



AMERICAN LEGION
Post 176 Springfield
Executive Committee Meeting Agenda
June 15, 2021



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

Voting Legionnaire Name and Title	
Marty Pfeifer, Commander PRESENT	General Comments: *Leadership style is collaboration with open lines of communication *All EXCOM members need to submit written reports prior to the meetings *Be sure to use a courteous tone in emails *Working on IT improvements *Only individuals who can approve events that will be put on the calendar are the Commander, 3 rd Vice and General Manager *Contact the Commander if interested in the National Convention that will be held in Arizona, approximate cost is \$1,600 per attendee *Paul has stepped down as editor of the PostScript. Thank you, Paul, for your dedicated service. Currently looking for someone to assume the responsibility. *"Forward Together" is our motto for this Legion Year 3 C's: Communicate, collaborate, coordinate

<p>Kevin Gaddis, 1st Vice Commander PRESENT</p>	<p>VA&R; Membership: *Dennis and Pat are set with accessing membership information *Provided a recap of membership statistics, will generate a report</p>
<p>Michael Farabaugh, 2^d Vice Commander PRESENT</p>	<p>Children & Youth *Two youth functions: **Boy Scouts painted the fire lanes, Eagle badge was awarded **American Heritage Girls retired the flags on Flag Day</p>
<p>Matt Hedrick, 3^d Vice Commander PRESENT</p>	<p>Americanism; Calendar / “Post Script” *Met with GM and attended a GM staff meeting *One grill is not working *Still forming the House Committee *Reminder: **Members need to sign-in non-members when in SQ **Only members are authorized use of the equipment *Working with Legion family on tailgates *Independence Day celebration is scheduled for 3 July. There was concern over having it on the 4th due to the number of other events scheduled on the same day</p>
<p>Denise White, Post Adjutant PRESENT</p>	<p>*EXCOM approved last EXCOM meeting minutes *Inquired: VPN access and Post calendar *Asked for EXCOM alternate emails in case network/server goes down</p>

<p>Carl Simchick, Finance Officer</p> <p>PRESENT</p>	<ul style="list-style-type: none"> *Review previous monthly income/trends *Gaming application submitted, due to high volume, requested temporary until permanent is issued *Sales Tax Exemption ready for submittal *Requested refund for double paid taxes
<p>Donald Quarford, Judge Advocate</p> <p>PRESENT</p>	<ul style="list-style-type: none"> *No report
<p>Rev. Mark Arbeen, Chaplain</p> <p>PRESENT</p>	<p>Post Everlasting update, sick members</p> <ul style="list-style-type: none"> *Briefed on services for the member, Paul Kalland, killed in a car accident. *Updated Scott Logan's status
<p>Scott Logan, Historian</p> <p>EXCUSED</p> <p>Bob filled in</p>	<ul style="list-style-type: none"> *Finishing 2021 history *On schedule to complete report
<p>Kay Croll, Sgt-at-Arms</p> <p>PRESENT</p>	<ul style="list-style-type: none"> *Took part in flag service – well received. Marty read the constitution, Floyd and Mike did the burning *VSO – receive 1 – 2 emails requesting help for claims *VA website has a lot of information regarding claims

<p>Ali Nikolai, Service Officer PRESENT</p>	<p>Recent Veteran support provided *Thanked everyone for the support *Finance Officer has information on 2 families that need help *Up to date, currently no other referrals</p>
<p>Bob Loach, 1yr - PRESENT Rex Cunningham, 2yr - PRESENT Floyd Cline, 3yr - PRESENT</p>	<p>Executive Committee at large 1yr – *No Report 2yr – *3 new people on cash team, few more people on the cash and computer team would be great, Carl does the majority of computer work *Thanked Kay for keeping up the Legion yard 3yr - *No Report</p>
<p>Dennis Madtes, Past Commander EXCUSED</p>	
<p>Listed below are non-voting invited attendees</p>	
<p>Rick Colvard, General Manager PRESENT</p>	<p>*Mixing up the menu for evening meals over the month *Starting new menu on Monday *2 new employees; Luis helping Erica *Increasing banquet hall rentals justifies new employees</p>

<p>Susan Hedrick, American Legion Auxiliary President PRESENT</p>	<p>*Appreciated opportunity to participate in the flag ceremony *District meeting was held previous Saturday – Sandy Price is new District president, Susan is meeting with her next month *Would like to know if articles submitted to the PostScript need or were edited before publishing</p>
<p>Jason Rodriguez, SAL Commander EXCUSED Paul briefed</p>	<p>*18 Sept. Son’s Pig Roast, possibly raffle a wagon of cheer, hope to meet expenses *No SAL meeting in July or August</p>
<p>Craig Hendrickson, American Legion Riders Director PRESENT</p>	<p>Upcoming Riders Events *In-state legacy ride next week, 4 riders participating *Stood up Post in Boston, VA Participated in Jill’s House ride for special needs</p>
<p>Theron Patrick PRESENT</p>	<p>Blood Drive, E-News *Received Red Cross National Citation *453 units of blood donated during COVID *Last blood drive yielded 55 units</p>

1. Old Business;
 - a. Facilities Committee: top 3 projects – Mike
 - i. A/C in social quarters has been repaired, found another leak that TRAN has to come in to fix
 - ii. Front door – company coming to look at
 - iii. Freezer – went down, has been repaired
 - iv. Bar Stools in social quarters are fixed
 - v. Has a “hot list” for bartenders POC’s
 - b. IT - Network Update – Rick, Theron, and Jim F

- i. Theron and Jim doing heavy lift on IT
 - ii. Integrating IT network for communications is the #1 priority
 - iii. Rick meeting with Slable to walk the building to see what is currently there and what is needed for an integrated network, hope to have a proposal by the following Monday
 - iv. No immediate plans for VPN, however possibly in the future
 - v. Working on VOIP
 - vi. Working on a centralized calendar, access will be limited
2. New Business:
 - a. Editor for "Post Script" needed
 - i. Jim will assume responsibility in the interim
3. Closing Prayer, Salute, Adjournment
4. Executive session if necessary