has not come up with it so far. Old business: Inventory list is in the back room. Joe Bromberek the Board Chairman was reminded about key functions & Inventory list for all bartenders. New business: Board meeting of Feb 28th 2001, the board agreed to have happy hour from 12 noon until closing on ~~Thursdays~~ TUESDAYS only. Wind damage to the soffa,facia & siding outside the entranceway, plus the wind damage to the skylights causing leaks. Jim Polezoes will get with our insurance co. on this matter. The audit from the State Liquor Commission was conducted. For outside sales of liquor we must have a garden license. The fee is $75 For the year. There also has to be a fence around the East & West side of the building. Glenn Higgs will check into the type of fence and how high it must be. A member of the board plus security is needed at all hall rentals.No further rental of the hall for the months of April and May or until all the renevation is completed. Carpeting where all the loose tile cannot be done until all the plumbing is installed.
Proposal of By Laws: Article VII Section 4. See Exibit B of the By Laws. Article VI Section V. A vote was takenon the Constitution & By Laws Ammendment. Presented in the Feb 1,2001 meeting. Ammendments attached as per exhibits to th Feb 1,2001 meeting. These Ammendments were acted on by a motion from Vic Morris with support from John Lammert. Motion passed. Vern Harsch suggested that the opening in the new addition be enlarged. The American Legion will be in charge of the Memorial Day Parade. The Commander wants a four man committee to set up a color guard unit. RE: Donations. A maximum of$1,000 Per year for local community donations. A motion by John Matthews support by Vern Harsch on this issue. Motion carried. Motion by Vern Harsch support by Joe Bromberek to donate $25 To the High School Prom and $100 to Harborfest. Motion carried. The parking lot repair must wait until the spring thaw. Glenn Higgs has resigned as Chairman of the Board, as of 2-28-01. The Board also selected Joe Bromberek as your Board Chairman as pro tem until election time. Motion by Malcolm Bertorelli, support by Ed Kozlowski to have Joe Bromberek as the Board Chairman pro tem. MOTION CARRIED
No further business to come before the membership, the meeting was adjourned.