



**AMERICAN LEGION**  
**Post 176 Springfield**  
**Executive Committee Meeting Minutes**  
**January 19, 2021**



1. Call to Order, Salute, Prayer, Pledge of Allegiance
2. Roll Call: Adjutant
3. Minutes from last EXCOM meeting: They are filed on the Post 176 website.
4. Presentation(s): None.
5. Reports:

<b>Voting Legionnaire Name and Title</b>	
Dennis W. Madtes, Commander PRESENT.	<ul style="list-style-type: none"><li>• The Commander started the meeting by temporarily halting it and holding a Corporate Board Meeting. The meeting began at 7:03 pm.</li><li>• The Corporate Board is comprised of the Commander, Finance Officer, Adjutant, Past Commander, and 1<sup>st</sup> Vice Commander.</li><li>• The Board discussed the state of the Post Taxes.<ul style="list-style-type: none"><li>○ The 2019 return was never filed by Jonathan Taylor.</li><li>○ Currently the Post has a professional tax preparer doing the 2019 and 2020 taxes.</li><li>○ The draft 2019 tax return should be done and available for review by the Post Officers next week.</li><li>○ The 2020 W2s will be sent out to all employees next week.</li></ul></li><li>• The Board then discussed the current financial status of the Dentz Trust gift to the Post.<ul style="list-style-type: none"><li>○ While the Dentz Trust may have funded the initial principal gift to the Post, the gift is in reality an investment account.</li></ul></li><li>• The Corporate Board meeting ended at 7:10 pm.</li></ul>

Marty Pfeifer, 1 <sup>st</sup> Vice Commander PRESENT.	<ul style="list-style-type: none"> <li>The District goal for membership in January is 90%. The Post is at 90.5%. The Post has the third highest renewal rate in the District.</li> </ul>
Kevin Gaddis, 2 <sup>d</sup> Vice Commander Excused	No Report.
Paul Kaeppel, 3 <sup>d</sup> Vice Commander PRESENT.	<ul style="list-style-type: none"> <li>The Post is going to stop using the Burke, Virginia Post Office to mail out the Post Scripts.</li> <li>We'll now use our vendor MoreVang to both print and mail the Post Scripts.</li> </ul>
Carl Simchick, Post Adjutant PRESENT.	No Report.
Peter Adam, Finance Officer PRESENT.	<ul style="list-style-type: none"> <li>The tax consultant doing the audit of the Post finances from July 2020 forward is doing a great job. The focus is on validating our processes and improving those that needed it.</li> <li>The online version of QuickBooks is up and running for 2021. The desktop version will be used for the 2019 and 2020 taxes.</li> <li>Again, the Post financial picture is good and getting better all the time.</li> </ul>
Mike Farabaugh, Judge Advocate PRESENT.	No Report.
Janet Prall, Chaplain EXCUSED.	No Report.
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"> <li>The current slowdown in mail delivery has impacted two veterans that we were helping. Both of their checks that were mailed have never arrived.</li> <li>The finance office will reissue these checks and hand deliver them .</li> <li>The EXCOM unanimously agreed to reimburse Ali for the \$65 of her own</li> </ul>

	money spent on getting a veteran access to computer services for job searching.
Floyd Cline, 1yr, PRESENT. Scott Logan, 2yr, PRESENT. Rex Cunningham, 3yr, PRESENT.	No Report. No Report. <ul style="list-style-type: none"> <li>• Post elections are happening soon. If you want run for an office get in touch with Scott Logan or myself.</li> <li>• If you don't intend to run for your current office please let us know.</li> </ul>
Ed Amoros, Past Commander EXCUSED.	No Report.
<b>Listed below are non-voting invited attendees</b>	
Marty Pfeifer, Interim General Manager	<ul style="list-style-type: none"> <li>• <a href="#">See attached Interim General Manager's Report for 1-19-2021.</a></li> </ul>
Stephanie Dabbe, American Legion Auxiliary President: represented by Suzie Hedrick PRESENT.	<ul style="list-style-type: none"> <li>• The Auxiliary is now using video conferencing, teleconferencing and in present attendance to hold their meetings.</li> </ul>
Jason Rodriguez, SAL Commander ABSENT.	No Report.
Craig Hendrickson, American Legion Riders Director ABSENT.	No Report.
Theron Patrick PRESENT.	<ul style="list-style-type: none"> <li>• Blood drive date is February 9.</li> <li>• We have 20% more slots than last year.</li> </ul>

6. Old Business;

- a. Blood drive date is February 9 -Theron
- b. Facilities Committee: top 3 projects – Mike
  - The social Quarter's patio repair is complete.
  - The Fire Marshalls only deficiency has been corrected. The broken exit light has been replaced.
  - The rodent problem is slowly being reduced.
- c. Warrior Café and Social Quarters prices Committee – Jim Fisher Chairman
- d. IT - Network the Post building – Theron and Jim F
  - The server has been ordered.
- e. Time Share

7. New Business:

- a. Clean Up day at the Post
  - Mike will be asking for volunteers to help clean up the Post.

b. Nominating Committee chair nomination

- The Commander nominated Rex Cunningham and Scott Logan to run this year's Post Election Committee.
- If you want run for an office get in touch with Scott Logan or myself.
- If you don't intend to run for your current office please let us know.

8. Special Business: Committee to hire a General Manager

- Interviews for the General Manager position will be held on Sunday, 10 January.

9. Closing Prayer, Salute, Adjournment

Addendum:

Upcoming Events at Post 176 unless noted (expect changes)

Date	Time	Event	Additional info
January 19, 2021	7:00 pm	Executive Committee	
January 19, 2021		Meeting of the Board of Incorporation	
January 23, 2021	7:00 pm	Joe Clay DJ	
January 30, 2021	4:00 pm	Chili Cook off	House Committee
February 1, 2021		Post Script articles are due	
February 2, 2021	7:00 pm	General Membership Meeting	
February 2, 2021		Nominating Committee, consisting of a minimum of three (3) members, appointed by the Commander	
February 5 - 15		Commander on Leave, Daytona	
<b>February 7, 2021</b>	<b>10:30 am</b>	<b>Four Chaplains Memorial Service</b>	<b>Virtual</b>
February 7, 2021		Tailgate: Super Bowl	Post sponsored
February 9, 2021	1:30 pm	Blood Drive	
February 13, 2021	7:00 pm	Joe Clay DJ	
February 16, 2021	7:00 pm	Executive Committee	
February 27, 2021	7:00 pm	Joe Clay DJ	
March 2, 2021	7:00 pm	General Membership Meeting	
March 7, 2021		Daylight Savings Time begins	
March 12, 2021	5:30 pm	<b>American Legion Birthday Dinner</b>	CD music
March 16, 2021	7:00 pm	Executive Committee	
March 19, 2021	5:30 pm	<b>St. Patrick's Dinner</b>	DJ
April 4, 2021	10:00 am	<b>Easter Sunday Brunch</b>	
April 6, 2021	7:00 pm	General Membership Meeting	
April 13, 2021	1:30 pm	Blood Drive	
April 20, 2021	7:00 pm	Executive Committee	
May 4, 2021	7:00 pm	General Membership Meeting	<b>Elections</b>
May 5, 2021	5:00 pm	<b>Cynco de Mayo</b>	<b>TIER-1 Lounge</b>
May 9, 2021	10:00 am	<b>Mothers Day Buffet</b>	<b>CD music</b>
May 9, 2021	10:00 am	<b>Mothers Day Car Show/Crusing Company Car Show</b>	<b>?????</b>
May 15, 2021	5:00 pm	<b>Armed Forces Day Dinner</b>	<b>CD music</b>
May 18, 2021	7:00 pm	Executive Committee	