



THE AMERICAN LEGION

HORRY POST 111

3003 Hwy 701N, Conway, South Carolina 29526

www.horrypost111.org

(843) 365-5669

June 18, 2020

9:00am

Executive Meeting

In Attendance: Goodman, Sautier, Swift, McKinnon, Berry, Donegan, Deane, Korner, Hardee, Cosentino

Absent: Jones, Moro, Kelly

Commander Ed Sautier opened the meeting addressing the email letter from member Roger McGuigan about his concerns of keeping the Post closed and the continuation of current officers for another year.

The elections were discussed first. The letter accused the Executive Committee of violating the Bylaws of Post 111. On March 31, 2020, Governor McMaster issued an Executive Order to close non-essential businesses. Post 111 had to close due COVID 19 and thus all activities were cancelled including meetings. Among other problems with the Post Elections this caused, Article X Section 2 could not be executed. Hence, the Executive Committee had no choice but to postpone the election for another year. Casey Koerner ask if anyone explained to the membership why we (Executive Committee) made the decision we did concerning the elections. Commander Sautier said that was the reason he asked for transparency at the last Executive meeting to have the minutes of the Executive Committee be posted on the Post website.

Commander Sautier continued with the opening of the Post, a question that was also brought up in the email letter from Mr. McGuigan. Because of the COVID19 spread that is currently going on, it would be difficult to maintain the suggested "social distancing" to keep everyone safe, inside our facility. This concern is for both Post meetings and Bingo. The idea of having an outdoor Post 111 meeting/activity was discussed where social distancing could be maintained and requiring everyone to bring their own chairs. This idea showed promise and a "committee" was suggested to investigate the possibility having Roger McGuigan and Don Deane to come up with guidelines of what we should do. It was then decided, and a motion was made by Casey Koerner and 2nd by David Berry to open the Post for outside activities starting July 1, 2020 with no food. The motion was approved.

David Berry asked if the Post was willing to sell the "Attractions Books" again this year. He said that he would not be able to chair this fundraiser and if the Post was going to do this, it needed someone to chair it. The Executive Committee decided to suspend to next year this and because of the health situation, it would not sell well. Commander Sautier talked with Mike Klein, chairman of the Golf Committee, and said that forming this Golf event, scheduled for August 29th, is going to be difficult this year because of the COVID 19 where he believes there will not be enough prize donations, and participation to make it profitable. He suggested that we just have a "Golf Outing" instead.





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District Commander Bruce Donegan asked the Committee for permission to hold District 4 meeting at Post 111 on September 19, 2020 and April 17, 2021. He would pay for the meal. This is contingent on Post 111 being open and the Executive Committee has agreed to this.

Meeting adjourned: 9:57am

Next Meeting July 30th at 9:00am

Respectfully Submitted:



David M. Goodman
Adjutant – Post 111





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Motion: – Open the Post for outside activities starting July 1, 2020 with no food **Date:** 6/18/2020

<u>NAME</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Berry, David 2 nd	X			
Cosentino, Nick	X			
Deane, Don	X			
Donegan, Bruce	X			
Goodman, David	X			
Hardee, Bill	X			
Jones, Mike				X
Kelly, Percy				X
Koerner, Casey*	X			
McKinnon, Jack	X			
Moro, James				X
Sautier, Ed	X			
Swift, George			X	

Motion: Attraction Books Sale to suspend until next year **Date:** 6/18/2020

<u>NAME</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Berry, David	X			
Cosentino, Nick	X			
Deane, Don	X			
Donegan, Bruce 2 nd	X			
Goodman, David	X			
Hardee, Bill	X			
Jones, Mike				X
Kelly, Percy				X
Koerner, Casey	X			
McKinnon, Jack	X			
Moro, James				X
Sautier, Ed	X			
Swift, George*	X			

