



AMERICAN LEGION
Post 176 Springfield
Executive Committee Meeting Agenda
September 15, 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	
Dennis W. Madtes, Commander PRESENT.	<ul style="list-style-type: none"> • The Commander asked that Marty run the October GMM since he will be on leave.
Marty Pfeifer, 1 st Vice Commander PRESENT.	No Report.
Kevin Gaddis, 2 ^d Vice Commander PRESENT.	<ul style="list-style-type: none"> • Notified the EXCOM that Hannah, one of our bartenders and a teacher in Fairfax County, asked if she could hold a pancake breakfast for her students and their parents. Kevin volunteered to run down the logistics of doing this at the Post.
Paul Kaepfel, 3 ^d Vice Commander PRESENT.	<ul style="list-style-type: none"> • Asked for any inputs for the next Post Script update.
Carl Simchick, Post Adjutant PRESENT.	No Report.
Peter Adam, Finance Officer PRESENT.	<ul style="list-style-type: none"> • Thanked the finance team for all the help he has been getting as he gets up to speed her at the Post. • Let everyone know that the payout kiosk is up and running and that the customers really like it. • The Post is working to update and integrate the JarTrek Point of Sale (POS) system into all Post operations. Looking to schedule more training on the system this month. • Planning on providing the EXCOM a financial analysis during the October meeting.

Mike Farabaugh, Judge Advocate PRESENT.	<ul style="list-style-type: none"> The new approved Post ByLaws are posted on the upstairs bulletin board, with copies in the social quarters and the General Managers office. Plus it is posted on the Post website.
Janet Prall, Chaplain PRESENT.	<ul style="list-style-type: none"> Walter Best 's funeral was on Friday, September 11th.
Bob Loach, Historian PRESENT.	No Report.
Kay Croll, Sgt-at-Arms PRESENT.	No Report.
Ali Nikolai, Service Officer PRESENT.	<ul style="list-style-type: none"> The Post was nominated for the Greater Washington Distinguished Service Award. Unfortunately, we did not win it this year. She was happy to report that after she briefed the case of a Female Veteran—single mother with two children—that was having trouble paying her rent at the last GMM, that two Post members donated a total of \$1000 to help. Much thanks to those two individuals.
Floyd Cline, 1yr, PRESENT. Scott Logan, 2yr PRESENT. Rex Cunningham, 3yr PRESENT.	No Report. No Report. No Report.
Ed Amoros, Past Commander ABSENT	No Report.
Listed below are non-voting attendees	
Marty Pfeifer, Interim General Manager	<ul style="list-style-type: none"> See the Interim General Manager's report for September 15, 2020.
Stephanie Dabbe, American Legion Auxiliary President: represented by Suzie Hedrick	<ul style="list-style-type: none"> Suzie reminded us that the Auxiliary is always available to help during funeral and other Post events. The Auxiliary is hosting a Tailgate at the Post on Sunday, September 20th.
Jason Rodriguez, SAL Commander	<ul style="list-style-type: none"> The SONS are hosting a Pig Roast at the Post on Saturday, September 19th.
Craig Hendrickson, American Legion Riders	<ul style="list-style-type: none"> A new RIDERS chapter will be standing up on September 26th in Middleburg, VA.

Director	Craig and Dennis will be attending.
Theron Patrick	<ul style="list-style-type: none"> • All slots are AGAIN filled for the October 13th Blood Drive. Way to go Theron! • The spotty internet connection from last week has been fixed. Cox identified a bad cable from their pedestal to the Post and replaced it.

6. Old Business;

- a. Blood drive date is October 13 _Theron
- b. Facilities Committee – Mike
 - Even though the Facilities Committee hasn't met since February, multiple improvements and repairs have been ongoing. See the Interim General Manager's report for more info.
- c. Project ATLAS – September 22 grand opening will be done by video. - Dennis
- d. Audit and taxes – Peter
 - The Commander requested that the Finance Officer get an Audit for the Post ASAP.
 - The Commander has reached out to a new member who does taxes to see if they could support the finance team with this critical need.
- e. Update on criminal action – Marty
 - The Fairfax County Police Department continues to pursue their investigation of that criminal act. They have interviewed the relevant Post members and have contacted the individual.

7. New Business:

- a. Post security – Scott
 - Scott brought up the issue of allowing the finance team members that collect, count, and refill the kiosk to either open carry or conceal carry in order to provide some level of security for this function. The EXCOM was polled and no one objected to that request.
 - The Chaplain did suggest that anyone doing so have some form of insurance that would cover them if they had to discharge their weapon.
- b. Business Process Improvement – Paul. No Report.

8. Closing Prayer, Salute, Adjournment

Addendum:

Upcoming Events at Post 176 unless noted (expect changes)

Date	Time	Event	Additional info
September 15, 2020	7:00 pm	Executive Committee	
September 16, 2020	5 - 8 pm	Wednesday Night Tacos	
September 18, 2020		POW-MIA Recognition Day	
September 18, 2020	8:00 am	Retiree Appreciation Day	
September 19, 2020	11 am - 4 pm	4th Annual Pig Roast	
September 20, 2020	4:05 pm	Tailgate: Redskins vs Arizona Cardinals	Auxiliary
September 22, 2020	12:00 pm	Project ATLAS Grand Opening	Virtual
September 23, 2020	5 - 8 pm	Wednesday Night Tacos	
September 26, 2020	7 pm	Joe Clay DJ	
September 27, 2020	12:30 pm	District 17 Fall Conference	Post 177
September 27, 2020	1:00 pm	Tailgate: Redskins vs Cleveland Browns	Riders
September 30, 2020	5 - 8 pm	Wednesday Night Tacos	
October 2, 2020	5:30 pm	Early Bird dinner	
October 3, 2020	5:00 pm	Special Forces Association Octoberfest	2nd Floor Bar
October 4, 2020	1:00 pm	Tailgate: Redskins vs Baltimore Ravens	Legion
October 4, 2020	9 am - 3 pm	Car Show "Prince William Cruisers"	
October 6, 2020	7:30 pm	General Membership Meeting	
October 5-18, 2020		Commander on Leave, Elk hunting	
October 11, 2020	1:00 pm	Tailgate: Redskins vs Los Angeles Rams	Auxiliary
October 13, 2020	1:30 pm	Blood Drive	
October 16, 2020	7 pm	Joe Clay DJ	
October 16-18, 2020		Motorcycle Rally, more than 500 bikes	Post 176 parking and banquet hall
October 18, 2020	1:00 pm	Tailgate: Redskins vs New York Giants	Riders
October 20, 2020	7:00 pm	Executive Committee	
October 25, 2020	1:00 pm	Tailgate: Redskins vs Dallas Cowboys	SAL
October 31, 2020	7 pm	Joe Clay DJ	
October 31, 2020	6:00 pm	Halloween Party	
November 7, 2020		Department Commanders Dinner Post 176	???????????
November 8, 2020	1:00 pm	Tailgate: Redskins vs New York Giants	Auxiliary
November 10, 2020	7:30 pm	General Membership Meeting	Moved because of election day
November 11, 2020	11:00 am	Veterans Day Celebration Joint VFW/AL w VFW lead	TBD
November 15, 2020	1:00 pm	Tailgate: Redskins vs Detroit Lions	Riders
November 17, 2020	7:00 pm	Executive Committee	
November 22, 2020	1:00 pm	Tailgate: Redskins vs Cincinnati Bengals	SAL
December 1, 2020	7:30 pm	General Membership Meeting	
December 6, 2020	1:00 pm	Tailgate: Redskins vs Pittsburgh Steelers	Riders
December 8, 2020	1:30 pm	Blood Drive	
December 11, 2020	5:30 pm	Classic Christmas Banquet	
December 13, 2020	4:25 pm	Tailgate: Redskins vs San Francisco 49ers	Auxiliary
December 15, 2020	7:00 pm	Executive Committee	
December 19, 2020		Wreaths Across American	National Cemeteries
December 20, 2020	1:00 pm	Tailgate: Redskins vs Seattle Seahawks	Legion