

HOUSE COMMITTEE MINUTES of 6 July 2019

Purpose: To address facility issues that impact all of the facility occupants with final vote by American Legion Executive Board & membership, as applicable. The meeting also provides the forum to schedule meals for the following month.

Meeting began at 1000 hours with Jack Porath officiating. Those in attendance representing their respective organizations: Julie Fox, George Columbo, Gary and Maggie Mathews, Sharon Hodge, 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:

- ✓ **DONE:** Replace upper windows, Replace hand rails going to upstairs hall from Canteen area, Concrete plant areas around facility, Trim tree near shed, Spray weeds and grass around building and in cracks, Install Outside ash trays, Drill nail holes in walls at various locations, Repair Galley hot water heater pipe connection in upper room, Caulk windows and fix the wood on upper large window, Scrape and fill damaged walls and repair upstairs and its stairway, Purchase new blackout curtains in upper office and install heavy-duty curtain rods; install Paint warning stripes on stairs within and surrounding the facility.
- ✓ **Remaining** work that should be **completed** within **two weeks:** Remove American Legion front signage that is old, faded, and not working; fix electrical and possibly timer that is not operational; Repair/replace light to the front flag as light is continually lit; repair/replace copula roof w/slope and new top; scrape damaged stucco and apply new; touch-up paint in main hall; and repair office ceiling trim of American Legion office

LONG TERM:

- a. Julie Fox suggested the downstairs walls and ceiling requires painting. All present agreed this would be a huge project, but something that is needed.
- b. Appears a sump pump, such as that installed on the Eastern portion of the building, may now be needed on the North side to stop the flooding issues in the poolroom. We will wait for the hole to be drilled by the next-door contractor, drilled for our sewer issue and the impact of their construction of apartments.
- c. Grade and repave the entire parking lot.

OPERATIONS CHANGE: Discussions have been held with Executive Board and today, the House Committee membership concerning our currently scheduled Friday and Thursday evenings. Friday attendance and revenue is falling and Thursday night is expanding. Proposed was cancelling Friday night entertainment entirely since that does not really retain personnel, possibly having a Friday sandwich type meal available for minimum charge when a meal is not available, and the organizations providing their Thursday night meal that can be reduced to a simpler serving. This would reduce costs and allow the organizations to again raise funds. We could also have a Friday night meal prepared by the organizations if they so desire. All were asked to talk to their membership for ideas and present them at our **next scheduled meeting on 28 July 2019.**

/s/ Signed 7 July 2019

J. R. PORATH

AL/VFW Commander and Recorder