

HOUSE COMMITTEE MINUTES of 7 July 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, Sharon Hodge, George Columbo, Sam Aleto, Bob Marlow, Lynne Fitzhenry, 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. Minor stucco repair is also needed.
- b. 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.
- c. 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.
- d. 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.
- e. 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.
- f. Pending: Replace the Naugahyde covering of the elbow rails of the middle bar/seating area and tightening of the foot rail. Julie Fox volunteered to do the covering of the elbow rails and we are awaiting a date. Bob Marlow agreed to tighten the rails.
- g. 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.
- h. Completed: We now have a volunteer for our equipment preventative maintenance; Kevin Bailey who owns Bailey's Handy Service and Repairs, phone 530.514.3926.
- i. Monument landscaping will cost us \$100.00 per month, every other week servicing per bid received by John Florez. Bob Marlow will do the maintenance for the next few weeks until we fully get a handle on the situation and he will search for the couple who did it previously at \$250.00 per quarter. All organizations were previously notified that they will share in the cost for the yard maintenance (VFW, VFW Auxiliary, Legion, Legion Auxiliary, AMVETS).
- j. A work party to deep-clean the facility will be discussed at the next meeting.
- k. SAL will host a breakfast on 16 Sep 2018.

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