

## **HOUSE COMMITTEE MINUTES of 2 March 2019**

**Purpose: To address facility issues with final vote by American Legion Executive Board & membership. The meeting provides the forum to schedule organization and meals for the following month.**

Meeting began at 1000 hours with Jack Porath officiating. Those in attendance representing their respective organizations: Julie Fox, Sandra and James Durbin, Lynn Fitzhenry, Bob Marlow, Paul Carsola, Jerrie Thomason, 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 or COMPLETED work issues:

- a. Pending: New windows for the most upper part of the facility are needed and will be done without asking the resident organizations for financial help. This will stop the water leakage that is damaging the floor and walls. The money will be collected via email campaign and a donation from Jack. The work will begin when the weather allows.
- b. Pending: Minor stucco repair needed, inside and outside, as well as roof repair to the cappola. Cost estimated \$700.00. This will be coupled with the above action item (a., above).
- 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 needed.
- e. 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.
- f. Pending: Appears a sump pump, such as that installed on the Eastern portion of the building, may be needed on the North side as well due to the flooding during the last rain.
- g. Updates were provided concerning the apartment construction that will begin next to us, probably beginning in Oct 2019. The issue of item f, above, may be solved when they dig our sewer lines. Discussed also was the possible parking issues on our lot when the project begins and when finished.
- h. Discussion was led by AMVETS Commander Sandra Durbin concerning the bar attendees voicing negativity of some of AMVETS events, some of the AMVETS meals, and the seemingly lacking support toward the upcoming St. Patty's Day dinner for which the tickets are on sale at the bar. Lenny was requested to ensure the bartenders know how to sell the tickets and that this is a fundraiser which is why the cost seems high at \$25 per meal ticket. For the drawings, Sandra provided that there will be meal certificates, two quilts, and the TV as prizes.

/s/ Signed 2 March 2019  
J. R. PORATH  
AL/VFW Commander and Recorder