

HOUSE COMMITTEE MINUTES of 5 Oct 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, Lynn Fitzhenry, Bob Marlow, 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 since the last House Committee meeting:

SHORT TERM

Remaining work that is scheduled for completion; date to be determined: Remove American Legion front signage that is old, faded, and not working (Update: Terry Dilgard is coordinating with someone to remove the sign, possibly in one to two weeks); repair/replace copula roof w/slope and new top; scrape damaged stucco and apply new; and repair office ceiling trim of American Legion office.

Construction: Lenny announced that starting o/a 15 Oct, the City will be digging part of our front area so as to install new water and sewage pipes. Project scheduled to take two weeks. We will be moving the shed on 19 Oct to accommodate the construction. We will lose maybe eight parking slots.

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. We are also evaluating whether it would be best to install the sump pump within the facility, poolroom area as is done on East coast facilities having basements
- c. Grade and repave the entire parking lot.

Next meeting will be held 7 December, 1000 hours. The November meeting is cancelled.

/s/ Signed 6 Oct 2019

J. R. PORATH

AL/VFW Commander and Recorder