



AMERICAN LEGION
Post 176 Springfield
General Membership Meeting Agenda
Tuesday, December 5, 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 Oratorical Contest Dates: Post 176: 3-4 Jan District: 21 Jan, location Northern VA Regional: date TBD (Feb timeframe), hosted by Post 176 Department: date TBD (March timeframe), Portsmouth, VA Finals: May 17-19, Hillsdale College, Hillsdale, Mich

Jay Byrun, 3rd Vice Commander	Americanism / Calendar																
Denise White, Post Adjutant	EXCOM Minutes																
Roy Burton, Finance Officer,	<div>Income / Expense Trends</div> <div><div>1. Cash in Bank: \$123,254.08 as of 4 December</div><div>2. Dentz Fund Balances:<div><div>a. Cash in bank - \$35K</div><div>b. Edward Jones Account - \$737,101.15 as of 4 December</div></div></div><div>3. Reviewing Charitable Donations Against Requirements<div><div>a. Grover Gaming – 20% (~\$40K) (-\$10,581.33)</div><div>b. Pull / Wall Tabs – 10% (~7K) (-\$3,074.39)</div><div>c. Dentz Fund - ~ \$10K (-\$10,450.00)</div></div></div></div> <div>Motion 1: Request GMM approval to make the following donations from gaming as part of fulfilling our 2023 charitable gaming requirements:</div> <table><tr><td rowspan="7">Provide Veteran Support</td><td>Air Force Aid Society</td><td>(\$2,500)</td><td rowspan="7">(\$15,000)</td></tr><tr><td>American Legion Child Welfare Fund</td><td>(\$2,000)</td></tr><tr><td>Army Emergency Relief Fund</td><td>(\$2,000)</td></tr><tr><td>Fisher House - Fort Belvoir</td><td>(\$2,000)</td></tr><tr><td>Hope for the Warriors</td><td>(\$2,000)</td></tr><tr><td>Navy-Marine Corps Relief Society</td><td>(\$2,500)</td></tr><tr><td>USO Warrior and Family Center</td><td>(\$2,000)</td></tr></table> <div>Discussion:</div> <div>Motion 2: We are still reviewing charitable donations against requirements and may come up short. Request GMM approval to make additional donations as needed by 31 December 2023, subject to the EXCOM’s approval.</div> <div>Discussion:</div> <div>4. 2024 Budget Proposal and Motions</div>	Provide Veteran Support	Air Force Aid Society	(\$2,500)	(\$15,000)	American Legion Child Welfare Fund	(\$2,000)	Army Emergency Relief Fund	(\$2,000)	Fisher House - Fort Belvoir	(\$2,000)	Hope for the Warriors	(\$2,000)	Navy-Marine Corps Relief Society	(\$2,500)	USO Warrior and Family Center	(\$2,000)
Provide Veteran Support	Air Force Aid Society		(\$2,500)	(\$15,000)													
	American Legion Child Welfare Fund		(\$2,000)														
	Army Emergency Relief Fund		(\$2,000)														
	Fisher House - Fort Belvoir		(\$2,000)														
	Hope for the Warriors		(\$2,000)														
	Navy-Marine Corps Relief Society		(\$2,500)														
	USO Warrior and Family Center	(\$2,000)															

Martie Soper, Judge Advocate Excused	By-Laws Discussion
Rev. Mark Arbeen, Chaplain	Post-Everlasting update, sick members
Scott Logan, Historian Excused	
Royes Gernandt, 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

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