Executive Committee Meeting Minutes

2026-05-12

Minutes - Executive Committee Meeting

Quorum was declared and meeting was called to order at 19:04 hrs. by the Commander.

Opening ceremonies by the Commander, and prayer by the Chaplain.

Adjutant Report of the minutes from Executive Committee Meeting of 14 April 2026:
The minutes from the previous Executive Committee Meeting were posted to the Post 175 website on 20 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. We have submitted the Post 175 CPR as of today. We have two other pieces to submit including the Certification of Officers and the Historian notebook.

Introduction of guests and prospective and new members:
Caroline N., Bob M., Bob M., and Crash Ryder.

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 $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 April, we had income of $x,xxx, interest income of $xx, expenses of $x,xxx, sales tax of $xx, 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.
No report.

Rental Status: Rental report provided by 2nd Vice.
We signed a new contract today. Signed two other new contracts recently. We have a rental event this weekend. We have another contract to sign for 22 May 2026.

Americanism Committee (Youth Support):
We are looking for information on the Eagle Scout of the Year Award. George N. suggested we contact Ed Badgely, who is the District 13, Chair, for the Boy Scout Committee.

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Buildings and Grounds: Report provided by Building and Grounds Chair.
We are going to lockdown the Main Hall from 18-29 May 2026 to have it painted and have the floors waxed.

Honor Guard: Report provided by Honor Guard Captain.
We have been invited to post colors at Oakdale Winery next Wednesday, 20 May 2026. We have also been asked to have a Flag Ceremony, including a flag retirement program, at Sancerre Retirement Community on 26 May 2026. They also want to have a cane pole fishing day at Dorey Park for 5 or 6 people from the facility.

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

The American Legion Riders (ALR): Report provided by ALR Commander.
Friday, we rode to Colonial Beach. This Saturday will be a ride to Ruckersville.

Sons of The American Legion (SAL): Report provided by SAL Commander.
Our membership remains at 72%. For the Flag Education program for Elementary Schools, we visited 9 schools last year, this year once complete, we will have visited 11 schools. Flag education books distributed last year was 735, this year was 971. The stick flags distributed last year was 658, this year 895. JSSP, we took 4 of our shooters to Lafayette Hunt Club in Grafton for a match, we do not have results yet. We are still looking for an air pistol trainer. We will have our next Fish Fry on 17 July 2026.

Chaplain (Sick Call, Relief & Employment): Report provided by Post Chaplain.
John C. is in Autumn Care for the next few weeks. Ted G. has passed away as of this morning. Lowell B. is home after gallbladder surgery. Harold F. is in long term care currently with no discharge date.

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.
We received a letter from Department that says complete History notebook according to the instructions in the Officers Guide, but there are no instructions in the Officers Guide.

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Communications and Media: Report provided by Comms/Media Chair:
Nothing to report, other than website is up to date.

Special Events: Report provided by Special Events Chair.
We are currently signing up for Mission 11, departs from Post 175, 17 October 2026. The Memorial Day event will have a new addition to the program this year, you must attend to find out what it is. The weekend of 10-11 July 2026, there is the Hanover Tomato Festival, come out and promote your programs from 1700 to 2100, Friday and 0800 to 1300 on Saturday. Finally, join us for the District 13 conference on Saturday at Post 175. If you are interested in being a Guardian for the Honor Flight, go to: olddominionhonorflight.org

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

American Legion Auxiliary (ALA): Report provided by ALA President.
We have our Potluck dinner tomorrow night. Our Poppy Day event will be held 22 May 2026. We would appreciate Veterans showing up to assist with this event. We are still doing flag planting on 12 June 2026, please come out and help.

Unfinished Business:
None**.**

New Business and Correspondence:
We are reimagining the Post in several areas. We have new plaques for Past Post Commanders. We are getting new frames for the Charters. We had discussion regarding the display cases being moved into the small conference room. There were opinions on both sides of the move. The following people spoke: Bob M., Tom E., Andre H., Crash R., Tony N., Bob M., Bill T., Doug S., Jim E., Myrtle S., George N., Lyn S., Art A., and Warren R.

Memorial to a departed Post member:
None.

For The Good of The American Legion:
None.

Closing prayer: Closing prayer provided by Chaplain.

Commander: Commander declared this meeting of The American Legion Post 175 is hereby adjourned at 20:04 hrs.

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