



THE AMERICAN LEGION

HORRY POST 111

3003 Hwy 701N, Conway, South Carolina 29526

www.horrypost111.org

(843) 365-5669

December 5, 2019

Executive Meeting Minutes

In Attendance: Berry, Cosentino, Deane, Donegan, Goodman, Hardee, Jones, Kelly, Koerner, McKinnon, Sautier, Swift

Chaplain Jones presented sick call of Kathy Feeser, George Butler and George Hubbard. Also, all armed services deployed.

Adjutant Goodman presented the District Commander request to hold a “Revitalization” here at Post 111. Two dates were discussed, and the committee selected March 21st. He also recommended for new membership of C. Strickland, all approved. National sent a letter about VA accreditation warning that most Posts are not authorized.

Commander Sautier talked about the Conway Christmas Parade and our participation. He also stated that the parade is the same day as Wreaths Across America and are membership will be split.

Adjutant Goodman proposed the review of our Bylaws and Constitution. He will chair this and select two additional members. No one objected.

Beer and Wine license update was presented by Casey Koerner. He stated that there are 2 items left to be performed, add in the paper which he gave to Jack McKinnon and background checks on the 3 license holders.

The Commander brought up the status of the Christmas Social. All is ready. Times will be from 5pm. The Committee also suggested that all bring a canned good for CAP. Dave Berry stated that we do not communicate well and that we should be planning 6 months ahead.

The Christmas Social was the next topic. Casey Koerner said the canteen is ready. Time was set for 5pm to whenever.

The Veterans Days banquet committee stated that they made a profit of \$524.77 and asked the ExCom to place \$500.00 be placed toward the mortgage. Questions arise between the Post Finance Officer and the Banquet Committee and will be finalized after the meeting. The Commander brought up some concerns about some complaints he had received. George Swift explained what happened.

Adjutant Goodman asked the Committees and the Vice Commanders that oversee them, their status.

- Media & Communications (McKinnon) – No Update, Webpage has a video posted
- VA & Rehab (Mike Jones) – No Update, George Swift no update
- Service (Nick Cosentino) – No Update, George Swift no update
- Americanism (Ray Friedl) – Don Dean no report. He did not know anything about it.
- Finance Committee (Dave Berry) – no report
- Membership Committee (Dave Goodman) – George Swift stated that 22 new members have joined. Dave Goodman stated as of today we have 229 members or 104.05% of our goal.





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- Disaster Preparedness (Dave Goodman) – Working with Dept Commander for a State emergency plan. No Update
- House Committee (Don Deane) – A TV was donated to the Post and was installed in the Post Hall.

Fundraisers:

- a) Bill Hardee was supposed to get guidance from the state on what we could do. Today he stated that he will contact the state.
- b) Mike Kline has agreed to chair the Post Golf Tournament for 2020. He will need help from us.

Finance Report was presented by Dave Berry. His report is attached to these minutes. He also stated that we have been granted an extension on filing our taxes.

Commander Sautier stated that last Tuesday at our Bingo we had 32 players. We may need a larger building to handle our growth.

Meeting adjourned:

10:26am

Next Meeting January 2nd at 9:00am

Respectfully Submitted:



David M. Goodman
Adjutant – Post 111





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Committee Assignments

Media & Communications – Jack McKinnon – 2nd Vice

Members – Dave Berry

- Webpage – Dave Berry
- Facebook – Amanda Bruorton

Veterans Affairs & Rehab – Mike Jones – 1st Vice

Service – Nick Cosentino – 1st Vice

Members – George Swift (Jun 28th meeting)

Americanism – Ray Friedl – 2nd Vice

- Oratorical Contest (scholarship) – Roger McGuigan
- Boys State – Ray Friedl
- Baseball – Bill Hardee
- Flag Etiquette – Rick Morge

Members – Bob McCormick

Finance – David Berry – 1st Vice

Members – Don Deane, Bruce Donegan

Membership – David Goodman - 1st Vice

Members – Nick Cosentino, Bruce Donegan, Don Deane

Disaster Preparedness – David Goodman – 2nd Vice

Members – Henry Harrison

House – Don Deane – 2nd Vice

- Canteen – Casey Koerner





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**Districts- 2,3,4,5,8,11,15,16,19,20; Time- 10 AM; Dates-January-
11th,18th,25th; February-15th, March-7th,14th,21st,28th**



- A location in each District to Host
- The Revitalization Time Slot is: 10:00 AM to 2:00 PM or when DONE
- Each Post needs to send representatives
- All Post Representatives need to bring cell phones & chargers
- The Membership Team Representative will bring lists for each Post to call within 5 to 15 Miles in their area.
- Legionnaires/Comrades can be transferred in by a verbal from Department 172 with a VERBAL YES response



**Revitalization's - Assist all Posts, above Districts, Successfully Recruiting
or Renewing Potential Members**

- Who better to talk to them than the actual member from the Post?
- Reminder- "**Membership is the Lifblood of the American Legion**"
- We all need to do our part for our POSTS and Legion Headquarters
- Membership Team Leaders can't do the above for you; but the Team will assist
- It is time for each POST to step up to the plate and make a Home Run

I would like to discuss the above with Bob Culp and Dave Goodman to agree on Host Post (Saturday @ 10:00 AM start **(SELECT) a date from above**) and then make calls to each Post Commander/Adjutant to get COMMITTED VOLUNTEERS from each Post with the required EQUIPMENT (phones & chargers) for a successful Revitalization, we providing the Leadership and Support.

Your input and thoughts PLEASE, we'll move forward together.

Thanks,

Wayne Southworth
Commander, District 4
South Carolina





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2019 Veterans Banquet

50/50	\$	39.00
Cash/Checks	\$	2,490.00
CC & PayPal	\$	723.70
Total Collected	\$	3,252.70

Expenses	\$	2,709.06
CC/PayPal Fees	\$	18.87
Total Expense	\$	2,727.93

PROFIT \$ 524.77





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Motion: – New Member – C. Strickland

DATE: 12/5/2019

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

Motion:

DATE:

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

