Bar and Rental / Reno Meeting (part 2) 2/18/19
Co - Chairs - Mike Stocknoff & Scot Desort
Officer in Charge - Roger Crook

7pm-9pm

In attendance:

Mike Stocknoff

Roger Crook

Mike Ilardi

Stu Kipilman

Tommy Alemeda

Kristen Neu

Scott Rothbart

Mike Freedman

Charlie Bogusat (Site Manager)

1. Voted to Hire Tom Hardy Construction to do Bar Renovation construction (plumbing & electric via his subs) Vote 7-1. Charlie Bogusat abstained.
2. Voted to hire Grothouse Solid Wood Surfaces to fabricate and install Black Walnut bar top. Vote 8-0. Charlie Bogusat abstained.
3. Voted to hire Heirloom Refinishing to fabricate front of bar, modular panels. Vote 7-0 Charlie Bogusat and Mike Stocknoff abstained.

4.Voted to hire Collela Plumbing to provide the heating service in the Gold Bar. Vote was 8-0

Minutes submitted by: Mike Stocknoff

Approved by: Roger Crook-OIC