



**AMERICAN LEGION
Post 176 Springfield
EXCOM Meeting Agenda
Tuesday, October 17, 2023**



1. Call to Order, Salute, Prayer, Pledge of Allegiance
2. Roll Call: Adjutant
3. Presentations:
4. Commander's Comments
5. Reports
 - a. Non-Voting Invited Attendees:
 - General Manager
 - Auxiliary
 - Sons of the American Legion
 - American Legion Riders
 - Theron Patrick – Blood Drive

Non-Voting Members may remain at the EXCOM Meeting as observers only after providing their reports, or they may leave.

- b. Voting Members:
6. Adjourn

Voting Legionnaire Name and Title	
Kevin Gaddis, Commander	Quorum General Comments
Dennis Madtes, 1st Vice Commander	VA&R, Membership
Randy Wheeler, 2nd Vice Commander	Children & Youth

Jay Byrun, 3rd Vice Commander	Americanism / Calendar
Denise White, Post Adjutant Excused	<p>EXCOM Minutes</p> <p>From GMM 09/05/23:</p> <ol style="list-style-type: none"> a. Tony – wanted to make a motion for the Post to contribute \$1,000 to purchase 3 more war tables: WWI, WWII Pacific and Peninsula of Korea b. Discussed: beautiful war tables upstairs donated by pat Peterson <ol style="list-style-type: none"> 1) WWI, WWII Pacific, Peninsula of Korea 2) Tables will cost approximately \$4,000 3) Talked about contributions of \$1000 from each of the Post 176 Legion families
Roy Burton, Finance Officer,	<p>Income / Expense Trends - Actuals versus 2023 Budget</p> <p>Income / Expense Trends</p> <ol style="list-style-type: none"> 1. Cash in Bank: \$127,390.69 as of 16 October 2. 2024 Budget Development Timeline <ol style="list-style-type: none"> a. Presented template to EXCOM on 15 August b. Request feedback and input NLT 1 October c. EXCOM discussion at 17 October meeting d. EXCOM approval at 21 November meeting e. General Membership approval on 5 December 3. Reviewing Charitable Donations Against Requirements <ol style="list-style-type: none"> a. Grover Gaming – 20% (~\$40K) (-\$11,581.33) b. Pull / Wall Tabs – 10% (~7K) (-\$3,074.39) c. Dentz Fund - ~ \$45K (-\$9,450.00) 4. Dentz Fund Balances <p>16 Oct 23: Edward Jones Account - \$696,581.36</p> <p>Cash - ~\$35K</p>
Martie Soper, Judge Advocate	<p>Requesting \$2,000 for the Dining-Out</p> <p>House Rules</p> <p>Code of Conduct</p>

Rev. Mark Arbeen, Chaplain	Post-Everlasting update, sick members
Scott Logan, Historian	
Royes Gernandt, Sgt-at-Arms	
Ali Nikolai, Service Officer	
Executive Committee at Large Mona Espinosa, 1yr Joe Byrnes, 2yr Angela Wilder 3yr	3 rd Vice – need correct email: angelajoneswilder@gmail.com returned
Marty Pfeifer, Past Commander	

Non-Voting Invited Attendees	
Charlie Mooney, General Manager	Building Status Operations Status

Linwood Jones, SAL Commander	Upcoming SAL events
Tom Boltik, ALR Director	Upcoming Riders Events
Kim Palmer, Auxiliary President	Auxiliary Updates/Events
Theron Patrick	Blood Drive Results from October blood drive is 54units collected

6. Unfinished Business

7. New Business

- a. Karla - Hall Rental
- b. Kay – Request for café use

8. Closing Prayer, Salute, Adjournment