

HOUSE COMMITTEE MINUTES of 6 May 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, Matt Marlow, Gary Mathews, Maggie Mathews, Jerrie Thomason, 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. The poolroom modifications are finished. Thank you to all that assisted.
- b. Two Lounge speakers, two security cameras, transformer for lounge lighting, and some other items are being/have been purchased and installed. Funds used are coming from remaining funds from the VFW grant, \$300 from Q Book, \$125 donation, and \$500 from the VFW Auxiliary. All money is designated for the facility.
- c. Pending work is the hall flag installation, hall mirror installation, and bars for the small meeting room bathroom. Roger Rotter has this for action.
- d. Bids are being obtained for the eventual replacement of upper story windows (6) that are leaking/cause excessive heat, and will eventually cause other structural problems if not taken care of. Bid of \$6,200 received to date.
- e. 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.
- f. 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.
- g. 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.
- h. Sunday breakfast was discussed. AMVETS (Paul Carsola) wants to do a breakfast each Sunday but as it stands, the VFW Auxiliary is stepping up to do this once per month.
- i. The organization's food menu for the next month was decided.

/s/ Signed 7 May 2017

J. R. PORATH

Commander and Recorder