

HOUSE COMMITTEE MINUTES of 1 July 2017

Purpose: To address facility issues with final vote by American Legion Executive Board & membership.

NOTE: There was no meeting in June 2017 because of the La Mesa Flag Day Parade.

Meeting began at 1000 hours with Jack Porath officiating. Those in attendance representing their respective organizations: Julie Fox, Gary Mathews, Maggie Mathews, Jerrie Thomason, Sharon Hodge, and Lenny Guccione.

OLD BUSINESS/CURRENT FACILITY PROJECTS IMPACTING EVERYONE other than determining the meal calendar for the next month and any other food menu items; PENDING WORK/ISSUES:

- a. Paint touch-up will be done in the upstairs, some outside, and some downstairs using an expert who is volunteering his time. The painter will do this when he has the time.
- b. Julie Fox suggested the downstairs walls and ceiling needs to be painted. All present agreed this would be a huge project, but something that is needed.
- c. Two new security cameras covering the handicapped inside area and outside will soon be installed.
- d. An electronic buzzer/speaker system for the handicapped door is being researched as to what will better work and for shopping the item.
- e. Venetian blinds for one poolroom windows (funded by Julie Fox) is pending, finding a company to do it.
- f. Upper hall entrance flag installation, hall mirror installation, and security bars for the small meeting-room bathroom are pending. Roger Rotter has this for action.
- g. Bids have been obtained (\$6,200) for the replacement of upper story windows (6) that are leaking/cause excessive heat, and will eventually cause other structural problems if not taken care of. Executive Board meeting decided to hold this for the future and instead, install new windows in the poolroom. Bids are being obtained.
- h. Outside permanently installed ashtrays (such as that in the rear of the facility) will be installed; one for the upper hall and one for the Lounge smokers. They will be placed in a designated smoking area. Donated by Sam Aleto. All are tired of cigarette butts thrown on the ground.
- i. Equipment preventative maintenance schedule is needed as well as someone designated to do it.
- j. Outside water outlets are being used for washing of clothes. Locking mechanism being explored.
- k. Cemetery flags were cleaned and readied for next year. Total of 288 more were ordered and we have been given donation of \$70.00. Total order \$208.88, minus \$70 = \$138.88. Divided amongst 7 organizations (VFW 2, AL 3, AMVETS, AFSA) it equals \$19.84 each. Please provide reimbursement to Jack Porath who has purchased the flags.

/s/ Signed 1 July 2017
J. R. PORATH
Commander and Recorder