



**AMERICAN LEGION**  
**Post 176 Springfield**  
**General Membership Meeting Agenda**  
**Tuesday, October 03, 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, Commander	
Dennis Madtes, 1st Vice Commander	VA&R, Membership
Randy Wheeler, 2nd Vice Commander	Children & Youth Girls Troop proposal Academy X
Jay Byrun, 3rd Vice Commander	Americanism / Calendar

Denise White, Post Adjutant	EXCOM Minutes
Roy Burton, Finance Officer,	<p>Income / Expense Trends</p> <p>Cash in Bank: \$131,645.22 as of 2 October</p> <p>2024 Budget Development Timeline</p> <ul style="list-style-type: none"> <li>• Presented template to EXCOM on 15 August - done</li> <li>• Request feedback and input NLT 1 October - done</li> <li>• EXCOM discussion at 17 October meeting</li> <li>• EXCOM approval at 21 November meeting</li> <li>• General Membership approval on 5 December</li> </ul> <p>Reviewing Charitable Donations Against Requirements</p> <ul style="list-style-type: none"> <li>• Grover Gaming – 20% (~\$40K)</li> <li>• Pull / Wall Tabs – 10% (~7K)</li> <li>• Dentz Fund - ~ \$45K</li> </ul> <p>Line of Credit - \$150,000 – Burke and Herbert (B&amp;H)</p> <ul style="list-style-type: none"> <li>• Paid off old loan due 14 September 2023</li> <li>• New Loan - Term: 24 months</li> <li>• \$750 Closing Fee Waived</li> </ul> <p>Rate: WSJP + 1.50%, Initial 10% (auto pay discount 0.25%) 9.75%</p> <ul style="list-style-type: none"> <li>• Dentz Fund Balances – 29 Sep 23:</li> <li>• Edward Jones Account - \$699,308</li> <li>• Cash - ~\$35K</li> </ul> <p>To be used for charitable donations approved by general membership</p>
Martie Soper, Judge Advocate	<p>By-Laws Discussion</p> <p>House Rules Update</p> <p>Code of Conduct update</p>
Rev. Mark Arbeen, Chaplain	Post-Everlasting update, sick members
Scott Logan, Historian	

Royes Gernandt, Sgt-at-Arms <b>Excused</b>  Kay Croll Sgt-at-Arms	
Ali Nikolai, Service Officer	
Executive Committee at Large  Mona Espinosa, 1yr  Joe Byrnes, 2yr  Angela Wilder 3yr	
Marty Pfeifer, Past Commander	

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

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