



**AMERICAN LEGION  
Post 176 Springfield  
EXCOM Meeting Agenda  
Tuesday, September 26, 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

<b>Voting Legionnaire Name and Title</b>	
Kevin Gaddis, Commander	Quorum General Comments
Dennis Madtes, 1st Vice Commander	VA&R, Membership
Randy Wheeler, 2nd Vice Commander	Children & Youth <ol style="list-style-type: none"> <li>1. Eagle Scout Preston Fu update cannon project</li> <li>2. Overall Eagle Scout project update.</li> <li>3. Request to charter and start the first all-girls Scour Troop in Northern Va.</li> <li>4. Request for help with a couple event month end referencing the Boys State/Oratorical.</li> </ol>

Jay Byrun, 3rd Vice Commander	Americanism / Calendar
Denise White, Post Adjutant	EXCOM Minutes
Roy Burton, Finance Officer,	<p>Income / Expense Trends - Actuals versus 2023 Budget</p> <ol style="list-style-type: none"> <li>1. 2024 Budget Development – EXCOM Input &amp; 103% of Actuals Thru 20 Sep</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 21 November meeting</li> <li>e. General Membership approval on 5 December</li> </ol> </li> <li>3. Cash in Bank: \$138,826.41 as of 25 September</li> <li>4. Reviewing Charitable Donations Against Requirements <ol style="list-style-type: none"> <li>a. *Review What’s been Approved by GMM</li> <li>b. *Grover Gaming – 20%</li> <li>c. *Pull / Wall Tabs – 10%</li> <li>d. *Dentz Fund - ~ \$45K</li> </ol> </li> <li>5. Line of Credit - \$150,000 – Burke and Herbert (B&amp;H) <ol style="list-style-type: none"> <li>a. Paid off old loan due 14 September 2023</li> <li>b. New Loan - Term: 24 months <ol style="list-style-type: none"> <li>1) Rate: WSJP + 1.50%, Initial 10% (auto pay discount 0.25%) 9.75%</li> <li>2) B&amp;H Waived \$750 Closing Fee</li> </ol> </li> </ol> </li> <li>6. Dentz Fund – Edward Jones: Balance - \$705,040.83 as of 22 September</li> </ol>
Martie Soper, Judge Advocate <b>Excused</b>	Requesting \$2,000 for the Dining-Out
Rev. Mark Arbeen, Chaplain <b>Excused</b>	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 <b>Excused</b>  Angela Wilder 3yr	3 <sup>rd</sup> Vice – need correct email: <a href="mailto:angelajoneswilder@gmail.com">angelajoneswilder@gmail.com</a> returned
Marty Pfeifer, Past Commander	

<b>Non-Voting Invited Attendees</b>	
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

6. Unfinished Business

7. New Business

a. Hall Rental - Karla

1) Challenges will be discussed at the October EXCOM

2)

8. Closing Prayer, Salute, Adjournment