

HOUSE COMMITTEE MINUTES of 4 Jan 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, 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) Scrape damaged stucco and apply new; and repair office ceiling trim of American Legion office. Sam Aleto has secured the individual who will do the stucco. 2) Clean the chairs in the small meeting room and use some to replace damaged chairs in the lower area. We will then keep four in storage along with two of the four tables. Anything in excess of that will be given away. Work is scheduled for Friday, 10 Jan, 1100 hours. Maggie, Sharon, Jack, and ?? will do the work 3) Remove the flags in the upper area and relocate to off-site storage area owned by Gary and Maggie Mathews. 4) Remove, clean, and re-install the VFW and Legion organization license plates in the designated areas selected by the Committee: Front and rear entrance areas to the Canteen.

Construction: Lenny announced that the City will soon begin installing a new side walk that will eliminate some of our front parking. Accordingly, Bob Marlow will check with the City in an attempt to coordinate the work so that we move the shed and possibly pour a concrete slab. When the City completes their actions, we can possibly lose eight parking slots.

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 2 February 2020, 1000 hours.

/s/ Signed 5 Jan 2020
J. R. PORATH
AL/VFW Commander and Recorder