

VFW Post 10148

Special Meeting led by the Post Commander

Monday, May 11, 2020

6:00 - 6:40 PM

Key Takeaways:

- The meeting attendance was moderate: 12 Post members. Officers present: Commander, Senior Vice Commander, Quartermaster, Two-Year Trustee, and Adjutant.

- The stated purpose of the meeting was to discuss the renovation project including project management, scope of work, timeline, and budget.

- A presentation was made detailing the project, designated Renovation 2020.

- After the presentation, the floor was opened for discussion on the project. Topics discussed included:
 1. The suggestion to resurrect the 2017 proposal to demolish the existing building and construct a new facility -- as had been determined back in 2017 and discussed again during this meeting, the cost of that approach is well beyond the means of the Post.
 2. The suggestion to opt for the smaller scale project to just repair the floor -- the cost and time for that effort is not justified by an end result that does not provide proper ADA access to the building or proper ADA restrooms.
 3. The suggestion to table the Renovation 2020 project until the next monthly meeting -- the point was made that the Special Meeting was called for a stated purpose and with a quorum established the meeting could conduct the business of the Post.

- A motion was made to approve the preliminary budget. The motion was seconded and after a call for any additional discussion, the motion passed on a vote of 11-1.

- Renovation 2020 will progress as described in the approved scope of work.

- The next Post Monthly Meeting is **May 20th** at 6:00 PM.

These notes were compiled by Don Reott.