

HOUSE COMMITTEE MINUTES of 4 August 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, Gary and Maggie Mathews, Jerrie Thomason, Sharon Hodge, George Columbo, Lynne Fitzhenry, Terry Dilgard, 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: New windows for the most upper part of the organization is on hold per Executive Board decision until the money is available or a donation occurs.
- b. Pending: Minor stucco repair needed, inside and outside.
- c. Pending: Paint touch-up needed for the upstairs, some outside, and some downstairs using an expert who is volunteering his time and when his schedule allows.
- d. 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.
- e. Pending: Upper hall mirror installation. Discussion with Roger Rotter and Jack Porath held 6 Jul 18 in which Roger was asked to drill the holes. He will when Fayez is available.
- f. Pending: Outside permanently installed ashtrays (such as that in the rear of the facility) to be installed; one for the upper hall and one for the Lounge smokers. They will be placed in designated smoking areas. ALL (except some smokers) are weary of cigarette butts thrown on the ground. To be donated by Sam Aleto.
- g. Pending: Replace the Naugahyde covering of the elbow rails of the middle bar/seating area.. Julie Fox volunteered to do the covering of the elbow rails and we are awaiting a date.
- h. Pending: 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 the flooding during the last rain.
- i. Monument landscaping will cost us \$50.00 per service (26/yr) plus \$150.00 yearly for fertilizer and lawn aeration. There will also be a one-time charge of \$250.00 for sprinkler repair and cleaning of all the lines. If each organization donates \$250/year, that should cover all the costs. Organizations will take this to the membership.
- j. Complete: The stairs to the downstairs storage area and the middle bar rail have been fixed thanks to Bob Marlow.
- k. A work Chief-selectee group work party will be here to clean windows and do landscaping at the Memorial.
- l. SAL will host a breakfast on 16 Sep 2018.
- m. Poker and game event on 25 August 2018. Looking for volunteers to assist and participants.
- n. Am Legion and SAL 2019 dues is now due; 2019 cards are available.

/s/ Signed 6 Aug 2018

J. R. PORATH

Commander and Recorder