

HOUSE COMMITTEE MINUTES of 7 April 2018

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, 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. Pending: 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. Pending: 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 eventually needed.
- c. Pending: Upper hall mirror installation and security bars for the small meeting-room bathroom are pending. Jack is contacting the installer and Gary and Maggie will be paying; bid of \$175 has been received and is being confirmed.
- d. Pending: 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 (except some smokers) are weary of cigarette butts thrown on the ground.
- e. Pending: New windows for the most upper part of the organization is on hold per Executive Board. Kitchen window exhaust fan electrical and minor stucco work is needed. Roger Rotter has agreed to do the electrical and thermostat to make it operational.
- f. Pending: Replace the Naugahyde covering of the elbow rails of the middle bar/seating area or replace with wooden such as that installed in the main bar. Julie Fox volunteered to do it and we are awaiting a date.
- g. Needed. Bar's Foot rails need tightening.
- h. Needed: Equipment preventative maintenance schedule and point of person to do it. Properly done, this will save us money in the long run and is not a difficult tasking since it will take about one hour each month.
- i. Appears a sump pump, such as that installed on the Eastern portion of the building, is needed on the North side as well due to recent flooding.
- j. Announcement: VFW Auxiliary will be preparing their quarterly breakfast on 20 May.
- k. Other: All agreed we should schedule a quarterly work party to deep-clean the facility.

/s/ Signed 7 Apr 2018
J. R. PORATH
Commander and Recorder