorn, Chair. If necessary, the next general meeting will be at 6:00 on July 12, 2016, in Watkins Glen Elks Lodge.

Minutes respectively submitted by: Lynne Cacciotti