Executive Committee Meeting Minutes

2026-02-10

Minutes - Executive Committee Meeting

Quorum was declared and meeting was called to order at 18:17 hrs. by the 1st Vice Commander, Kelly Schips.

Opening ceremonies by 1st Vice Commander, and prayer by the District Chaplain, Jim Edmunds.

Adjutant Report of the minutes from Executive Committee Meeting of December 09, 2025:
The minutes from the previous Executive Committee Meeting were not distributed to Post 175 members electronically for review on the Post website. The meeting minutes were read aloud for review. A motion from the floor to accept the report was received. A "second" to the motion was made. The membership voted to accept the minutes.

Introduction of guest and prospective and new members:

Committee Reports:

Finance Officer: Report provided by the Finance Officer.
Cash on Hand (COH) at United Bank checking/savings accounts of $xx,xxx with all accounts at Atlantic Union Bank closed, CDs at United Bank of $xx,xxx, CDs at Virginia National Bank of $xx,xxx, for a total CDs of $xx,xxx. COH of $xxx for a total cash available of $xx,xxx. The real estate mortgage balance is $xxx,xxx. For the month of January, we had income of $x,xxx and expenses of $x,xxx and Va. Sales tax of $xx for a Net Operating Income of -$xxx. For the Fiscal Year (FY), we had income of $xx,xxx and expenses of $xx,xxx and interest income of $xxx for a Net Operating Income of $-xx,xxx. There was a motion to terminate the CD with Virginia National Bank which has $xx,xxx available. A second was received, and the motion was approved by voice vote.

Membership: Membership report provided by 1st Vice.
On the 29 January 2026, our membership was at 250, which is 80% of goal. We currently have 257 which is 82.37% with 4 additional votes for the General Membership meeting to be voted on.

Rental Status: Rental report provided by 2nd Vice.
No report.

Americanism Committee (Youth Support):

Nothing to report.

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

Honor Guard: Report provided by Honor Guard Captain.
Nothing to report.

Judge Advocate: Report provided by Judge Advocate.
Nothing to report.

The American Legion Riders (ALR): Report provided by Riders Director.
We attended a meeting on the Legacy Run for 2026.

Sons of The American Legion (SAL): Report provided by SAL Commander.
We did not compete in The American Legion match due to weather. We did compete in the Senior rematch with one of our shooters missed qualifying by 3 points and her sister only missed by 11 points. Our membership is at 72%. The next fish fry is 20 March 2026.

Chaplain (Sick Call, Relief & Employment): Report provided by Post Chaplain.
No report.

Service Officer: Report provided by Service Officer.
Nothing to report.

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

Historian: Report provided by Historian.
No report.

Communications and Media: Report provided by Communications and Media Chair:
There are no bounce backs when we send out messages, but we have people on the other end who do not receive the message. This issue is because of the recipient's internet provider. The best thing too do is check the website. Boys State is going to Hampden-Sydney University this summer.

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

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District 13: Report provided by District 13 Commander.
No report.

American Legion Auxiliary (ALA): Report provided by ALA President.
Tomorrow is the Post Potluck. We did schedule the Quilts of Valor for 23-24 March 2026 from 1000 to 1600. You can apply for someone to receive a quilt by going to QuiltsofValor.org. We are going to awarding a $1,500 scholarship to any Hanover graduating senior this year. We will be doing our Poppy distributions this year on the Friday before Memorial Day.

Unfinished Business:
None.

New Business and Correspondence:
We have the opportunity to enhance fund raising for the Post. The Department 501(c)(3) has stalled for the time being because of issues they are working through from last year. We have another Post (Madison Post 157) that has their own 501(c)(3) in our District that we can utilize. We would make our own sheet of paper to have donations pass through to us. Those donations would be made out to Vector Seven Ministries; they would pass through from the host Post and would be then sent back to us. Their cost would be no more 1%, no more than $25 per transaction. Make sure the by line indicates American Legion Post 175. A motion was made to use the accept the use of the 501(c)(3), a second was received, and the motion passed by voice vote.

Memorial to a departed Post member:
None.

For The Good of The American Legion:
We have the Wi-Fi working at this time and we can print from the Officers own phones. A widow has donated 3 laptop computers to the Post. We will go through them and make sure they are usable and then assign them to Post staff.

Closing prayer: Closing prayer provided by District Chaplain, Jim Edmunds.

Commander: Commander declared this meeting of The American Legion Post 175 is hereby adjourned at 18:53 hrs.

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