

on documents
"minutes" CWK

Renovation Committee Meeting, Dec. 5th 2013 at 6 PM at the Legion Bowling Alley,
Memorial Building

Roll call - Jock Prospero present

Dorothy Walesewicz - present

Joe Walesewicz - present

Bill Thomas - present

Paul Mullard - present

Bob Glatczak - present

Dan Stephani - present

Pat DiLuna - present

Others present, LaVern Morello, Ginger Benninghoff, Karen Tenlen, and Scotti Pecotti

Paul Mullard and Pat DiLuna certified that the meeting was properly posted in the papers, radio and on the bulletin board at the courthouse and on the county website.

The minutes of the October 25, 2013 meeting were read. Motion made to accept.
Seconded and carried.

There were no communications.

Joe Walesewicz talked to Paul Haeger regarding insurance. He will get more definite numbers and data next week and report at the next meeting..

The new lease was discussed. There is a copy available. The price is up to \$100. Bill Thomas moved to accept. Bob Glatczak seconded. Motion carried.

Treasurer's report. Joe Walesewicz reported receipts from:

Viet Nam Veterans	\$280	Help pay Liquor License
American Legion Post 58	575.	Hall income
Virginia Benninghoff	500	General fund
Quilt show	623	General fund
Scott Pecotte	200	KKitchen Rent
Jyl Olson DeRosso	100	Check to hold hall
Holley Ramme	250	Rental of Hall

Reported expenses

Floor Plans	\$841.25	Tile for kitchen floor
Steiger's Lumber	283.32	underlayment and molding
Giovanoni's True Value	10.01	Paint for baseboard

Balance \$8,040.86

Jack Prospero moved to accept; Dan Stefani seconced. Motion carried

Karn Tenlen discussed the plans for opening the bowling alley , which will take place on Friday, December 13th. There is a party scheduled for the 14th and Open House on the 15th.

LaVerne Morello is making a photo album of the bowling activities to use as advertising.

Joe Walesewicz passed a poster around advertising the bowling alley Open House.

Karen will discuss wages with her workers when things get started. It was moved that the bartender salary will be \$7.50/hour. Joe W. moved and Bill G. seconded. Motion carried

Joe Walesewicz asked that he be able to work with only one checkbook and he has made a spreadsheet ready to keep the upstairs and the bowling alley finances separate.

Scotti Pecotte will have Open House on the 15th during the Christmas Party.

Dorothy reported that on the 28th, at the DeRosso birthday party, they may want to use the bowling alley also. It was discussed and decided that \$10//hour/lane would be the price. Dorothy will find out how long they will want to bowl.

There are 4 reservations in December, two in January, one in February and one on July 4th.

Fundraising report - Dorothy reported the quilt show took in \$750. There were expenses totaling \$327.00 and \$423.00 was turned over to the restoration fund.

New Business:

Michelle Harma coaches two basketball teams, 4th and 6th graders. Because of the large number of students who have signed up to play basketball at school there has been a C level team formed . Because of this extra level of teamplay, there is not enough gym time for these younger teams. The Harmas asked if the younger students could use the hall 2 or 3 nights per week. Discussion followed. Because of the vulnerability of the stage trim, low lights, irregular floor, need for liability insurance, etc. it was decided to postpone a decision regarding use of the hall for basketball practice.

A discussion was held regarding the finishing of the kitchen. The floor is done, but the cabinets need attention. Dorothy will get someone to look over the cabinets and also the cabinet under the sink. Scott brought to our attention the fact that in commercial kitchens, closed cabinets are no longer approved by the Health inspectors. He suggested open shelves, and rolling tables or racks. They are stainless steel, more sanitary and more mobile.

There are Legion dishes in some of the present cupboards which have some value. They could be stored in the Legion room. Most caterers do not use crockery or china nowadays, but use disposable plates. Dorothy will talk to the Health officials to see what the situation is regarding cabinets.

A discussion about a supply of Legion beer came up. Dan Stefani suggested that we buy it for \$100. It was moved and seconded that the committee do so.

The next meeting date will be announced when some of the paperwork is finished and the liquor license is approved.

Meeting adjourned.