

## **HOUSE COMMITTEE MINUTES of 6 April 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, Lynn Fitzhenry, George Columbo, Sharon Hodge, 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:

- a. Pending: The replacement windows for the most upper part of the facility are being scheduled. Member's donations are sufficient to do that work as well as do the stucco and copula roof work as previously discussed in detail. We have a bid for the upper windows, but another is being sought for which the measurements were taken 2 April 2019. It should be noted that this work is necessary and cannot be further delayed.
- b. 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.
- c. 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 needed.
- d. 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 the designated smoking areas. ALL (except some smokers) are weary of cigarette butts thrown on the ground. To be donated by Sam Aleto.
- e. Pending: Appears a sump pump, such as that installed on the Eastern portion of the building, is now needed on the North side to stop the flooding issues in the poolroom.
- f. Updates were provided concerning the apartment construction that will begin in the current RV lot next to us, probably beginning in Oct 2019. The issue of item e, above, will be undertaken when they dig our sewer lines as part of the sewer pump relocation that will be done because of the construction of the apartments.

/s/ Signed 7 Apr 2019

J. R. PORATH

AL/VFW Commander and Recorder