

HOUSE COMMITTEE MINUTES of 5 August 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, Gary Mathews, Maggie Mathews, Jerrie Thomason, Sharon Hodge, Matt Marlow, 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 have been installed. Thank you Faye Salem for the installation.
- d. An electronic buzzer/speaker system for the handicapped door has been researched and purchased. Installation will be by Faye Salem.
- 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 faucet locks will not be installed due to the fear that further damage may occur with those illegally using the water.

/s. Signed 5 August 2017
J. R. PORATH
Commander and Recorder