



**AMERICAN LEGION
Post 176 Springfield
EXCOM Meeting Agenda
Tuesday, April 16, 2024**



1. Call to Order, Salute, Prayer, Pledge of Allegiance
2. Roll Call: Adjutant
3. Commander’s Comments
4. Presentation(s):
 - a. GMU Capstone Status
 - b. Grover
5. Reports
 - a. Non-Voting Invited Attendees:
General Manager:
 - a. Projects – Charlie Mooney
 - b. Water Heater Replacement
 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’s Names and Positions	
Kevin Gaddis, Commander	General Comments
Dennis Madtes, 1st Vice Commander Excused	VA&R, Membership 1. Nothing to update on Membership 2. CPR for VA&R (First Vice) is 99% completed – pending Post Service Officer and Blood Drive input.
Randy Wheeler, 2nd Vice Commander	Children & Youth
Jay Byrun, 3rd Vice Commander	Americanism, Calendar.

Denise White, Post Adjutant	Consolidated Reports
Roy Burton, Finance Officer	Finance Budget Update 1. Revenue and Expense Trends 2. Update to IRS' Compliance Check Information Request
Martie Soper, Judge Advocate	
Rev. Mark Arbeen, Chaplain Excused	Post-Everlasting update, sick members
Scott Logan, Historian	
Royes Gernandt, Sgt-at-Arms Excused	Quorum 1. Bridge Walk - Supervisor Lusk agrees with our reasoning for requesting a date change. 2. August 10th and 24th being no-go dates for the bridge walk because of the Legion College and National Convention, respectively, would it be possible to set a new date at this evening's ExCom? 3. Fort Belvoir is holding the 24th on their calendar until they hear from us, so I want to get back to Supervisor Lusk's office with dates and a time that we can lock in. 4. Linwood - August 24th will work that is Nationals in NOLA
Ali Nikolai, Service Officer	Recent Veteran support provided

<p>Executive Committee at Large</p> <p>Mona Espinosa, 1 yr</p> <p>Joe Byrnes, 2 yr:</p> <p>Angela Wilder, 3yr</p>	<p>1st Yr</p> <p>1. Election updates</p> <p>Motion for the Post to donate \$1,000 to the Child and Welfare Foundation (CWF) in honor of April being Children and Youth month. Donation to be made out of gaming charities fund.</p> <p>2. Donation amount will get the Post recognition and a CWF Post-Level award.</p> <p>3. Would love support from all Legion families and make it a Legion Family award</p> <p>4. Donations must be submitted NLT end of May</p>
Marty Pfeifer, Past Commander	
Lindon Dixon, National Executive Committee	

Non-Voting Invited Attendees	
Charlie Mooney, General Manager	
Kim Palmer, AL Auxiliary President	
Linwood Jones, SAL Commander	
Tom Boltik, ALR Director	
Theron Patrick	Blood Drive Update

1. Unfinished Business
2. New Business
3. Closing Prayer, Salute, Adjournment
4. Executive Session (if necessary)
5. Annual Board of Incorporation Meeting (if necessary)