

HOUSE COMMITTEE MINUTES of 27 June 2020

NOTE: This is the first meeting of the House Committee since 7 March 2020.

Purpose of the Committee: 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: Maggie and Gary Mathews, Jerrie Thomason, George Columbo, Lynn Fitzhenry, Terry Dilgard, Clarence Miller, 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: 1) Mike Seiler will clean the upper hall chairs that are soiled, approximately 35. 2) Per previous House Committee request, Lenny inventoried the chairs. We have 269 chairs, 31 less than the target of 300. Chair replacement will **not** be considered until the COVID-19 scare diminishes and our business returns to normal. 3) The status of the City's installing a new side walk that could adversely impact some of our Canteen-side parking is unknown. 4) Due to the riots and damage to our facility, the following repairs are needed: a. Vietnam Memorial change of timer, new pedestal, repair to drip lines, and some other landscape repairs. Some damage caused by vandals and some due to age. A Landscaper, Raymond Torres and Daughter has assessed the needs and will do the work but we need to pay for the parts; b. The replacement of the three broken windows should be within the next two weeks. They were due to arrive the local area by 29 June, if not earlier. The Committee gave their many thanks to David Allen who donated the funds for window replacement; c. All were briefed on the repainting of the facility that is being completely donated by Prism Painting and Wallpapering. The work should commence shortly; d. The two cameras broken during the riots have been replaced and the mounting secured. Thank you Fayez Salem for donating your labor; e. Jack briefed on the need to replace the lower carpeted areas and the upper hall and stage flooring, some due to age and some due to the rocks used to break the windows. The bid for labor alone is nearly \$10,000 and material costs are not known. When the bids are completed, Jack will request funding from the County and Supervisor Dianne Jacob's approval. The wooden floors are very old and thin which will not allow for any type of sanding and refinishing. It was emphasized that the organizations will not be requested to assist with the funding.

LONG TERM: 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.

Our next meeting will be held 1 August 2020, 1000 hours.

/s/ Signed 27 June 2020
J. R. PORATH
AL/VFW Commander and Recorder