

The Lodge Committee

Meeting Minutes

September 9, 2023

Meeting called to order at 4:55 PM

In attendance: John Verno, Frank Miller, Deb Brewer, Vicki Burk  
Virtual attendance - Brenda Ries, Judy Weichel and John Root

Impromptu meeting called by John Verno. He wanted to discuss adding John Root as a co-chairman at this time. With his experience in volunteering in a private club, such as the lodge, John Verno felt it was a good idea to give him a more active role and a title at this time. Considering Frank is planning to be away over the winter for an extended period of time, we anticipate John Root stepping in during his, or anyone else's absence. Therefore, John is planning to take the SERVsafe manager class. At this time, John Root will not have voting privileges, unless a voting member is unavailable. He will assist and support John Verno in his capacities as bar manager and lodge chair. The entire committee was on board with this idea. All Aye's.

Next meeting Tuesday September 27<sup>th</sup> at 4:30

Motion to close the meeting by John, Deb seconded it. Meeting adjourned at 5:02 PM