

Watkins Glen BPOE Lodge 1546 House Committee

Meeting Minutes

December 13, 2016

Opening

The regular meeting of the Watkins Glen BPOE Lodge 1546 House Committee was called to order at 6:00 on December 8 in Watkins Glen by Lynne Cacciotti.

Present

Barney VanHorn	Lynne Cacciotti	Elizabeth Gossett
Shirley Bastian	Tommy Richardson	Duff Terry
Steve Matteson	John Callanan	Patrick Madaffari
Brian Coolican		

Approval of Minutes

The November meeting minutes were read, correction to the Alzheimer's Luncheon (not Old Timer's) and accepted.

Follow-up

Two lighted signs were partly purchased/donated for \$100.00 and installed, thanks to Rob Phenes for his donation. Timer has not been set; bartenders have been turning on and off.

Women's bathroom renovation– options to renovate, survive with banquet bathroom, or repurpose the space with an air fryer prep space? Further discussion is expected.

Grill Updates

Thanksgiving dinner was a success.

Fish Fry Dec 9 was a successful night. Volunteers are always welcome, especially for clean up.

Barney is working on the automated ordering process. He is waiting on a call back from Scott & Greg.

Thank you gift for Mike Coolican- a Lib's gift card will be purchased by Barney and will be presented in the near future.

Upcoming events

Christmas Eve Tradition carries on with Tom & Jerry Special 12pm-4pm

Super Bowl Party – January 7

New Business

Trustees would like to know when loan of \$4,000.00 would be repaid for behind rent. Major discussion followed, due to not all house committee members being aware of the loan or the need for it from previous meetings. Lynn and Tommy to meet and put payback plan in place.

Discussion was then held regarding the option to lease the banquet room to a caterer. Trustees said that they would handle legalities if this were to come to fruition. If anyone knows of a caterer, please pass along the information.

New bartenders/back up bartenders will be necessary after Tom Love leaves in mid January. We were reminded that new bartenders must be members for at least 1 year to be eligible, due to bell jar payouts and also be approved by the Village Board to appear on the license. It was also discussed to inform those who have previously tended bar that positions are available before looking for additional help. Committee will review.

Adjournment

Meeting was adjourned at 7:47pm by Lynne Cacciotti. The next general meeting will be at 6:00PM Tuesday, January 10, at the Watkins Glen Elks Lodge.

Minutes respectively submitted by: Elizabeth Gossett