



## THE AMERICAN LEGION

### HORRY POST 111

3003 Hwy 701N, Conway, South Carolina 29526

www.horrypost111.org

(843) 365-5669

April 23, 2020

# Executive Meeting - Teleconference

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

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 – Carroll Webb, Vietnam, Navy - Approved
  - Membership as of Apr 23<sup>rd</sup>, 226 members for 2020 (130.64%)
  - CARES Act - A qualified taxpayer who does not itemize may be eligible to donate up to \$300 to certain nonprofit organizations and have that amount deducted from adjusted taxable income. Four funds of The American Legion that qualify for the deduction as 501(c)3 nonprofits are the American Legion Veterans & Children Foundation, American Legion Charities, American Legion National Emergency Fund and The American Legion Child Welfare Foundation.
  - Department Convention has been cancelled.
3. **Commander** –

COVID19 – Opening of the Post – Currently the Governor’s Executive Order 2020-17 is not allowing the Post to open. Until such time that this order is lifted, we must stay closed for meetings and Bingo and any rentals.

Refinancing SBA Disaster Relief Fund loan to cover current mortgage. Approved, Dave Berry and Bill Hardee to work on this application ASAP. Mike Jones suggested that we continue looking for another financial Institution to refinance our mortgage. Dave Goodman suggested that we send out a letter asking the members to make a monthly donation to cover the Posts monthly bills. This is only until we get bingo up and running. Recommendation is to ask each member for \$10.00 a month for 3 months. Commander Sautier will develop a letter to be sent out to all members. Bill Hardee offered to pay for the stamps. Casey Koerner also offer to have his name and phone number along with Dave Berry’s so that members can use their credit card.

4. **Beer and Wine License Update** – Casey Koerner suggested that we put the License on hold for 90 days or until after we open, everyone agreed, because of the cost involved.
5. **Committees** – Goodman - ROTC
6. **Fund Raiser** – Conway River Festival, June 20<sup>th</sup>, 11am to 10pm, motion approved to participate in this activity.





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7. **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.
8. **Finance Report** – Berry – See attached

Meeting adjourned: 10:10am

Next Meeting June 4<sup>th</sup> at 9:00am

Respectfully Submitted

David M. Goodman  
Adjutant





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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 – Carroll Webb, Vietnam, Navy

DATE: 4/23/2020

<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: Apply for SBA Disaster Assistance Loan \$70K

DATE: 4/23/2020

<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			





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Motion: — Send a letter to all members asking for a \$10 monthly donation for 3 months DATE: 4/23/2020

<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: Conway River Festival, June 20<sup>th</sup>

DATE: 4/23/2020

<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			





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Motion: – Cancel Post 111 Elections for 2020

DATE: 4/23/2020

<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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**Riverfest 2020  
Santee Cooper Business Expo  
Saturday, June 27, 2020  
11:00 a.m. – 10:00 p.m.**

We invite you to participate in the Riverfest Santee Cooper Business Expo which will be held on Saturday, June 27, 2020 11:00 a.m. – 10:00 p.m.

The Business Expo will be held on Elm Street and the Marina parking lot.

Expo spaces, sized 10X10, will be rented for \$200.00 for Chamber members and \$50.00 for non-profit organizations; \$400.00 for non-members, each on a “first come, first serve” basis. A limited number of spaces are available, so please reserve early. Each business participating in the Business Expo will need to provide their own tent, tables, chairs, etc., if desired. Conway Rental Center (Chamber members) can assist you with your needs. All exhibit spaces must be set up and all vehicles out of the area by 9:00 a.m. on Saturday, June 27th. **NO GLOW-IN-THE-DARK, NO FOOD, NO DRINK SALES OR DRINK GIVE-AWAYS OF ANY KIND ARE PERMITTED.** Souvenir type items must be approved in advance by festival organizers.

**WE ENCOURAGE YOU TO TAKE ADVANTAGE OF THIS GREAT OPPORTUNITY TO PROMOTE YOUR BUSINESS OR ORGANIZATION!**

**DEADLINE FOR ENTRY: June 12, 2020**

The Conway Chamber of Commerce, through Riverfest, does not make any guarantees on spectator attendance, and reserves the right to approve each exhibit.

No refunds for cancellations made after May 1, 2020, and no refunds for no-shows.

Please complete the form below and return with your check made payable to The Conway Chamber of Commerce for \$200.00 Members, \$400.00 for non-members, or \$50.00 non-profit to:

Riverfest 2020 Business Expo

Conway Chamber of Commerce

PO Box 831

Conway, SC 29528

