

July 8th, 2019
Call to Order: 7:05PM

Members Present: President Laura Dunagan, Vice President Justin Cumley, Treasurer Maynard Cowan [by phone], Secretary Courtney Foster, Directors Adam Gates, Sarah Blanton, Ken Hargis, Kouri Antinone, David Hayden, Will Fitzpatrick

Also Present: Interim General Manager Shaun Gay

Reading and Approval of Minutes: David motions to approve minutes. Seconded by Adam, motion passes.

Officers Reports:

President:

We did send a letter to the member in question concerning disciplinary action. Laura wants all board members and Steve Satchwell to be involved in the hearing. Maynard says that, with this person's past behavior, history, warnings etc. that, as a board, we need to accept liability for their behavior if we keep them on as a member. He does not believe we need to form a disciplinary committee and thinks we can just ban him outright. Adam is inclined to agree and doesn't think a hearing is necessary. Ken says that since we've already sent a letter we shouldn't go back on it. Laura sees Ken's point but believes that we have the right to move forward. Justin agrees. Laura and Maynard spoke with someone about employment law and confirms that our main responsibility is the safety of our employees and other members.

Maynard makes a motion to ban said member. Seconded by all, with the exception of Kouri who chooses to abstain from the vote, motion passes. Laura urges everyone to document their experiences with this person and turn them in to her.

Vice President:

Nothing to report.

Treasurer:

Comps and Spills are down thanks to Shaun's good work. Apartment Rental income is up. Memberships are up. Donations are from the art sales. GRT and Cost of Goods are higher but that's to be expected when we bring in more money. Maynard wants Shaun to talk to the ice machine people and double check that everything is as it should be with our billing. All in all, we're in the black!

Concerning the tax drama, we've submitted the proper forms and documentation. We'll end up paying \$2K, which is less than we had expected.

Secretary:

Nothing to report.

Manager's Report:

Shaun wants to call attention to the hidey hole. David suggests that we just close it up but Laura would like the doors to remain unsealed for tours.

Ken makes a motion to try to repair the door wood but keep it accessible. Seconded by Adam, motion passes.

In addition to carpenter ants, we now have carpenter bees. Ken might have someone who can

help with this and will reach out to them.

We have plans to throw a luau event and need volunteers from the board.

Our top sellers right now are whiskey and Mexican lagers. Outdoor ashtrays are now out where they need to be. We're still working on cabinets for behind the bar. Our filing system seems to have approved. We'll now have the monthly invitational back, we're also officially a part of the Ghost Tours. Shaun's changed our operating hours so that we're open from 5PM-2AM Monday-Thursday, 2PM-2AM Friday-Saturday, and 2PM-12AM on Sunday.

Thank you, Shaun for all of your hard work!

Committee Reports:

Art Committee: Justin steps up as new committee head.

Buildings and Grounds:

David said he's finishing up the Couchatorem and that he will price out the costs for the bar shelving.

Web and Media:

Ken will get with Shaun and make sure that the website reflects the new hours of operation and will get all Art Committee info/emails to Justin.

Social:

It's unclear who's running our Instagram. Harry had tried to make this a more regular thing but it didn't seem to go anywhere. Shaun does still not have access. There needs to be more attention paid to this. Shaun wants membership to be sharing more pictures and tagging the club.

Membership:

19 new members. 7 renewals. 258 members after the renewals. We have more online renewals than ever, though you have to physically come to the club to sign up for a membership. Laura wants to create a "Late Renewal" form.

With the upward trend that we're seeing, it might be a good idea to pay more on our liquor license.

Events:

Though mostly touched on in the Manager's report, Maynard brings up the budget for the Luau and thinks we need to set a firm spending cap for this. We're settling on \$700. Shaun will work on a menu.

Adam wants to have UFC Fight Nights. Shaun and Adam will talk about how to do this, as we're not allowed to advertise UFC events.

Unfinished Business:

Laura is finally everything this week, looks like we're in good shape.

New Business:

None

Kouri motions to adjourn. Adam seconds. Motion passes, adjourn at 8:45PM