



**AMERICAN LEGION
Post 176 Springfield
EXCOM Meeting Minutes
Tuesday, June 18, 2024**



1. Call to Order, Salute, Prayer, Pledge of Allegiance
2. Roll Call: Adjutant
3. Commander's Comments
4. Presentation(s):
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:

Voting Legionnaire's Names and Positions	
Kevin Gaddis, Commander Zoom	General Comments <ol style="list-style-type: none"> 1. Replacing Ali as Service Officer, longest serving however no longer able to serve in the role 2. There will be a townhall with the Dept of VA and VA delegate in September
Mona Espinosa, 1st Vice Commander	VA&R, Membership <ol style="list-style-type: none"> 1. Have 1664 members – at 102% 2. 40 members have renewed for 3 years, will send notice to sign up for 3 yrs before June 30th 3. Early Bird dinner is 10/9 at 1700 4. Thanks to legion families for donating to the CWF, raised \$4,500. Awards for donations will be mailed in Sept.

Randy Wheeler, 2nd Vice Commander Zoom	Children & Youth <ol style="list-style-type: none"> 1. Unfortunately, not at Boy's State 2. Our Post sent 36 boys to Boy's State
Jay Byrun, 3rd Vice Commander	Americanism, Calendar <ol style="list-style-type: none"> 1. Sonny's Fish Fry is Sunday from 1500-1800 2. Will have a BBQ July 4th from 1200-1600, asking family members for side dishes, will be open to the public
Denise White, Post Adjutant	<ol style="list-style-type: none"> 1. DoD will look at the Atlas room setup on July 11th at 1100 2. We will start taking everything down after the tour
Roy Burton, Finance Officer	Finance Budget Update <ol style="list-style-type: none"> 1. Revenue and Expense Report 2. Mid-year Financial Review 3. Donations Paid to Date 4. Will develop processes for budget, petty cash, etc
Martie Soper, Judge Advocate	<ol style="list-style-type: none"> 1. Need to stay in line with the approved budget. If there's a need to change or exceed allotment, let EXCOM and GM know. 2. Dining out – met with Erica. Can handle 114 total people, 10 at the head table and 104 at 13 tables of 8 <ol style="list-style-type: none"> a. Discussed – do we want a guest speaker – yes; do we want an Honor Guard - yes b. 3rd Vice is going to assist c. Event is 9 Nov d. Happy hour tentatively will be 1700-1730 e. \$25 per ticket f. For Post 176 Family organizations and significant others, etc. 21 and over g. Opportunity to present awards if choose to
Rev. Mark Arbeen, Chaplain	Post-Everlasting update, sick members <ol style="list-style-type: none"> 1. Reached out to member who broke leg and had to have surgery 2. Need access to data base that has members names, and contact info to reach out, buddy checks, etc.

Barry Williams, Historian Excused	
Royes Gernandt, Sgt-at-Arms Excused	Quorum
Ali Nikolai, Service Officer Excused	Recent Veteran support provided
Executive Committee at Large Joe Byrnes, 1yr Jack Moar, 2 yr Dennis Madtes, 3yr Excused	1 st yr – no report 2 nd yr – no report
Marty Pfeifer, Past Commander	No report
Lindon Dixon, National Executive Committee Excused	At Boy's State

Non-Voting Invited Attendees	
Charlie Mooney, General Manager	<ol style="list-style-type: none"> 1. Preventative maintenance done – roof and kitchen 2. Fixed women’s restroom upstairs and men’s restroom downstairs 3. Health Department – passed 6-month inspection. Inspections are conducted every 6 months, unannounced.
Kim Palmer, AL Auxiliary President	<ol style="list-style-type: none"> 1. Successful poppy drive – raised over \$1,820 2. Sponsored 4 girls to Girl’s State. Sponsored a delegate from another unit within our District 3. Planning the Fall tailgate scheduled – will host the 1st tailgate 15 September 4. Membership is at 164, up from 126 – now at 123% 5. Will provide desserts and have a children and youth table at the 4th of July celebration
Linwood Jones, SAL Commander	No report
Tom Flach, ALR Director Absent	
Theron Patrick Absent	<p>Blood Drive Update</p> <p>1st Vice – achieved goal of 60 units or more</p>

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