



AMERICAN LEGION
Post 176 Springfield
Executive Committee Meeting Minutes
April 20, 2021



1. Call to Order, Salute, Prayer, Pledge of Allegiance
2. Roll Call: Adjutant
3. Presentation(s):
4. Reports:

Voting Legionnaire Name and Title	
Dennis W. Madtes, Commander PRESENT	<ul style="list-style-type: none"> • The commander reminded everyone that as a part of the Consolidated Post Report (CPR) your mileage and time spent volunteering at the Post of other locations is reportable. • The Commander complimented Erica for getting the hall rented out for every Saturday until mid-December. • The Commander notified the EXCOM that the Post mortgage was paid off in April. IAW the previous General Membership decision, the last final balance payment was to be made in 2021. This saved the Post over \$250,000 in interest -- if paid over the life of the original loan.
Marty Pfeifer, 1 st Vice Commander PRESENT	<ul style="list-style-type: none"> • The Post has met its membership goal for the 2020-2021 Legion year. • Marty thanked Mike Farabaugh, Kevin Gaddis, Pat Peterson and the Commander for all their hard work recruiting new members.
Kevin Gaddis, 2 ^d Vice Commander PRESENT	No Report.
Paul Kaepfel, 3 ^d Vice Commander EXCUSED	No Report.
Carl Simchick, Post Adjutant PRESENT	No Report.
Peter Adam, Finance Officer EXCUSED	<ul style="list-style-type: none"> • The Adjutant reported that the Post total profit from 1 January 2021 through 19 April 2021 was over \$6,250. The income

	from the Café, bar and hall rental continued to increase, while the expenses have remained mostly steady. Pending any unforeseen expenses, the outlook looks really good for the rest of the year.
Mike Farabaugh, Judge Advocate PRESENT	<ul style="list-style-type: none"> • A draft of the proposed updated by-laws should be available for review by the Post Membership in mid-June. • The EXCOM will get to the review the draft prior to the Membership.
Janet Prall, Chaplain EXCUSED	No Report.
Bob Loach, Historian PRESENT	No Report.
Kay Croll, Sgt-at-Arms PRESENT	<ul style="list-style-type: none"> • The VSO email is vsogroup@post176.org. • Kay Croll and Patrick Mills are the two Post VSOs. The veterans need to schedule appointments in order to be seen.
Ali Nikolai, Service Officer PRESENT	<ul style="list-style-type: none"> • The EXCOM approved a request for the family of a veteran by a unanimous vote, with only one abstention.
Floyd Cline, 1yr, PRESENT Scott Logan, 2yr PRESENT Rex Cunningham, 3yr, PRESENT	<p>No Report.</p> <p>No Report.</p> <ul style="list-style-type: none"> • The list of the Post Officer candidates for the May GMM elections was reviewed with the EXCOM.
Ed Amoros, Past Commander EXCUSED	No Report.
Listed below are non-voting invited attendees	
Rick Colvard, General Manager	<ul style="list-style-type: none"> • The General Manager briefed a proposal to extend the café hours, Monday through Friday, from 1600 hrs-2000 hrs, in order to offer daily dinner specials. • The proposal was approved unanimously by the EXCOM.
Stephanie Dabbe, American Legion Auxiliary President: represented by Suzie Hedrick	<ul style="list-style-type: none"> • Suzie thanked the Post for hosting the Auxiliary's birthday dinner.

Jason Rodriguez, SAL Commander	No Report.
Craig Hendrickson, American Legion Riders Director	<ul style="list-style-type: none"> • No Report.
Theron Patrick	<ul style="list-style-type: none"> • The last blood drive netted 62 units. • The Red Cross continues to award the Post more slots each month due to our success. • The next blood drive has 72 slots and the one after that 74 slots. • Since the Pandemic began last year the Post has provided 475 units of blood to the Red Cross.

5. Old Business;

- a. Blood drive date is June 8 - Theron
- b. Facilities Committee: top 3 projects – Mike
 - There are still one or two more roof leaks that need to be fixed before the drywall and ceiling tiles can go back up.
 - The new ventilated door for the new Post server is in and will be installed in the Legion Office next week.
- c. IT - Network the Post building – Theron and Jim F
 - Theron notified that the Post router was hacked last week. It has since been repaired and additional cyber security measures will be implemented.
- d. Car Show, May 23
 - The General Manager is working this issue to identify any Post requirements and to ensure it doesn't interfere with the Post operations.
- e. COVID vaccination site
 - Fairfax County has indicated that they would like to use the Post as a vaccination site starting in June. The General Manager is working with the County to determine the Post requirements.
- f. Elections

6. New Business:

- a. Bar Menu: Monday – Friday
 - The General Manager briefed a proposal to extend the café hours, Monday through Friday, from 1600 hrs-2000 hrs, in order to offer daily dinner specials.
 - The proposal was approved unanimously by the EXCOM.
- b. Approve ballots for ALR Chapter 176 and SAL Squadron 176
 - The EXCOM approved the draft ballots for the upcoming officer elections for the Riders and Sons

7. Closing Prayer, Salute, Adjournment

Addendum:

Upcoming Events at Post 176 unless noted (expect changes)

Date	Time	Event	Additional info
April 20, 2021	7:00 pm	Executive Committee	
May 4, 2021	7:00 pm	General Membership Meeting	Elections
May 5, 2021	5:00 pm	Cinco de Mayo	Social Quarters
May 9, 2021	10:00 am	Mothers Day Buffet	
May 14, 2021	5:00 pm	Armed Forces Day Dinner	
May 18, 2021	7:00 pm	Executive Committee	
April 9, 2021		Post Data due to Department	
April 9, 2021		Four Chaplains Nomination due to Department	
		Boys State Registration Fees Due To Department	
		Girls State Orientation	Fairfax Post 177
		Youth Cadet and Law Inforcement Applications Due	
April 30, 2021		Citation for Meritorious Post Service Officer Due to Department	
May 22, 2021		Top Recruiter Nominations Due to Department	
May 21, 2021		Children and Youth Contest Due To Department	
May 21, 2021		Department Service Trophy Form Due To Department	
May 21, 2021		Consolidated Post Reports Due to Department	
May 21, 2021		Post Americanism Contest Due To Department	
May 22, 2021		Annual Awards Due to Department	
	12:30 pm	17th District Convention	Fairfax Post 177
	4:00 pm	17th District Boys State Orientation	Fairfax Post 177/Paul VI
		Youth Cadet and Law Enforcement Program	
May 23, 2021	9 am - 3 pm	Car Show	
May 28, 2021	5:00 pm	Kentuck Country Bluegrass Shindig/Festivity/Dinner/Southern Cooking	
May 29, 2021	10 am - 6 pm	Wreaths Across American Mobile display in our parking lot	
May 31, 2021	11:00 am	Possible Memorial Day Ceremony, Joint AL and VFW, AL lead	Springfield Post 176 Banquet room
June 1, 2021	7:00 pm	General Membership Meeting	
June 8, 2021	1:30 pm	Blood Drive	
June 15, 2021	7:00 pm	Executive Committee	
June 18, 2021	5:00 pm	Father's Day Dinner	DJ
July 4, 2021		Independence Day	
July 6, 2021	7:00 pm	General Membership Meeting	
July 20, 2021	7:00 pm	Executive Committee	
August 3, 2021	7:00 pm	General Membership Meeting	
August 6, 2021	5:00 pm	Purple Heart Dinner	DJ
August 7, 2021	10 am - 3 pm	Unprofane Car Show	