



**AMERICAN LEGION
Post 176 Springfield
EXCOM Meeting Agenda
Tuesday, November 28, 2023**



1. Call to Order, Salute, Prayer, Pledge of Allegiance
2. Roll Call: Adjutant
3. Presentations:
 - a.
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

Voting Legionnaire Name and Title	
Kevin Gaddis, Commander	Quorum General Comments
Dennis Madtes, 1st Vice Commander	VA&R, Membership
Randy Wheeler, 2nd Vice Commander	Children & Youth

Jay Byrun, 3rd Vice Commander	Americanism / Calendar Donation to Law Enforcement Ride from Richmond
Denise White, Post Adjutant	<p>EXCOM Minutes</p> <p>From GMM 09/05/23 – Tabled 10/17/23</p> <ol style="list-style-type: none"> a. Tony – wanted to make a motion for the Post to contribute \$1,000 to purchase 3 more war tables: WWI, WWII Pacific and Peninsula of Korea b. Discussed: beautiful war tables upstairs donated by pat Peterson <ol style="list-style-type: none"> 1) WWI, WWII Pacific, Peninsula of Korea 2) Tables will cost approximately \$4,000 3) Talked about contributions of \$1000 from each of the Post 176 Legion families <p>Proposed late budget suggestions:</p> <ol style="list-style-type: none"> a. Increase waist and bib aprons to 20@ b. Include cost to have website professionally designed c. Review/update security system (cameras, alarms, etc) <p>Motion to increase Ali’s budget to \$15,000 funded from gaming proceeds</p>
Roy Burton, Finance Officer,	<p>Income / Expense Trends</p> <ol style="list-style-type: none"> 1. Cash in Bank: \$100,718.08 as of 27 November 2. Dentz Fund Balances – <ol style="list-style-type: none"> a. Cash - \$35K b. Edward Jones Account - \$724,859.04 as of November 27 3. 2024 Budget Development Timeline <ol style="list-style-type: none"> a. Present template to EXCOM on 15 August ✓ b. Request feedback and input NLT 1 October ✓ c. EXCOM discussion at 17 October meeting ✓ d. EXCOM discussion/approval - 28 November e. General Membership approval on 5 December 4. Reviewing Charitable Donations Against Requirements Grover Gaming - 20% (~\$40K) (-\$10,581.33)

	Pull / Wall Tabs - 10% (~7K) (-\$3,074.39) Dentz Fund - ~ \$10K (-\$10,450.00)
Martie Soper, Judge Advocate Excused	
Rev. Mark Arbeen, Chaplain Excused	Post-Everlasting update, sick members
Scott Logan, Historian	
Royes Gernandt, Sgt-at-Arms	Veterans Day events at Crestwood Elementary Key Middle thanks for cards
Ali Nikolai, Service Officer	
Executive Committee at Large Mona Espinosa, 1yr Joe Byrnes, 2yr Excused Angela Wilder 3yr	
Marty Pfeifer, Past Commander	

Non-Voting Invited Attendees

Charlie Mooney, General Manager	Building Status Operations Status Establishing new rental policy effective Jan 1 st
Linwood Jones, SAL Commander	Upcoming SAL events
Tom Boltik, ALR Director	Upcoming Riders Events
Kim Palmer, Auxiliary President Excused	Auxiliary Updates/Events
Theron Patrick	Blood Drive

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