



## THE AMERICAN LEGION

### HORRY POST 111

3003 Hwy 701N, Conway, South Carolina 29526

www.horrypost111.org

(843) 365-5669

February 27, 2020

# Executive Meeting Minutes

In Attendance: Sautier, Goodman, Jones, Cosentino, McKinnon, Donegan, Swift, Kelley, Deane, Hardee

1. **Sick Call** –Chaplain – Ray Friedl, George Hubbard, Phil Feeser Family, all uniform men and women serving and all veterans and their families.
2. **Announcements** – Goodman
  - New members – Johnnie Burns – Vietnam, USA; Edward Stedina, Vietnam, USA. Motion made, 2<sup>nd</sup> and passed by all members present
  - Speakers - OLLIE - Kofie Montgomery, CCU; March. Commander suggested a lady from homeless vets to be a speaker. Jack McKinnon suggested we keep the speakers time to 20 minutes. Adjutant Goodman stated that he will try to limit the speakers to 20 minutes.
  - Membership as of Feb 21<sup>st</sup>, 221 members for 2020 (127.75%)
3. **Commander** –
  - Flagpole – Don Deane to chair the committee to install the Flagpole. It was also agreed to install a light at the base of the flagpole.
  - Annex Building – Discussion on getting a classroom building. Need to investigate county zoning for details. Mike Jones stated that he and Roger McGuigan will look into this.
  - District 4 meeting, Apr 11<sup>th</sup>, Horry Post 111. Post 111 will need to provide lunch.
  - Department Conference May 29 to May 31, 2020 – Ed Sautier, Dave Goodman, Bruce Donegan, Mike Jones and George Swift will be attending.
4. **2<sup>nd</sup> Vice Commander** – Leaking roof in hall. Done Deane and Mike Jones will look into this. Mike Jones will get a man in to investigate.
5. **Beer and Wine License Update** – No report
6. **Committees** – Donegan - We have two applications for Boys State so far. Walmart fundraiser will be April 4 to collect for Boys State. Currently we have \$400.00. Ed Sautier will investigate Bass Pro to have a fundraiser there. Bruce Donegan said that he needs to cut back on some of his duties but will stay on as Historian.
7. **Fund Raiser** – Music & Beer Festival, May 2, 11am to 5pm. Mike Jones said that he would help with this activity along with Ed Sautier and Don Deane. David Goodman asked about the Booster program and if we will be doing this again. Nick Cosentino said that he found a company to make the stickers cheaper. It was agreed to do this again. Bill Hardee to look into a banner at the baseball games.
8. **Elections of Officers** – ~~1. Feb – Appointment of Nominations Committee~~ **2. Apr - Nominations Committee reports on candidates (Additional candidates from floor will be accepted) Candidates**





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will be able to speak to the general membership. **3.** May - Voting takes place **4.** Jun – Officers are sworn in **5.** Jul – Officers take office

- 9. Finance Report** – Berry - when can we expect taxes to be filled? Extension ends May 15th. Bill Hardee said that within the next couple of weeks, the taxes will be filled.

Meeting adjourned:

9:53am

Next Meeting April 2<sup>nd</sup> at 9:00am

Respectfully Submitted:



David M. Goodman  
Adjutant – Post 111





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# Committee Assignments

## Media & Communications – Jack McKinnon – 2<sup>nd</sup> Vice

Members – Dave Berry

- Webpage – Dave Berry
- Facebook – Amanda Bruorton

## Veterans Affairs & Rehab – Mike Jones – 1<sup>st</sup> Vice

### Service – Nick Cosentino – 1<sup>st</sup> Vice

Members – George Swift (Jun 28<sup>th</sup> meeting)

## Americanism – Ray Friedl – 2<sup>nd</sup> Vice

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

Members – Bob McCormick

## Finance – David Berry – 1<sup>st</sup> Vice

Members – Don Deane, Bruce Donegan

## Membership – David Goodman - 1<sup>st</sup> Vice

Members – Nick Cosentino, Bruce Donegan, Don Deane

## Disaster Preparedness – David Goodman – 2<sup>nd</sup> Vice

Members – Henry Harrison

## House – Don Deane – 2<sup>nd</sup> Vice

- Canteen – Casey Koerner





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Motion: – New Member – J. Burns; E. Stedina

DATE: 2/27/2020

<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	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				





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