



Pitterle-Beaudoin Post 189

THE AMERICAN LEGION

Box 22, Watertown, WI 53094

920-262-9189

American Legion Post 189 Building Committee Meeting 9/18/20

Attending: Simon Britts, Ron Krueger, Tom Brennecke, Bob Hamburgur, Dick Giese, Wayne Winter, and Roger Herbert.

The meeting was called to order at 10:00 am by Chairman Simon Britts.

The Committee discussed whether we should proceed with any further remodeling considering the reduced revenues coming from various fundraisers. Based on projections of monthly income from normal cash flows, it was determined that, at the present time, there would not be sufficient funds to complete the total remodeling project. Any grant money from Home Depot may not be available until 2021, at the very earliest. We do have about \$15,000 in the Building Fund Money Market Account that could be used towards remodeling expenses.

What can be done? To finish the kitchen area, it is estimated that about \$2,000 will cover the ceiling, flooring and walls. There has been an anonymous donation of \$100 that can be used towards replacing the sink. The estimated cost of replacing the ceiling tiles and LED lights in the main hall is \$1,000. It was felt that the present florescent lights can be replaced with LED lights without the need to change the fixtures themselves. Bob, Tom, George and Dick will handle the kitchen area. The present bar will probably be maintained (being that numerous members have indicated that would be their desire) but that area will be addressed at a later time. The Strohs hanging light over the bar will be removed and sold. The removal of the first storage room wall will also be delayed until the kitchen work has been completed.

Discussion was made regarding the numerous items that have been collected over the years and stored throughout the Post. It was felt that there should be a policy in place to provide direction regarding the disposition of these and future donated items. It was moved, seconded and approved that there be a Post policy that any items that are given to the Post, these items will then be the property of the Post and the Post will determine the acceptance, usage and/or disposal of such items.

The meeting was adjourned at 10:48 am.

Respectfully submitted,
Roger Herbert, Acting Secretary