



THE AMERICAN LEGION

HORRY POST 111

3003 Hwy 701N, Conway, South Carolina 29526

www.horrypost111.org

(843) 365-5669

May 28, 2020

Executive Meeting (Teleconference)

In Attendance: Berry, Goodman, Jones, Friedl, Koerner, Swift, Deane, Hardee, McKinnon

1. **Sick Call** –Chaplain –George Hubbard, Casey Koerner, George Butler, Dave Berry, All uniform men and women serving and all veterans and their families.
2. **Announcements** – Goodman
 - Membership as of May 26th, 228 members for 2020 (131.79%)
 - Highest % Growth in the Dept of SC
3. **Issues** – Don Deann asked about the SBA loan. Dave Berry stated that we did not respond fast enough before the program closed. We are waiting for another opening. Opening of the Post – Currently the Governor’s Executive Order is allowing the Post to open at 50% capacity with a 6’ distancing. Until such time that this order is lifted, we must stay closed for meetings and Bingo and any rentals. Casey Koerner stated, and Mike Jones agreed that we will have a liability issue if we do not enforce social distancing and someone gets sick. Dave Goodman mentioned that the longer we stay closed our finances is not looking good. Casey Koerner also said that another issue was disinfecting between people. The Executive Committee decided to keep the Post closed for another 30 days. A motion was made by Jack McKinnon, seconded by George Swift, and passed with one “no” vote.

It was also decided to keep our “Bingo” closed as well.

Dave Goodman stated that the local Lions Club was looking for a place to meet and suggested that we allow them to use our facility at a fee, but the Executive Committee decided against this due to possible liability issues.

Casey Koerner asked if anyone knows of an attorney to tell us what our legal liabilities are and to talk to our insurance company to ask them what our legal liabilities are by opening the Post. Dave Berry said that he can touch base with our insurance company and Bill Hardee said he can contact John Pacote, an attorney at Murrells Inlet, that he knows.

George Swift wanted to know if we are going to ask the members to donate again this month. The reply was no since we have asked them to donate for three months already.





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George Swift wanted to send letters to those who have not responded with a donation a reminder. Dave Berry and Dave Goodman resisted that proposal.

Adjutant Goodman proposed, at the Commanders request, that in order to provide transparency of the Executive Committee decisions to the membership, that we post the minutes of all Executive Committee meetings on our website. Motion was made by David Goodman and seconded by David Berry. Motion passed by all members present.

4. **Fund Raiser** – Conway River Festival, June 20th, has been cancelled (on hold) by the Chamber of Commerce.
5. **Elections of Officers** – Because of the COVID19 shutdown of the Post and the timeline of elections within our Bylaws, the Executive Committee decided to cancel our 2020 elections. All current officers will stay in their current positions until 2021.
6. **Finance Report** – Berry – *See attached*. Dave Goodman asked how long we will be able to keep the Post open. Dave Berry stated that if all bills stay consistent, 13 months. He also stated that one person sent in a \$1000.00 check.

Meeting adjourned: 10:44am

Next Meeting July 2nd at 9:00am

Respectfully Submitted

David M. Goodman
Adjutant





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Motion: – Delay the opening of the Post for 30 days

DATE: 5/28/2020

<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				X
Goodman, David		X		
Hardee, Bill	X			
Jones, Mike	X			
Kelly, Percy				X
Koerner, Casey *	X			
McKinnon, Jack	X			
Sautier, Ed				X
Swift, George 2ND	X			

Motion: Executive Minutes to be posted on Post website

DATE: 5/28/2020

<u>NAME</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Berry, David 2ND	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			

