



**AMERICAN LEGION**  
**Post 176 Springfield**  
**Executive Committee Meeting Minutes**  
**May 19, 2020**



1. Call to Order, Salute, Prayer, Pledge of Allegiance
2. Roll Call: Adjutant
3. Minutes from last EXCOM meeting: Adjutant
4. Presentation(s):
5. Reports:

Voting Legionnaire Name and Title	
<p>Dennis W. Madtes, Commander PRESENT</p>	<p>This is the first in-person EXCOM meeting since March 17, 2020. Though we haven't met in-person, we have conducted EXCOM business via email. Attached is a spreadsheet of the several "virtual" EXCOM votes since our last in-person meeting.</p> <p>In addition to those listed here, Kay Croll, the incoming Sgt-at-Arms, and Dave Connolly, the incoming Finance Officer, attended the meeting. Kay called in and Dave attended in person.</p> <p>The commander started the meeting by going around the table and introducing the current EXCOM members to both Kay and Dave.</p> <p>The Post is still keeping our employees on the payroll as we await further guidance from the Governor on his reopening plans.</p> <p>The Café is still open for take-out only, but will be offering outdoor dining once that is approved. IAW with the EXCOM's decision on May 14, 2020, two more outdoor picnic tables, like those already outside the café, will be purchased. Additionally, a canopy tent will be setup to provide shelter to those enjoying the outdoor dining experience.</p> <p>The Social Quarters still remains closed and the Banquet Hall is not available for rental at this time.</p> <p>The post is over 103% for membership. As of May 20, 2020, Post 176 has 1,459 paid up members!</p> <p>Paul Kaepfel, 3d Vice, is working on the July/August Postscript. Get any items you</p>

	wanted included to him.
Robert Eidsvoog, 1 <sup>st</sup> Vice Commander <b>EXCUSED</b>	No Report.
Marty Pfeifer, 2 <sup>d</sup> Vice Commander PRESENT	Marty's comments are captured in his attachment detailing his recent activities as the interim General Manager after Bob leaves. See the attachment
Paul Kaepfel, 3 <sup>d</sup> Vice Commander <b>EXCUSED</b>	No Report.
Carl Simchick, Post Adjutant PRESENT	The 2019-2020 Consolidated Post Report is complete. The report was electronically submitted through the MyLegion.org website on May 16, 2020. The three supplemental reports, with supporting narratives were mailed to the Department on Monday, May 18, 2020. All other required documents have been submitted. The lone outstanding submission concerns the Post History, which isn't due till July 3, 2020.
Jon Taylor, Finance Officer <b>EXCUSED</b>	No Report.
Mike Farabaugh, Judge Advocate PRESENT	No Report
Janet Prall, Chaplain PRESENT	Sending out get well cards as required and checking up on our homebound veterans.
Bob Loach, Historian <b>EXCUSED</b>	No Report.
Kevin Gaddis, Sgt-at-Arms PRESENT	No Report.
Ali Nikolai, Service Officer PRESENT	The EXCOM unanimously approved sending \$500 to an individual that AmericaServes referred to the Post.
Rex Cunningham, 1yr, PRESENT Floyd Cline, 2yr, <b>EXCUSED</b> Scott Logan, 3yr, <b>EXCUSED</b>	Executive Committee at large
Ed Amoros, Past Commander <b>EXCUSED</b>	No Report
<b>Listed below are non-voting attendees</b>	
Bob Eidsvoog, General Manager	No Report.

<b>EXCUSED</b>	
Stephanie Dabbe, American Legion Auxiliary President: represented by Suzie Hedrick PRESENT	No Report.
Martin Pfeifer, SAL Commander PRESENT	See SAL comments in attachment from Marty detailing his recent activities as the interim General Manager once Bob leaves.
Craig Hendrickson, American Legion Riders Director PRESENT	Will be having a “social distancing” tailgate breakfast this Sunday, May 24, 2020 at the Post. Table and chairs will be setup outside for their use.
Theron Patrick PRESENT	The last blood drive was a success—40 units of blood—although a long 13-hour endeavor. The next blood drive is planned for June 9 and 10 from 1:30 PM to 7:30 PM each day. We are hoping to get over 40 units of blood each day.

6. Old Business;

- a. Next blood drive dates are June 9 and 10 from 1:30 PM to 7:30 PM.
- b. Facilities Committee – both the upstairs and downstairs bathroom remodel is complete. Working numerous projects around the post, cleaning and repairing items.
- c. Project ATLAS - July grand opening (28 or 29) Secretary Wilke will attend.
- d. Audit – Dave will get with Jon and look if this might be a good time to do the audit. Jon already had quotes from several firms. Just need to confirm the availability and final costs in order to decide.
- e. General Manager farewell and replacement plan still being worked.
- f. Elections - pro forma election and election for the 3d year member at large

7. New Business:

- a. Installation of Officers – planned for the next in-person General Membership Meeting.
- b. Reopening of Post 176 – waiting on forthcoming Virginia Governor and Fairfax County guidance / timeline.

8. Closing Prayer, Salute, Adjournment

Addendum:

1. Upcoming Events at Post 176 unless noted (expect changes)
2. Marty attachment detailing current efforts to transition the General Manager job from Bob to Marty.
3. “Virtual EXCOM Voting Record” spreadsheet details the decisions made virtually (via email) between March 17 (last in-person meeting) and May 19, 2020 (most recent in-person meeting).

<b>Date</b>	<b>Time</b>	<b>Event</b>	<b>Additional info</b>
<b>15-May-20</b>		<b>Top Recruiter Nominations Due to Department</b>	
<b>15-May-20</b>		<b>Children and Youth Contest Due To Department</b>	
<b>15-May-20</b>		<b>Department Service Trophy Form Due To Department</b>	
<b>15-May-20</b>		<b>Consolidated Post Reports Due to Department</b>	
<b>15-May-20</b>		<b>Post Americanism Contest Due To Department</b>	
19-May-20	7:00 pm	Executive Committee	
<b>5-Jun-20</b>		<b>Annual Awards Due to Department</b>	
9-Jun-20	1:30 pm	Blood Drive	
16-Jun-20	7:00 pm	Executive Committee	
19-Jun-20	5:30 pm	Fathers Day Dinner/Recognition	
<b>28-Jun-20</b>		<b>Post Certification of Officers Form Due To Department</b>	
3-Jul-20	5:30 pm	Independence Day Dinner	
7-Jul-20	7:30 pm	General Membership Meeting	
<b>17-18 Jul 20</b>		<b>Virginia In State Legacy Run</b>	
<b>17-19 Jul 20</b>		<b>Virginia Legion Riders State Rally</b>	<b>Strasburg</b>
21-Jul-20	7:00 pm	Executive Committee	
1-Aug-20	10:00 am	Unprofane Car Show 2	
4-Aug-20	7:30 pm	General Membership Meeting	
7-Aug-20	5:30 pm	Purple Heart Day Dinner/Recogniton	
11-Aug-20	1:30 pm	Blood Drive	
18-Aug-20	7:00 pm	Executive Committee	
25-Aug-20		Bridge Walk	
1-Sep-20	7:30 pm	General Membership Meeting	
11-Sep-20	5:30 pm	Patriot Day Dinner	
15-Sep-20	7:00 pm	Executive Committee	
18-Sep-20	8:00 am	Retiree Appreciation Day	Sosa Center, Fort Belvoir
27-Sep-20		Hundred Car Pile Up Car Show	
2-Oct-20	5:30 pm	Early Bird dinner	
6-Oct-20	7:30 pm	General Membership Meeting	
13-Oct-20	1:30 pm	Blood Drive	
16-Oct-20	5:30 pm	OKTOBERFEST	
20-Oct-20	7:00 pm	Executive Committee	
<b>10-Nov-20</b>		<b>Department Commanders Dinner Post 176</b>	