



THE AMERICAN LEGION

HORRY POST 111

3003 Hwy 701N, Conway, South Carolina 29526

www.horrypost111.org

(843) 365-5669

January 2, 2020

Executive Meeting Minutes

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

Chaplain Jones presented sick call of Ray Friedl, Dave Berry. Also, all armed services deployed.

Adjutant Goodman stated that our February meeting speaker will be the Department Commander Walt Richardson.

Commander Sautier – We need a new Boys State Chairman and Ray Friedl is on bed rest for the next 5 months. Bruce Donegan volunteered for the job.

The Bylaws Committee proposed the attached changes to our Bylaws. The Executive Committee had no objections or questions. The proposed changes procedure will begin with the membership written announcement. Voting is to take place at the February Meeting.

Beer and Wine license update was presented by Casey Koerner. He stated that there is 1 item left to be performed, background checks on the 3 license holders.

The Veterans Days banquet committee – Finances Updated by Casey Koerner and David Berry - Attached Dave Goodman stated as of today we have 192 members or 110.98% of our goal.

Mike Kline has agreed to chair the Post Golf Tournament for 2020. He will need help from us.

Finance Report was not presented due to the absence of Dave Berry.

The flagpole was discussed and agreed that the Post needs to replace our current broken, pole. The committee also agreed to investigate the cost of a commercial grade 25ft pole. Much discussion took place both inside and outside to investigate possible locations for the flagpole. After the meeting, inquiries by several people took place to find cost details which thus generated an email ExCom vote to authorized payment up to \$700.00 (See attached). Update – Motion approved 1/4/2020

Meeting adjourned:

9:52am

Next Meeting January 30th 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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Article II – Membership

Section 4. Each candidate for membership must provide a DD-214 or any other appropriate document, as approved by the National Constitution, which verifies their proof of service **during an eligibility time frame.**

Article X – Annual Election of Officers

Section 1. The Post Commander shall appoint a Nominations Committee consisting of three members no later than the February General Membership Meeting. The committee will report on candidates at the General Membership Meeting in April of each year. Additional nominations from the floor may be made at this time. If absent, candidates may accept the nomination for any office by written or verbal notice to the Nominations Committee. The candidates for Post Officers will be voted on at the May General Membership Meeting. **The Post Commander, all Vice Commanders, and Adjutant positions shall be for a period of two (2) years in order to provide continuity in the programs.** All **other** positions shall be elected annually. Any vacancies which may occur during a calendar year will be filled according to Article V (Post Officers) of the **Post's** Constitution. Once the new Commander and other officers have been sworn in, the new Commander may appoint up to three additional at-large members to the Executive committee.





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Motions Vote

Motion: To purchase a flag pole for \$700.00 (Email vote)

Date: 1/4/2020

<u>Name</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>No Res</u>
Berry, David	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		
Sautier, Ed	X			
Swift, George	X			

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				

