

## HOUSE COMMITTEE MINUTES of 7 Sep 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: George Columbo, Lenny Guccione, Sharon Hodge, Lynn Fitzhenry, and Terry Dilgard.

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 are:

### **SHORT TERM**

- ✓ **Done:** Installed new serving table in the poolroom; fixed the electrical and the light on the flag. **Remaining** work that is scheduled for completion, date to be determined: Remove American Legion front signage that is old, faded, and not working (Terry Dilgard stated he could get someone to do this); repair/replace copula roof w/slope and new top; scrape damaged stucco and apply new; repair office ceiling trim of American Legion office; re-upholster the bar stools (per donation from Darrel Basta) that should be completed in two weeks.

### **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.

**OPERATIONS CHANGE:** Discussions were previously held with Executive Board concerning some needed changes for the Friday and Thursday night meals. No discussion was held concerning any needed changes.

**REQUEST FOR DONATIONS:** George Columbo had to recover and repair the pool tables, used by personnel from all organizations, and the purchase of two covers. He asked for all of the organizations to consider a donation to help defray the costs of the work; a minimum of \$50.00. The VFW voted for a \$100.00 donation in the August meeting.

Next meeting will be held 6 October, 1000 hours.

/s/ Signed 7 Sep 2019  
J. R. PORATH  
AL/VFW Commander and Recorder