

Elks Lodge #309  
Board of Directors Meeting  
May 28, 2024

Meeting called to order at 7:25 p.m. by Jeff Thomas. Meeting held at Elks Lodge #309, Pikes Peak room.

**Members Present:** Jeff Thomas, Jon Olson, David Norvell, Chris Dela Rosa, Kevin Jack, Ashley Jack, Jerry Minson, Patti Minson

**Members Absent:** John Cantu, Nanci Cannon, Steve Cannon

**Guest:** Kimaree Cote, Shannon Sullivan, Jack Armstrong, Mary Armstong, Frank Rotunda

**Previous Minutes:** Motion to accept by Jon Olson, Kevin Jack 2<sup>nd</sup>. Minutes accepted.

**OLD BUSINESS**

1. New Building **Hammers payments will be paid in 3 payments. Jeff T, Steve C and John C met with Hammers and said we can build a building. The next step is to go to the city planning to go forward. Jeff T. has received an email with three design plans. Once a plan is picked, Hammers will submit the plans to the Building Department. The plans have been submitted and we are waiting for a date. (Update) 05/28/24 WIP.**
2. Patti M talked about remodeling the bookkeeper's office, (with funds from bar bingo 50-50.) The remodel is in progress, teh wallpaper is in progress, carpet goes down next. The project should be complete within the next two weeks. Patti is planning to have the office completed Friday, May 31, 2024. **(Update) 05/28/2024 WIP.**
3. Doors for the ballroom. **(Update)** Phil will complete, the doors have been sanded and stained to match the door jams. **(Update) 05/28/2024 WIP**
4. Pool resurfacing, Jack Armstrong met the pool company and the work will start soon. The plan is to have the work completed for Memorial Day. Planning to hold the Pool Clean-up day on Saturday, May 25th. The Memorial Day Picnic will be held on Sunday, May 26th. **(Update) The project has been completed! 05/28/2024 Closed**
5. Mary Armstong - Is concerned that we are moving live music from Fridays to Saturdays but we will need to have Saturday dinners to support the live music. Jack Armstong is willing to help with this issue by volunteering to hire and train some part time cooks to support a steady menu. Jack will meet with the Kitchen committee. We hired four cooks/line cooks to come in to cook for the Lodge. They could also help Zo on events and bar back. Try this for the summer and then revisit it. There is money in the budget to cover. **Informational (Updated) 05/28/2024 Closed**
6. Jeff T. suggested that the Lodge charge guests/non-members a little bit more for drinks. This is already in Clover at the upstairs bar, so it should not be a problem for the downstairs bar. (To start May 1st.) Steve C. made a motion to approve, Jon O. 2nd. **Approved (Updated) 05/28/2024 WIP**
7. Parking lot - Jon O. is going to talk to the Car Club about paying for the striping of the parking lot. The estimate for the project is \$2,200.00. **(Update) 05/28/2024 WIP**

8. Wireless Internet - Upgrading our DirecTV to wireless so we can move a receiver to the upstairs TVs when needed for events. The Wi-Fi might need to be upgraded as well. Jon O. is going to look into having an estimate from DirecTV to have for the next meeting. Patti M. has a contact that will bring us a proposal to upgrade and secure our Wi-Fi network. Jon O. will be working on the wifi and installing some hard-wiring for the POS and printer.  
**05/28/2024 WIP**
9. Fire Department Inspection - Bill B. stated that we had an inspection on 04/23/2024 and there are seven items that we need to take care of. These items will be taken care of, and we will be reinspected on 05/31/2024 Only a few items left - hood filters and the metal plate by the grill. **(Update) 05/28/2024 WIP**
10. Wages for hourly employees - ZoAnn Pallotto informed the Board that Jill Jansen is not doing room set-up. It will be done by volunteers and new hires from the kitchen staff. **(Update) 05/28/2024 WIP**

### **NEW BUSINESS**

1. Chris D. informed the Board that he has the P & L for the Memorial Day Picnic and passed it around. **Informational 05/28/2024**
2. Jack A. Kitchen info - the staff is trying to use what is left/soon to expire in the fridge. Busy days may call for a third person to fill in. The money from the food sales looks like it is covering the deck attendants and the cooks. Jack asked for some clarification on the grassy area - how many people/parties. The area can hold two to three events, (three hour limit,) three if the group size is 25 or less. Jack is being reimbursed, (using the voucher system with the secretary,) for any additional food purchases. **Informational 05/28/2024**
3. Jack A. Employee meals. Employees can have a comped meal after six hours of work. Volunteers will be up to Jack. **Informational 05/28/2024**
4. Frank Rotunda - has had the outdoor chairs repaired. **Informational 05/28/2024**
5. Jeff T. - The Clover system does have an inventory system. One handheld will not take a payment when using a PIN. One charging port is not working. Food costs, looking into doing some food specials like Wednesday hot dogs for \$3.00 **Informational 05/28/2024**
6. Taco Tuesdays will start back up with Steve and Paul at the helm. **Informational 05/28/2024**

The Board went into Executive Session at 8:28 and ended at 8:34 p.m. (The pay raise for Jill Jansen was approved for the agreed amount.)

Motion to close meeting made by Chris D.. 2<sup>nd</sup> by Ashley J. Closed 8:36 p.m.

Final Minutes. Respectfully Submitted: David Norvell, PER, 5-year trustee.

Attachments: Bar Stool Information



# Quote

05/13/2024

To:  
Elks Lodge  
Kevin Jack

Project:  
Elks Lodge - Barstools

From:  
United Restaurant Supply  
Kyle Morgan  
725 Clark Place  
Colorado Springs, Co 80915-4100  
(719) 574-3200

Job Reference Number: 11831

Item	Qty	Description	Sell	Sell Total
1	30 ea	 <b>BAR STOOL</b> Oak Street Model No. SL20905 Swivel Bar Stool, vertical back, seat to be specified, 1.2mm steel frame, 1-1/4" steel tubing, 4 degree import slant swivel, metal ball bearings, footring, non-marring poly glides, metal frame, premium powder coat wrinkle finish, black (seat ships unattached)	\$125.00	\$3,750.00
	30 ea	Wood seat	\$3.00	\$90.00
	30 ea	(W/A) Walnut seat stain		
		<b>IN STOCK WITH MANUFACTURER</b>		
		<b>ITEM TOTAL:</b>	\$125.00	\$3,840.00
2	30 ea	 <b>BAR STOOL</b> Oak Street Model No. SL23015 Swivel Bar Stool, ladder back, seat to be specified, 4 degree import slant swivel, metal ball bearings swivel, solid welded footring, 1-1/4" steel tubing, wrinkle powder coated frame finish, metal frame, black (seat ships unattached)	\$3.00	\$90.00
		<b>ITEM TOTAL:</b>	\$3.00	\$90.00
3	30 ea	 <b>BAR STOOL</b> Oak Street Model No. SL21635 Swivel Bar Stool, window pane back, seat to be specified, welded 1.22mm steel frame, 1-1/4" steel tubing, 4" metal ball bearings swivel, single foot ring, wrinkle powder coated frame finish, black	\$3.00	\$90.00
		<b>ITEM TOTAL:</b>	\$3.00	\$90.00
4	30 ea	 <b>BAR STOOL</b> Oak Street Model No. SL20905 Swivel Bar Stool, vertical back, seat to be specified, 1.2mm steel frame, 1-1/4" steel tubing, 4 degree import slant swivel, metal ball bearings, footring, non-marring poly glides, metal frame, premium powder coat wrinkle finish, black (seat ships unattached)	\$162.00	\$4,860.00
		<b>ITEM TOTAL:</b>	\$162.00	\$4,860.00

Item	Qty	Description	Sell	Sell Total
<b>Oak Street Model No. SL2150-15-B</b>				
Swivel Bar Stool, bullseye birch plywood back, seat to be specified, 1.2mm steel frame, 1-1/4 steel tubing, 4 degree import slant swivel, single ring, metal ball bearings, non-marring poly glides, birch plywood back, premium black powder coat wrinkle finish (seat ships unattached) (seat ships unattached in 3 pieces, seat, base and chair)				
30 ea	Walnut back stain		\$3.00	\$90.00
30 ea	Wood seat			
30 ea	(WA) Walnut seat stain			
<b>ESTIMATED AVAILABILITY - FIRST TO SECOND WEEK OF JUNE</b>				
5	1 ea	<b>FREIGHT</b>		
		Oak Street Mfg.	\$745.00	\$745.00
			<b>ITEM TOTAL:</b>	<b>\$4,950.00</b>
			<b>ITEM TOTAL:</b>	<b>\$745.00</b>

Prices Good Until: 06/09/2024

**\*\*PLEASE NOTE THAT FREIGHT IS ONLY AN ESTIMATE AND FINAL COST WILL BE ADDED TO TOTAL\*\***

By my signature below, I am acknowledging that I approve all items on this bid, as printed, unless otherwise noted. I agree that all quantities, accessories, and utilities are correct and will be purchased accordingly. I understand that any items marked "Optional" or "Alternate" will not be ordered unless noted on the quote. I also understand that, once ordered, there will be no returns on equipment approved on this proposal. All sales are final. Freight and tax will be added to the final invoice unless otherwise noted.

Acceptance: \_\_\_\_\_

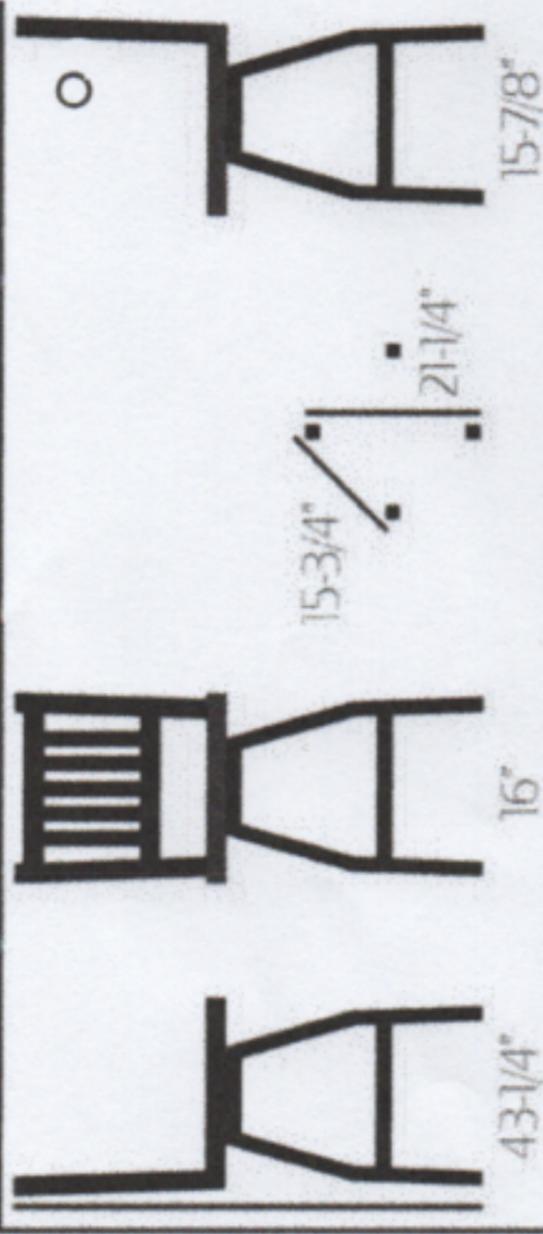
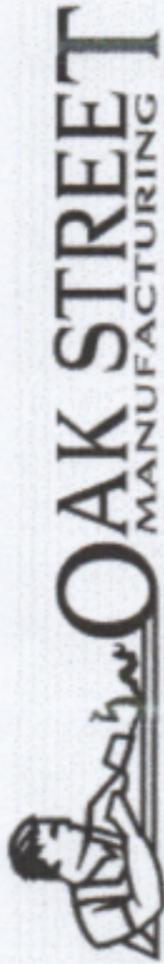
Printed Name: \_\_\_\_\_

Project Grand Total: \$17,215.00

Date: \_\_\_\_\_



01016



Height to bottom of seat: 29-1/4"

Vinyl seat: 16-1/2" D x 17-3/8" W x 2-1/2" H

Wood seat: 16-5/8" D x 17-1/4" W x 11/16" H



Home / Seating / Barstools / SL2090S Verticalback Barstool with Black Swivel Frame

## SL2090S Verticalback Barstool with Black Swivel Frame

### Seat Options

