

## **HOUSE COMMITTEE MINUTES of 2 February 2019**

**Purpose: To address facility issues with final vote by American Legion Executive Board & membership. The meeting always provides the forum to establish the organization and the meals for the following month.**

Meeting began at 1000 hours with Jack Porath officiating. Those in attendance representing their respective organizations: Julie Fox, Gary and Maggie Mathews, Lynn Fitzhenry, George Columbo, Paul Carsola, 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 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 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, may be 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. All were briefed on the pending apartment construction that will begin next to us.
- 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. We may have a volunteer to help us complete some of the above projects.

/s/ Signed 2 Feb 2019  
J. R. PORATH  
Commander and Recorder