

## HOUSE COMMITTEE MINUTES of 1 September 2018

**Purpose: To address facility issues with final vote by American Legion Executive Board & membership.**

Meeting began at 1000 hours with Jack Porath officiating. Those in attendance representing their respective organizations: Julie Fox, Gary and Maggie Mathews, Jerrie Thomason, Sharon Hodge, George Columbo, Lynne Fitzhenry, 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 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.
- b. Pending: Minor stucco repair needed, inside and outside.
- 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 eventually needed.
- e. Pending: Upper hall mirror installation. Discussion with Roger Rotter and Jack Porath held 6 Jul 18 in which Roger was asked to drill the holes. He will when Favez is available.
- f. 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 designated smoking areas. ALL (except some smokers) are weary of cigarette butts thrown on the ground. To be donated by Sam Aleto.
- g. Pending: Appears a sump pump, such as that installed on the Eastern portion of the building, is 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 now may not be a problem.
- h. Complete. Monument landscaping. All organizations have been requested to pay \$250/year for vegetation maintenance. It is believed all have paid.
- i. Being completed: Replace the Naugahyde covering of the elbow rails of the middle bar/seating area, and it was found Tony Sodl is replacing with wooden rails duplicating that found on the main bar. THANK YOU TONY!!!!!!!!!!!!!!!!!!!!!!
- j. Completed. Landscaping group maintenance at the Memorial.
- k. Completed. TV in the poolroom that is telecasting military related events. It is understood we can add local events; request has been sent for the instructions.
- l. SAL will host a breakfast on 16 Sep 2018.
- m. Thanks to all that assisted on Casino Night. It was a resounding success, given that this was the first time we have done it. Out thanks to the VFW M/C Club for their expertise and assistance. We could not have done it without them.

/s/ Signed 2 Sep 2018  
J. R. PORATH  
Commander and Recorder