

AMERICAN LEGION Post 176 Springfield General Membership Meeting Minutes Tuesday, October 01, 2024



- 1. Call to Order, Salute, Prayer, POW/MIA, Pledge of Allegiance
- 2. Roll Call: Adjutant
- 3. Commander's Comments
- 4. Presentation(s)/Remarks
- 5. Reports
- 6. Unfinished Business
- 7. New Business
- 8. Closing Prayer, Salute
- 9. Adjourn

Voting Legionnaire's Names and Positions		
Kevin Gaddis, Commander	General Comments	
	1. Good business practice having redundancy and resilience	
	 Need a deep bench for our EXCOM. We need to have backups for critical positions. Will identify points of failure and assign backup. If someone goes out, we can continue operations 	
	3. We work for the general membership. Everything we do is with the general membership's approval, you run the post not the EXCOM	
	4. Henry Dorton - 17th District Vice Commander	
	Zoom is up and running. This is the 2nd GMM with it up. Thanks to Kay and Stephanie for managing it	
Motions from EXCOM	1. Motion to pay for the hotel rooms for 3 people attending the District Commanders dinner on Nov 10th. Scott McDrea, Gene Malinowski and Erica Eccleston. Jay 2nd	
	Motion carries to bring to GMM	
	2. Motion to donate to the following charities. Barry, 2nd	
	 a. George Washington Legacy Foundation Motion denied b. George Washington Masonic Temple Motion denied c. Links to Freedom - \$5,000 	
	Motion approved b. Warrior Canine Connection - \$10,000	
	Motion Approved	

	 c. Wreaths Across America, Quantico - \$5,000
Mona Espinosa, 1st Vice Commander	VA&R, Membership 1. 14 members to vote in: 5 transfers and 9 new members 2. 1st Vice read the names Motion to accept in mass, 2nd Barry Motion carries Motion to accept new and transfer, 2nd Mark Motion carries
Randy Wheeler, 2nd Vice Commander Zoom	Children & Youth No report
Jay Byrun, 3rd Vice Commander	Americanism, Calendar 1. 10/13 is trunk or treat, a. Starts 1500 b. Group of special needs children will be here at 1400 2. Veterans Day Celebration 11/11 at 1100 3. Breakfast with Santa is 12/8 at 1000
Denise White, Post Adjutant	Minutes Motion to accept minutes as posted Motion Carried 1. Vote on ATLAS room new name a. Names suggested: 1) Combat Corner

- 2) The Loft
- 3) The Pillar Parlor (for four Pillars)
- 4) Dentz Room is the new name for the ATLAS room by overwhelming vote
- 5) Be The One Room
- 6) Escape Room
- b. Members selected Dentz Room

Motion to change ATLAS room name to Dentz Room

Motion Carried

- 2. Retired Colonel Cheryl Creamer will present information on Visory Health Prescription Discount cards at the November GMM
- 3. Mass text messaging is available
 - a. Members will be able to opt in by texting AL176 to #78859
 - b. The initial text will show as Grover Gaming

Roy Burton, Finance Officer

Finance Budget Update

- 1. A couple emergencies came up
- 2. A/C needs to be replaced
 - a. Researching using gaming funds to fund replacing
 - b. Have a few questions in with VA gaming. As soon as hear will bring it to the GMM
- 3. Bob asked question regarding Boys State and 2nd Vice Commander budget we approved x and this says Y. How did you get that without approval from the GMM?
 - a. FO his overall budget was \$18,000. We used the overall budget for Boy's State. EXCOM approved
- 4. Edward Jones and bank balance provided
- 5. Commander We have a deadline for boys going to Boy's State. There were other boys that wanted to go. It was a short timeline so we sent them. It qualifies for coming from Dentz fund so moving forward that's what we'll do.

Martie Soper, Judge Advocate	 Dining out is Saturday 11/09 Looking for volunteers to help setting up at 1400-1500 Tickets for sale in SQ and Café Have a special speaker If have anything for bylaws, please email them Working on a binder for the Commander and JA position Working on SOPs Commander - thanks for working on the SOPs. Anyone should be able to step into any of the positions
Rev. Mark Arbeen, Chaplain	Post-Everlasting update, sick members 1. Sgt-At- Arms not here, father passed away. He was a veteran 2. Commander - let's keep Royes in our thoughts and prayers
Barry Williams, Historian	 On October 13, 1775 the Continental Navy was established On October 18, 1923, The American Legion National Convention passed a resolution which led to what became the National Archives in 1934 October 17-18, 2007, The American Legion Riders became a national program. The first of each month is recognized as "Be The One Day" to raise awareness on mental health issues and veteran suicide
Royes Gernandt, Sgt-at-Arms Excused Kay Croll, Alt.	 Quorum - yes Kay Temporary Sgt-At-Arms alternate Royes can use an assistant. If anyone is interested, please let Royce know Commander -Royes is defacto Honor Guard. Need a cadre of folks If capable of marching or are interested in participating with the Honor Guard, please let Commander know Commander was previous Sgt-At-Arms at District and Post level

JD Gibson, Service Officer	Recent Veteran support provided
	1. Homeless veteran - asking for help with a phone for \$39 and storage \$81
	a. Already vetted by veterans' family support
	b. Working with veterans' affairs supportive housing
	c. Would like to pay 3 months of his bills - phone and storage
	d. He's looking for a job
	2. Bob - why don't we make it for 6 months
	3. Members in GMM attendance agreed
	4. Service Officer - we will pay for 6 months
	5. Dennis - as a reminder don't pay the person
	6. SO - aware pay directly
Executive Committee at Large	
Jack Moar, 1yr	No report
Dennis Madtes, 2 yr	No report
	No report
Nathan Sauvageau, 3yr	
Marty	No report
Pfeifer, Past Commander	Question - who owns the data pertaining to
	Commander - we do
Lindon	
Dixon,	
National	
Executive Committee	

Non-Voting Invited Attendees			
Charlie Mooney, General Manager	 Talked to Fairfax Cty about parking lot. Waiting to hear back. Going to redo part of the parking lot Refrigerator replaced in SQ Received one quote for the AC. \$35,000 which doesn't include crane to get it on the roof. Going to get 3 quotes 		
Kim Palmer, AL Auxiliary President	 Tailgate Sept 15th – theme was Latin/Spanish. Thanks to all the volunteers Next tailgate is Oct 20th at 1400 - Commanders vs the Carolina Panthers Thanks to Aux members and Sal Jr.'s who helped with the Son's Annual Pig Roast Our hearts and deepest sympathy to the communities facing the devastating challenges brought by Hurricane Helene in North Carolina and beyond Commander - we're in tailgate season, generates a lot of comraderies When we have events, please come support the post 		
Linwood Jones, SAL Commander	 1. 10th annual pig roast - over 110 guests show up. Thanks to all who helped and who supported the event. Not as big as last year 2. 10/5 1st SAL October fest 1600-1800. Used to be special forces but they couldn't do it so SAL is picking up 3. Current adjutant, Tylor, up for Detachment Commander for State of VA 4. Commander - when there's event, it doesn't matter who's hosting we have a cohesive team all working together 		
Tom Flach, ALR Director Theron Patrick	No report Blood Drive Update Next blood drive 10/8. Slots left. Come out if you can		

5. Unfinished Business

- a. Friday night no Friday night dinner on 10/4
- b. 10/9 is the annual early bird dinner. If you have a 2025 card are invited for a free dinner. 1700-1900. Tip jars out, we want to recognize those who are working

6. New Business

- a. Adam offered assistance to Service Officer can share a list of contacts
- b. EXCOM works for general membership. Same cohort of people show up, thank you for coming. You make the decisions for the Post
- c. Condolences to Mac for the passing of his mother
- 7. Closing Prayer, Salute, Adjournment

Executive Session (if necessary)

Annual Board of Incorporation Meeting (if necessary)