

HOUSE COMMITTEE MINUTES of 3 February 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, Lynn Fitzhenry, Gary and Maggie Mathews, Sandra Durbin, Sharon Hodge, 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: Paint touch-up will be done in the upstairs, some outside, and some downstairs using an expert who is volunteering his time. The painter will do this when he has the time.
- b. 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.
- c. Pending: Upper hall mirror installation and security bars for the small meeting-room bathroom are pending. Roger Rotter has this for action.
- d. Pending: Outside permanently installed ashtrays (such as that in the rear of the facility) will be installed; one for the upper hall and one for the Lounge smokers. They will be placed in a designated smoking area. Donated by Sam Aleto. ALL (except some smokers) are weary of cigarette butts thrown on the ground.
- e. Pending: New windows for the most upper part of the organization is on hold per Executive Board. Kitchen window exhaust fan and minor stucco work is needed. Contractor is assessing the exhaust fan.
- f. Pending: Installation of new router (newly purchased) that is stronger and hopefully will pave the way to cut the AT&T hard line cord depending on finding wireless security for the facility.
- g. Pending: Replacement of the one old, clear window in the poolroom. Waiting on the window company who as recently last week brought the wrong window. Sam Aleto tracking this issue.
- h. Needed: Replace the Naugahyde covering of the elbow rails of the middle bar/seating area or replace with wooden such as that installed in the main bar; Bob Marlow obtained a price of approximately \$500 for construction of wooden railings. Foot rails also need tightening.
- i. Needed: Equipment preventative maintenance schedule and point of person to do it. Properly done, this will save us money in the long run and is not a difficult tasking since it will take about one hour each month.
- j. Scheduled: Work party to clean the facility is scheduled for 18 Feb, 0900 hours. Please bring cleaning supplies.
- k. Completed. Arrangements have been made for a monthly visit by Girl Scout Troop 5099 who will be picking up trash and cigarette butts on the parking lot and monument as well as cleaning the monument's benches and POW/MIA chair. Ongoing monthly activity.
- l. Completed. Contractor replaced the louvers in the Canteen area at no cost to us.

/s/ Signed 4 Feb 2018
J. R. PORATH
Commander and Recorder