

Robert H. Hoke Post 272 Home Association

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Bill Leaman, President
Tom Watsula, 1st Vice President
Richard Crumlich, 2nd Vice President
Kathy Killinger, Acting Secretary
Lee Rung, Treasurer

July 11, 2024

HOME ASSOCIATION MEMBERSHIP MEETING MINUTES

Call to Order: Meeting was called to order at 1904 hours by President Bill Leaman

Members in Attendance: a quorum is present (10), see attached sign-in sheet.

Minutes of the Past Month Home Association Meeting: Motion to waive reading the minutes since they are posted in the Canteen was made by Greg Snyder and seconded by Adrienne O'Brien. Motion carried

Finance Report:

The financial state of the Home Association continues to look much better. A Financial Report was submitted by Nikki Valle, GM and Missy Zimmerman, Asst Manager. Payroll in Kitchen remains high, and Nikki is working on that issue with Garry.

Donation to the Legion for June 2024 was \$14,094.00

The motion to donate \$14,094.00 to the Legion was made by Michelle Zandome and seconded by Adrienne O'Brien. Motion carried.

The Sons of Legion were paid for their memberships of \$11,280. They are up to date as of 30 June 2024
Motion made by Michelle Zandome and seconded by Adrienne O'Brien. Motion carried.

Motion by Adrienne O'Brien and second by Michelle Zandome to accept the Finance Report as presented.
Motion carried.

Staffing:

Voted on hiring of Parttime server at \$7.25/hr. Motion by Greg Snyder and seconded by Michelle Zandome.
Motion carried.

Membership:

- Social memberships total for 2024 so far is 273
- 10 applications – names and date applied:
 - Doug Messick – 6/21/2024
 - Kalea Savian – 6/21/2024

Motion to accept new Social Members was made by Michelle Zandome and a second by Richard Crumlich.
Motion carried.

Old Business:

It was brought to Nikki's attention by the LCE that we cannot cap the Daily Book at \$2500 and start another book. The same is true for the Weekly Book. This is illegal per the LCE Laws because we have more than one book going, and the law only allows for one book. After discussion it was decided to cap the Daily Book at \$3500 and the weekly at \$5000. On the evening that the book reaches \$3500 or \$5000 there will be a drawing held until there is a winner. Motion made for the above by Michael Volz and seconded by Richard Crumlich. Motion carried.

Signing of the Daily and Weekly Book must be done at the bar.

Elections were held for Home Association President and 1st Vice President.

The ballots were counted by Adrienne O'Brien and the count was verified by Michelle Zandome.

President-Elect was Larry Oakes

1st Vice President-Elect was Richard Crumlich

As acting Secretary, Lee Rung cast a single vote for 2nd Vice President Michael Volz, Secretary Kathy Killinger and Treasurer Lee Rung as they were running unopposed.

New Business:

Adrienne O'Brien requested to open an Uber account of \$200. It would be used to transport intoxicated patrons home safely. Motion made by Michelle Zandome and seconded by Frank Zandome.

It was discussed that we have a trial run on Friday nights to have a band in the large Banquet room. The bar would be open and non-smoking. Motion by Adrienne O'Brien and seconded by Michelle Zandome.

Michelle Zandome requested the recording for option #6 Legion Commander include Memberships.

Peak Cooling offered to perform a Preventative Maintenance on the 5 coolers in Canteen for \$175. A motion was made to have it done every 6 months with a total of \$350. Motion to accept offer by Michelle Zandome and seconded by Marc Cobb. motion carried.

Adjournment:

Motion to adjourn by Michelle Zandome and seconded by Marc Cobb. Motion carried.

Submitted by:
Kathy Killinger
Acting Secretary