

HOUSE COMMITTEE MINUTES of 3 November 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, Lynn Fitzhenry, Sharon Hodge, George Columbo, Terry Dilgard, Bob Marlow, 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 or COMPLETED 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; cost approx. \$3,500.00
- b. Pending: Minor stucco repair needed, inside and outside. Cost estimated \$700.00
- 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: 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 the designated smoking areas. ALL (except some smokers) are weary of cigarette butts thrown on the ground. To be donated by Sam Aleto.
- f. 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. We are holding this action now that the street repair is done in that it may not be a problem at present.
- g. Pending: Replace lower curtain-covered window area with a cork board or similar so we will not hang signs on the new curtains and that will allow this area to hold such signage.
- h. ALL expressed their appreciation to Tony Sodl for installing the rear handrail and his other offered work for the remaining handrails.

/s/ Signed 6 Nov 2018

J. R. PORATH

Commander and Recorder