

# **Watkins Glen BPOE Lodge 1546 House Committee**

## **Meeting Minutes September 20, 2016**

### **Opening**

The regular meeting of the Watkins Glen BPOE Lodge 1546 House Committee was called to order at 6:00 on September 20, 2016 in Watkins Glen by Barney VanHorn, Chair.

### **Present**

Barney VanHorn Lynne Cacciotti Beth Gossett Shirley Bastian

Fred Hall

### **Approval of Minutes**

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

### **Open Issues**

We previously received Sandy's resignation as Lodge Custodian effective 10/1/16. Barney has talked with Jessica Painter (cleans Bleachers) to see if she is interested in working with us. She had a tour and is definitely interested and could begin October 1<sup>st</sup> @ \$12/hour. I will draft Custodian expectations.

We also talked again about follow-up with Can lights in the Banquet Room. Barney will do so with Jeff Caslin and John Callanan. We are looking to acquire 10 new tables @ approximately \$99 each and possibly a chair carrier.

### **New Business**

Mike Coolican has submitted his resignation as Grill Manager effective 10/1/16. Barney has offered to step up as Grill Manager and I would serve as House Committee Chairman. The house committee has voted these changes in to effect along with Beth Gossett taking on the Secretary role. All position changes are effective 10/1/16. We should review Bar Manager duties/expectations as well. The position is approximately 20-30 hours per week but this needs to be reassessed. Barney has accepted \$15/hour.

We discussed several items/considerations with Mike such as establishing an In-House Caterer possibly making it easier to book weddings/events. Bartender hours may change from 2:30 to 8:30 Monday-Friday unless members are present @ 8:30, then it will remain open. Saturdays open at noon and Sunday's at 10:00am both with the same closing time of 8:30. This opens the question of deliveries. Barney proposed a punch key on the back

door enabling entry, but only far enough to put deliveries (beer, alcohol) away. Doors leading in to the lodge will be locked. We will talk through with Trustees how best to handle.

Events – Chicken BBQ, Sunday 10/9/16 @ \$8 per order. Begin @ 11am til gone.  
Acknowledge Mike's support the past year.

Meeting – October 12<sup>th</sup>, Duff has called a meeting with Trustees, House Committee and Bartenders at the Lodge. Time expected at 6pm, but must be confirmed.

### **Adjournment**

Meeting was adjourned at 7:00 by Barney VanHorn, Chair. The next general meeting will be at 6:00PM Tuesday, October 11<sup>th</sup>, in Watkins Glen Elks Lodge.

Minutes respectively submitted by: Lynne Cacciotti