



**AMERICAN LEGION**  
**Post 176 Springfield**  
**General Membership Meeting Agenda**  
**Tuesday, November 14, 2023**



1. Call to Order, Salute, Prayer, POW/MIA, Pledge of Allegiance
2. Roll Call: Adjutant
3. Commander's Comments
4. Presentation(s)
5. Reports
6. Unfinished Business
7. New Business
8. Closing Prayer, Salute
9. Adjourn

| Voting Legionnaire Name and Title       |  |
|---|--|
| Kevin Gaddis,<br>Commander              |  |
| Dennis Madtes,<br>1st Vice<br>Commander | VA&R, Membership                       |
| Randy Wheeler,<br>2nd Vice<br>Commander | Children & Youth<br>Oratorical Contest |
| Jay Byrun,<br>3rd Vice<br>Commander     | Americanism / Calendar                 |

|                                 |  |
|---------------------------------|--|
| Denise White,<br>Post Adjutant  | EXCOM Minutes  |
| Roy Burton,<br>Finance Officer, | <p>Income / Expense Trends</p> <ol style="list-style-type: none"> <li>1. Cash in Bank: \$123,318.02 as of 13 November</li> <li>2. 2024 Budget Development Timeline <ol style="list-style-type: none"> <li>a. Presented template to EXCOM on 15 August</li> <li>b. Request feedback and input NLT 1 October</li> <li>c. EXCOM discussion at 17 October meeting</li> <li>d. EXCOM approval at 28 November meeting</li> <li>e. General Membership approval on 5 December (NOTE: Will post draft budget o/a 1 December for membership review)</li> </ol> </li> <li>3. Reviewing Charitable Donations Against Requirements <ol style="list-style-type: none"> <li>a. Grover Gaming – 20% (~\$30K) (-\$11,581.33)</li> <li>b. Pull / Wall Tabs – 10% (~7K) (-\$3,074.39)</li> <li>c. Dentz Fund - ~ \$10K (-\$9,450.00)</li> </ol> </li> <li>4. Dentz Fund Balances 13 November 23: <ol style="list-style-type: none"> <li>a. Edward Jones Account - \$ 702,209.50</li> <li>b. Cash - ~\$35K To be used for charitable donations approved by general membership</li> </ol> </li> </ol> |
| Martie Soper,<br>Judge Advocate | By-Laws Discussion   |
| Rev. Mark Arbeen,<br>Chaplain   | Post-Everlasting update, sick members  |
| Scott Logan,<br>Historian       |  |
| Royes Gernandt,<br>Sgt-at-Arms  | <ol style="list-style-type: none"> <li>1. Veterans Day cards from local school</li> <li>2. Seeking volunteers to visit school</li> </ol>   |
| Ali Nikolai,<br>Service Officer |  |

|  |   |
|--|---|
| <p>Executive Committee at Large</p> <p>Mona Espinosa,<br/>1yr<br/><b>Excused</b></p> <p>Joe Byrnes,<br/>2yr</p> <p>Angela Wilder<br/>3yr</p> | <p>1yr:</p> <ol style="list-style-type: none"> <li>1. Nov. 13-19 is American Education Week and recognized by the American Legion. This week is a time when all who work in public schools – teachers, administrative staff, cafeteria workers, bus drivers, substitute teachers and many others – are recognized for providing quality education and support to today's youth.</li> <li>2. For more than 45 years, the week of Thanksgiving has been proclaimed National Family Week. A guiding principle of The American Legion's Children &amp; Youth programs is maintaining the integrity of the family. During National Family Week, the American Legion Family is encouraged to promote and celebrate healthy families and communities.</li> </ol> |
| Marty Pfeifer,<br>Past Commander   |   |

| Non-Voting Invited Attendees       |   |
|------------------------------------|---|
| Charlie Mooney,<br>General Manager | <p>Building Status</p> <p>Post Operations</p> |
| Linwood Jones,<br>SAL Commander    | Upcoming SAL events:                          |
| Tom Boltik,<br>ALR Director        | Upcoming Riders Events                        |
| Kim Palmer,<br>Auxiliary President | Auxiliary Updates/Events                      |

|                           |             |
|---------------------------|-------------|
| Theron Patrick<br>Excused | Blood Drive |
|---------------------------|-------------|

6. Unfinished Business
7. New Business
8. Closing Prayer, Salute, Adjournment