

HOUSE COMMITTEE MINUTES of 5 May 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, Sandra Durbin, George Columbo, Sam Aleto, 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. The security bars will be installed 10 May to be paid by Gary and Maggie.
- 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. Minor stucco work is also needed.
- 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. A work party to deep-clean the facility will be discussed at the next meeting.

/s/ Signed 6 May 2018
J. R. PORATH
Commander and Recorder