

Elks Lodge #309  
Board of Directors Meeting  
June 11, 2024

Meeting called to order at 8:00 p.m. by Chris Dela Rosa. Meeting held at Elks Lodge #309, Pikes Peak room.

**Members Present:** Jon Olson, David Norvell, Chris Dela Rosa, John Cantu, Nanci Cannon, Steve Cannon, Kevin Jack, Jerry Minson, Patti Minson

**Members Absent:** Jeff Thomas, Ashley Jack

**Guest:** Kimaree Cote, Shannon Sullivan, Jack Armstrong, Mary Armstong, Bill Behan, Zee Behan, Jack Minson, ZoAnn Pallato

**Previous Minutes:** Motion to accept by Jerry Minson, Jon Olson 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. **(No new update) 06/11/24 WIP.**
2. Patti Minson 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 has been delayed due to scheduling conflicts. Should be completed very soon.**(Updated) 06/11/2024 WIP.**
3. Doors for the ballroom. **(Update)** Phil will complete, the doors have been sanded and stained to match the door jams. **(No new update) 06/11/2024 WIP**
4. Parking lot - Jon Olson 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. The project was delayed due to equipment issues. The striping should start on Monday, June 17,2024. The Car Club is wanting to put up some signs for sponsoring the project. Motion by Jerry Minson, 2nd by Patti Minson. Approved **(Updated) 05/28/2024 WIP**
5. Wireless Internet - Upgrading our DirecTV to wireless so we can move a receiver to the upstairs TVs when needed for events. Jon Olson informed the Board that the POS system is now hard-wired. The Internet has been upgraded to 2 Gig. Jon Olson and Mark Gaul installed a new switch for the system. **(Updated) 06/11/2024 WIP**
6. Fire Department Inspection - Bill Behan stated that we had an inspection on 04/23/2024 and there are seven items that we need to take care of. There are only a few items left - hood filters and the metal plate by the grill, which will be completed when the overhead company gets the parts. An inspection will be set for after. **(Updated) 06/11/2024 WIP**

## NEW BUSINESS

1. Jon Olson - Give Mark Gaul a huge Thank You for all of the work he has put in for the internet and wifi system.  
**Informational 06/11/2024**
2. The Clover system - the Lodge has received two new handhelds with chargers and are now in working.  
**Informational 06/11/2024**
3. ZoAnn Pallato - Jill Jansen has resigned as the dishwasher. We are currently looking for a new person. **(06/11/2024)**  
**WIP**
4. Bill Behan - looking into adding some access for the new office. Bill is also trying to map out the water system for the building so we know where the shut offs are. **Informational (06/11/2024)**
5. Jack Armstrong ( Kitchen info) - Is asking to have the Clover system updated to have table options. Access for Clover is currently \$140.00 per month. This would add \$30.00 per month. Motion to approve was made by Steve Cannon, 2nd by Jon Olson. Motion approved. The outside tables will be numbered and cannot be moved. The deck attendants can only use Clover for the pool and the outside Summer Menu food. Jack also asked if the Concert Series is making money. The Board will review this at the end of summer. Jack also presented a cost/labor/profit report for the food and pool. Patti Minson asked for a breakdown for the people and labor costs per day.  
**(Updated) 06/11/2024**
6. Jon Olson – The outside wood deck including the underpinnings of the deck will be repaired once the weather is suitable for outside work. Lodge will pay for supplies, no labor cost requested. Ladies Club will donate \$6k for the rehab of the deck, with \$1300 for deck sails included. Hail damage claims will be used to reimburse the ladies club. Screws have started to be removed from the deck. It sounds like new deck material might be donated. **(Updated) 06/11/2024 The project is on hold until after the summer. The item remains in WIP.**
7. Jack Armstrong - An issue has come up about Little Fins and our pool. The Trustees have been tasked to construct a contract for the Little Fins to continue to use the pool for swim lessons. **06/11/2024 WIP at this time.**

The Board went into Executive Session at 9:22 and ended at 9:56 p.m.

Motion to close meeting made by Jerry Minson, 2nd by Jon Olson. Closed 9:57 p.m.

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

Attachments: Summer Menu, Summer Menu Breakdown

# Summer Menu

June 2nd - June 8th 2024

	Modifiers add ons		Receipts	Labor	Profit
Cheese Burgers	453.95	36 Sam's Club 6/3	252.84	\$15 per hour	
Burgers	84.00	4 Walmart 6/3	55.31	X 58 hours	
Fries	213.93	Shamrock 6/6	\$163.00		
Nathan's Hot Dog	111.94				
Quesadilla	75.00				
Grilled Cheese	54.00				
Slice of Pizza	38				
Chips & Salsa	32				
Kids Pizzas	50				
Dill Pickle	25	Total	471.15		
Chips	9				
Wings	320.10				
Totals	1506.92	Sales after discounts	471.15	\$870.00	165.77
	ACTUAL SALES		ESTIMATED COST	ESTIMATED COST	ESTIMATED PROFIT
Pool					
Daily Passes	690				
Spouse/Single Pass	300				
Family	275				
	1265	Pool Pass total PLUS \$ paid on website		\$15 per hour x 70 hours = \$1,050	\$215.00

\* Does not include current inventory/product on hand  
 \* Report for the week of June 2nd - 8th, 2024

## Example Wings

\* \$8 in member  
 \$1 discounts

$$\begin{array}{r}
 1.25 \text{ Wings (1/2 lb)} \\
 + .50 \text{ - sauce/Ranch} \\
 \hline
 1.75 \text{ Cost per order} \\
 \times 2.5 \text{ Mark up} \\
 \hline
 \$4.37 \\
 \text{Charge } \begin{array}{l} 6 \text{ Members} \\ 1 \text{ } 7 \text{ guests} \end{array}
 \end{array}$$

Show your current Elks Card and chant "3-0-9" to receive  
a \$1 discount per item from the Summer Menu!

\*No discount on chips, candy bars, popcorn, bar pizzas, snack shack items.

WE ARE *Open*

Sunday, Monday, Friday & Saturday 11a.m.-8p.m.

Tuesday, Wednesday & Thursday 11a.m.-4p.m.

\*Menu not Available during Lodge Events

\*\*All itmes based on availability.

ELKS LODGE #309  
**SUMMER**  
**MENU**



**JIMZ WINGZ**

\$7.00

5 wings fried to perfection served with a side of Ranch.  
Choose 1 flavor per order:

- Buffalo Hot
- Teriyaki
- BBQ Sauce
- Garlic Parmesan
- Sweet Chili

**PATTI'S PIZZA BY THE SLICE**

Fresh baked pizza by the slice.

- Cheese Pizza \$3.50
- Pepperoni Pizza \$3.50
- Meat Lovers Pizza \$5.00
- Surpeme Pizza \$5.00

**WADE MOUNTZ  
MOUNTAIN BURGER**

1/4 pound, fresh hamburger seasoned with a blend a spices  
and seasons, honoring our absent PER Wade Mountz. Build  
it just the way you like it. Choose cheese, lettuce, tomato,  
onion, pickle. Add Bacon for \$1.

- Hamburger \$6.00
- Cheeseburger \$6.00
- Bacon Cheeseburger \$7.00
- Add Lizzy's French Fries \$3.00

**NATHAN'S HOT DOG** \$4.00

Grilled Nathan's Famous Hot Dog served in a bun.

**SUMMER SANDWICHES**

- Poolside Grilled Cheese** \$4.00  
Grilled White bread with melted classic American Cheese.  
Just like when we were kids.
- Classic Peanut Butter & Jelly** \$3.00  
White bread served with JIF Peanut Butter and your choice  
of STRAWBERRY or GRAPE jelly. Another classic sandwich  
to take you back to your childhood.
- Jaxson's Grilled PB&J** \$4.00  
A twist on the old classic - Grilled white bread served with  
JIF Peanut Butter and your choice of STRAWBERRY or  
GRAPE jelly.

**PRESLEY'S QUESADILLAS**

- Cheese Quesadilla** \$5.00  
Melted cheese inside toasted flour tortillas, served with a  
side of salsa.
- Chicken Quesadilla** \$7.00  
Melted cheese and chicken breast inside toasted flour  
tortillas, served with a side of salsa.
- Add side of Jack's Chips and Salsa** \$4.00

**LAURI'S LODGE SALADS**

- Lodge Chicken Salad** \$7.00  
Lettuce mix, tomato, cheese, croutons, bacon bits and  
topped with diced chicken breast.
- Lodge Salad** \$5.00  
Lettuce mix, tomato, cheese, croutons, bacon bits.

**Dressing Choices:**

Ranch, Honey Mustard, Italian, Balsamic Vinagerette

**SIDE OPTIONS**

- Lizzy's French Fries \$3.00
- Jerry's Giant Dill Pickle \$3.00
- Jack's Chips and Salsa \$4.00