

## **HOUSE COMMITTEE MINUTES of 1 Apr 2017**

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

Meeting began at 1000 hours with Jack Porath officiating. Those in attendance representing their respective organizations: Julie Fox, Lynn Fitzhenry, Bob Marlow, Matt Marlow, Jerrie Thomason, Sharon Hodge, Paul Carsola, 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:

- a. Small meeting room floor is finished.
- b. Sump pump is finished.
- c. Discussion was held and it was decided to remove the wainscot in parts of the poolroom and paint the walls. The work party will be 30 April 2017.
- d. Paint touch-up will be done in the upstairs, some outside, and some downstairs using an expert who is volunteering his time. There is a delay on this since the painter is busy making money.
- e. After some discussion, it was decided to place bars, precluding entry, in the window of the upstairs' small meeting room. All ready for installation; Roger Rotter has for action.
- f. Flag and mirror ready for installation in main hall areas. Roger Rotter has this for action.
- g. 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. More to follow on this.
- h. Parade, 3 June 2017: Email has been sent, looking for convertibles and people. Would be good for M/C and Legion Riders to also attend. This is an ongoing issue led by the Commander.
- i. AMVETS (Paul Carsola) wants to do a breakfast each Sunday. Some discussion followed. Event not yet scheduled due to lack of volunteers. More to follow.

/s/ Signed 1 Apr 2017

J. R. PORATH

Commander and Recorder