

LIQUOR CONTROL COMMISSION

4:30 P.M.

Wednesday, May 10, 2023

Present: Dustin Goutermont
Sylvia Davey
Jim FitzGerald

Excused: Ben Bautch
Lisa DeRosier

Carrie Jo Ernest- Liquor Manager

Goutermont called the meeting to order at 4:35 p.m.

Board Chair Appointment- Motion by FitzGerald, second Davey to appoint Goutermont as Board Chair. MOTION CARRIED.

Alternate Board Chair Appointment – Motion by Goutermont, second FitzGerald to appoint Davey as Alternate Board Chair. MOTION CARRIED.

Approval of Agenda – Motion by FitzGerald, second Davey to approve Agenda as presented. MOTION CARRIED.

Approval of the minutes – Motion by Davey, second FitzGerald to approve the minutes of the August 10, 2022 regular meeting. MOTION CARRIED.

Communications – None at this time.

Manager's Report – Basement has flooded due to a system failure, there is a dumpster to remove debris and pump will be replaced. Ice cooler needs repair, big freezer stopped working and parts have been ordered, and women's toilet needs to be replaced. There are plans to have outdoor music in August and September.

Re-Union Hall – HVAC will be upgraded and sinks in kitchen repaired. There are a few rentals scheduled during the summer season. Discussion regarding new chairs and tables, old ones have been rented out for events.

Bay Days- There will be an outdoor bar during Bay Days this year, permits applied for and a new tent is needed.

OLD BUSINESS

NEW BUSINESS

Set 2023 Dates – Motion by Davey, second FitzGerald to set 2023 Liquor Control Commission meeting dates of August 16, and November 15. MOTION CARRIED.

New Credit Card Processor- Credit card fees have increased considerably with current processor, but review of current sales lowered our future fees by approximately \$5000

annually and are lower than other quotes. Old credit card machines will be replaced with new ones that will provide the ability to swipe cards to hold until tab is closed out.

Motion by FitzGerald, second Davey to adjourn at 5:03 p.m. MOTION CARRIED.

Minutes taken by Lisa Christenson