

## **HOUSE COMMITTEE MINUTES of 1 Feb 2020**

**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: Gary and Maggie Mathews, George Columbo, Terry Dilgard, Julie Fox, 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 since the last House Committee meeting:

### **SHORT TERM:**

**Remaining** work that is scheduled for completion, date to be determined: 1) Inventory and clean the upholstered chairs used in the main hall; 2) Remove the flags in the upper area and relocate to off-site storage area owned by Gary and Maggie Mathews; 3) Remove, clean, and re-install the VFW and Legion organization license plates in the designated areas selected by the Committee now established as the front and rear entrance areas to the Canteen.

**Construction: 1)** Lenny announced that the City will soon begin installing a new side walk that will eliminate some of our front parking. We are checking with the City concerning the schedule and the final design. When completed, we can possibly lose eight parking slots. 2) JPI construction may need to use part of our rear parking lot for their new apartment construction.

### **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. Bob Marlow and Roger Rotter will coordinate the need and determine what needs to be done that will solve our flooding issues in the poolroom.

Next meeting will be held 7 March 2020, 1000 hours.

/s/ Signed 1 Feb 2020

J. R. PORATH

AL/VFW Commander and Recorder