



**AMERICAN LEGION
Post 176 Springfield
EXCOM Meeting Agenda
Tuesday, October 18,, 2022**



NOTE: Zoom audio quality was poor.

1. Call to Order, Salute, Prayer, Pledge of Allegiance
2. Roll Call: Adjutant
3. Commander's Comments
4. Presentation(s)
 - a. Ryan Altamirano – Arrow International
Presentation on eGaming – provided handout, selling pull tabs for the last 3 years
 - 1) Located in Vegas, Vegas style, 65/35 split with 65% going to the post.
 - 2) \$5,000 per cabinet installed up to 10 cabinets.
 - 3) No one can hold them to contracts because of status. Will not have to sign a contract.
 - 4) Payout percentages are 93-95%
 - 5) 24,000 electronic tickets, similar to cars, buy pull tab electronically shows up on screen
 - 6) What incentives from Arrow, breakdown the math of 65/35 versus 50/50, get every week for as long as we work with them
 - 7) 24/7 helpdesk – access server remotely. Always have a secure server connected to the internet
 - 8) Same size as games currently have
 - 9) Give a few references – call the finance officers at posts in Ohio
5. Reports
 - a. Kim Lee - Introduced herself and provided a little information. Taking over E-News /Post Script – Oct 25th is deadline for articles, published electronic beginning of November
 - b. Non-Voting Invited Attendees:
General Manager:
 - a. Facilities Committee: top 3 projects – Carl
 - b. Roof and HVAC RepairsAuxiliary
Sons of the American Legion
American Legion Riders
Theron Patrick – Blood Drive
Dentz Fund Committee

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

c. Voting Members:

Voting Legionnaire Name and Title	
Kevin Gaddis, Commander Present	General Comments <ol style="list-style-type: none"> 1. Commander listed the finance committee members 2. Finance Committee has its kick-off meeting tomorrow at 1800, start mapping out finances and a budget. Commander, Judge Advocate and Adjutant will be in attendance, but it's the Finance Officer's committee. 3. 17th District Commander's 11/10 Annual District Commanders conference, previously we have paid for hotel rooms for past District Commanders. Jay will check on costs <p>Motion to pay for the rooms for the District Commander and past commanders for one night in Springfield hotel.</p> <p>Motion carried</p>
Dennis Madtes, 1st Vice Commander Present via Zoom	VA&R, Membership <ol style="list-style-type: none"> 1. 1,050 members already renewed 2. Sent out 490 emails for those who hadn't renewed 3. Did a Buddy check to some people 4. Rex has been needing cash team members so sent 290 emails to a targeted group, who were renewed. Resulted in 15 new volunteers for the cash team
Randy Wheeler, 2nd Vice Commander Present	Children & Youth <ol style="list-style-type: none"> 1. No volunteer students for the oratorical yet 2. Commander recognized Randy's work – doing great work
Jay Byrun, 3rd Vice Commander Present	Americanism, Calendar. <ol style="list-style-type: none"> 1. Lot of stuff coming up 2. Listed upcoming events - need participants, need a face painter, cook burgers and dogs 3. Thanksgiving planning committee will start once Halloween is done

	<ol style="list-style-type: none"> 4. Same funds raised to offset the costs 5. Dec 11, Santa visit, collecting toys for Santa to pass out 6. Planning something for Christmas, more to follow 7. 2 bands would like to play in the Social Quarters 8. Grover reached out to Commander about casinos night to be held on Jan 24th
Denise White, Post Adjutant Present	<ol style="list-style-type: none"> 1. No Report 2. All speakers need to be on the agenda
Karla Pfleeger, Finance Officer Excused	In training
Martie Soper, Judge Advocate Excused	
Rev. Mark Arbeen, Chaplain Present	Post-Everlasting update, sick members <ol style="list-style-type: none"> 1. Legionnaire succumbed to injuries, provided details for service 2. Received email providing military respect for father, is going to have military honors because burial is in Arlington 3. Veterans Day ceremony – hosted joint American Legion and VFW on 11/11 at 1100, no guest speakers, will have the Commanders from both Posts and order of the Purple Heart speak
Scott Logan, Historian Excused	
Kay Croll, Sgt-at-Arms Present	<ol style="list-style-type: none"> 1. Offered a copy of the Enlisted ranks of the Space Force 2. Dennis provided update on rifles
Ali Nikolai, Service Officer	Recently provided support for an Army veteran

Present	
Executive Committee at Large Rex Cunningham, 1yr Floyd Cline, 2yr Excused Joe Byrnes, 3yr	1Yr 1. 15 responses for the cash team, able to organize, a few have already observed. 2. Will now start to get more people for the lead position 3 rd Yr – no report
Marty Pfeifer, Past Commander Present via Zoom	1. No report 2. Zoom audio is awful

1. Unfinished Business
2. New Business:
3. Closing Prayer, Salute, Adjournment
4. Executive Session (if necessary)

Non-Voting Invited Attendees	
Carl Simchick, General Manager	Calendar In Training Provided a detail report for the finance committee
Susan Hedrick, AL Auxiliary President	1. Could not hear briefing over Zoom 2. Incident someone fell down stairs – is there a procedure? An incident report was not completed but Carl was notified
Mike Wolfe, SAL Commander	Out of Town – per email nothing to report
Tom Boltik, ALR Director	Upcoming Riders Events No report

Theron Patrick	Blood Drive 1. 12/13 is next drive 2. Theron got a acknowledgment
Dentz Fund Committee	Per email from John – reviewing EXCOM’s Standing Rule