

Robert H. Hoke Post 272 Home Association

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Bill Leaman, President
Tom Watsula, 1st Vice President
Richard Crumlich, 2nd Vice President
Lauren Volz, Secretary
Lee Rung, Treasurer

October 12, 2023

HOME ASSOCIATION MEMBERSHIP MEETING MINUTES

Call to Order: Meeting was called to order at 1908 hours by President Bill Leaman

Members in Attendance: a quorum is present, see attached sign in sheet.

Minutes of the Past Month Home Association Meeting: Motion made to wave the reading due to the minutes being posted in the canteen made by Trustee John. Seconded by 1st Vice Richard. Motion carried.

Finance Report:

- Financial Reports: There was a decline in Gambling for the month.
 - However, everything is right on trend for everything else.
- August Donation: \$22,652.70
- September Donation: We will have the donation by October 26th.
- Motion made by Michelle Z. for a forensic audit. 2nd by 2nd Vice Mark. Motion carried.
 - Bids will be put out and then voted on.

Staffing:

Membership:

- Social memberships total for 2024 so far is 51
- 10 applications – names and date applied:
 - Ben Grant – 8/21
 - Pradeep D'Sylva – 9/19
 - Craig Schopfer – 9/20
 - Steven Brenner – 9/22
 - Jonathan Lewis – 9/25
 - Denny Duttenhuffer – 9/29
 - Nicholas Ackerson – 9/30
 - Laura Duke – 10/4

- Stan Wanner – 10/4
- Lisa Bruschi – 10/8
- Motion by 2nd Vice to accept the new members. Seconded by 1st Vice. Motion carried

Old Business:

- A permanent house rule change was made to disallow vaping and e-cigarettes. This is effective immediately due to the fact that the issue was for illicit substances. Signage is posted on the doors.
 - Motion by Secretary Lauren to amend the ban on vaping and e-cigarettes to inside the building only. Vaping and e-cigarettes will be allowing outside on the property. Seconded by Michelle Z. Motion carried.
- PA Lottery was asked to come in and do an audit.
 - We had a surplus of \$1860, which was added to our lottery account.
 - There were 3 winners in the last 2 weeks for daily books with a surplus of \$2,400.
- An approval was made to hire another bookkeeper for another 20 hours a week. This will allow for the reports to be caught up and coded correctly.
 - Karen Shugart is going to be reached out to for the backup bookkeeper. After she gives her availability, she will start her training.
- Legionnaire Frank Z. mentioned ordering battery backups for the POS systems in case of a power failure. This will be brought up at the Legion meeting.
- SAL Robert M. brought up a small game of chance BINGO that he had from another Legion.
 - Discussed research being done and this being brought up at future meeting.
- Member Appreciation Party- it was a success and we will be having it again next year.

New Business:

- Small games of chance license expired 9/2023. We received the new license, it exp 9/2024
- New copiers are in place. Set up and ready to go.
- Kitchen fire safety assessment, we passed.
- Kathy Killinger is a new trustee.
- Crack in the drywall on the new deck. It is above the bar side entrance on the outside. President Bill will contact Triple Crown to see if we are still under warranty.
- Manager James informed the board that they will need to look for his replacement. He will be going out for surgery and not returning. November 12th will be his last day.

Adjournment:

Motion to adjourn 2nd Vice Mark, seconded by Cmdr. Adrienne. Motion carried.

Submitted by:
Lauren Volz
Secretary