



**AMERICAN LEGION
Post 176 Springfield
EXCOM Meeting Agenda
Tuesday, December 20, 2022**



1. Call to Order, Salute, Prayer, Pledge of Allegiance
2. Roll Call: Adjutant
3. Commander’s Comments
4. Presentation(s) N/A
5. Reports
 - a. Non-Voting Invited Attendees:

General Manager:

 - a. Facilities Committee: top 3 projects – Carl
 - b. Roof and HVAC Repairs

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:

| Voting Legionnaire Name and Title | |
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| Kevin Gaddis, Commander | General Comments |
| Dennis Madtes, 1st Vice Commander Excused | VA&R, Membership |
| Randy Wheeler, 2nd Vice Commander Excused | Children & Youth Boys Scout Project – Gary Fitts |

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| Jay Byrun, 3rd Vice Commander | Americanism, Calendar. |
| Denise White, Post Adjutant | Entryway Update |
| Karla Pfleeger, Finance Officer | Finance Committee Update Budget Update Employee Bonus' |
| Martie Soper, Judge Advocate | Dentz Standing Rule |
| Rev. Mark Arbeen, Chaplain | Post-Everlasting update, sick members |
| Scott Logan, Historian | Annual Report Status |
| Kay Croll, Sgt-at-Arms | Quorum |
| Ali Nikolai, Service Officer | Recent Veteran support provided |
| Executive Committee at Large | |

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| Rex Cunningham, 1yr Floyd Cline, 2yr Excused Joe Byrnes, 3yr | |
| Marty Pfeifer, Past Commander | |

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 Zoom Committee Update SOPs for Room Reservations |
| Susan Hedrick, AL Auxiliary President | |
| Mike Wolfe, SAL Commander | |
| Tom Boltik, ALR Director | Upcoming Riders Events |
| Theron Patrick | Blood Drive |
| Dentz Fund Committee | |