Executive Committee Meeting Minutes

2026-04-14

Minutes - Executive Committee Meeting

Quorum was declared and meeting was called to order at 19:02 hrs. by the Commander.

Opening ceremonies by Commander, and prayer by the Chaplain.

Adjutant Report of the minutes from Executive Committee Meeting of 10 March 2026:
The minutes from the previous Executive Committee Meeting were posted to the Post 175 website on 13 April 2026 for Post 175 members to review. A motion from the floor to accept the report was received, a second was received, the motion was approved by voice vote.

Introduction of guests and prospective and new members:
None.

Committee Reports:

Finance Officer: Report provided by the Finance Officer.
Cash on Hand (COH) at Atlantic Union Bank and United Bank cash accounts/money markets $xx,xxx, restricted/dedicated fund $x,xxx, main checking $x,xxx, SAL has $x,xxx, and ALR has $x,xxx for total deposits of $xx,xxx, CDs at United Bank of $xx,xxx for a total CDs of $xx,xxx. COH of $xxx for total cash available of $xx,xxx. The real estate mortgage balance is $xxx,xxx For the month of March we had income of $x,xxx; we had interest income of $xx, sales tax of $xxx, for a net income of $-x,xxx. For the FY, we had income of $xx,xxx, interest income of $xxx, expenses of $xx,xxx, sales tax of $xxx, for a net income of $-xx,xxx.

Membership: Membership report provided by 1st Vice.
We currently have 285 members; we have 4 members to vote on tonight 3 new and 1 transfer. We have Jamie S., Joseph H., and James S. for first votes, we received a motion to accept, second, the motion passed by voice vote. We have Albert P. as a transfer, motion to accept, second, motion passed by voice vote.

Rental Status: Rental report provided by 2nd Vice.
We had a 2-day church conference this past weekend. We have a show and tell Saturday morning. We have 12 contracts running into July, but running thin after July. We only have 4 rentals after July. We have lots of inquiries, but running behind last year's contracts.

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Americanism Committee (Youth Support):
We have medals for the NJROTC, just need the cadets' names.

Buildings and Grounds: Report provided by Building and Grounds Chair.
Nothing to report.

Honor Guard: Report provided by Honor Guard Lieutenant.
We have been invited to the AARP in Ashland for a Veterans luncheon and program on May 5th, 2026. The flier is on the bulletin board in the Social Quarters. Let Tom R. know if you are interested in going so he can update the AARP on the numbers.

Judge Advocate: Report provided by Judge Advocate.
No report.

The American Legion Riders (ALR): Report provided by SAL Commander.
We are continuing the ticket sales for the Legacy Run, 50/50, and the Gun Raffle. Several riders will be doing the pre-ride in May.

Sons of The American Legion (SAL): Report provided by SAL Commander.
Nothing to report.

Chaplain (Sick Call, Relief & Employment): Report provided by Post Chaplain.
John C. showed up at the Coffee and Donuts today. We would like to thank Tom E. and Fayth H. for helping with John. Harold F. is still in the hospital. Phil H. is at home recuperating.

Service Officer: Report provided by Service Officer.
No report.

Sergeant-At-Arms: Report provided by Sergeant-At-Arms.
Nothing to report.

Historian: Report provided by Historian.
None.

Communications and Media: Report provided by Adjutant:
The website is up to date. Send information you want on the website to Info@Post175.org.
Comms/Media is soliciting for information to be put in the Newsletter.

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Special Events: Report provided by Special Events Chair.
No report.

District 13: Report provided by District 13 Commander.
None.

American Legion Auxiliary (ALA): Report provided by ALA President.
We chose 4 young ladies for the Girls State program. We are still accepting applications for the MILES scholarship. We are placing flags on the Post lawn on June 12th, 2026, for the District meeting and the Women's Veterans program the next day.

Unfinished Business:
The Be the One program has received 2 phone calls from participants to volunteer.

New Business and Correspondence:
The islands in the parking lot need volunteers for trimming the grass and cleaning them. This will be mentioned at the meeting next week. We received an invitation to participate in the National Night Out on August 1st, 2026. The Tomato Festival will be on July 10th-11th, 2026, and we would appreciate help, it's the same weekend of the AL Convention. We have family loses including Jim E.'s sister-in-law, Faith E., and Post member Rex R. mother-in-law passed away. The nominating committee has the following slate thus far: Commander – Bob White, 1st Vice Commander – Kelly Schips, 2nd Vice Commander – in search, Adjutant – George Navas, Finance Officer – Lyn Spencer, Sergeant at Arms – in search, and Judge Advocate – Warren Rice. We have riders here who will be escorting the Old Dominion Honor Flight from VFW 9808, Mechanicsville to Quantico Marine Base on Saturday morning.

Memorial to a departed Post member:
None. June 13th at the Post, the 13th District Conference, and the Women's Veterans Day follows that evening.

For The Good of The American Legion:
On June 13th, at the Post, the 13th District Conference, and the Women's Veterans Day program follows that evening.

Closing prayer: Closing prayer provided by Chaplain.

Commander: Commander declared this meeting of The American Legion Post 175 is hereby adjourned at 19:29 hrs.

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Respectfully submitted by Bob White, Adjutant. *Bob White*
Commander: *Warren Rice*