

EXECUTIVE COMMITTEE MINUTES

Fred E. Hayes Post 57 Department of Washington The American Legion

May 11, 2020

Conducted Via Teleconference

1. **Call to Order:** The Executive Committee meeting was called to order in regular form via teleconference at 7:00 PM by Commander Gates. The Invocation was offered by Mr. Davidson. The Pledge of Allegiance and Preamble was recited by all present.
2. **Roll Call of Officers:**
 - ☒ Robert Gates, Commander
 - ☒ Dudley Brown, Vice Commander
 - ☒ Vicky Gates, Vice Commander
 - ☒ Jim Davidson, Adjutant / Finance
 - ☐ Sgt-at-Arms (vacant)
 - ☐ John Myers, Chaplain
 - ☒ Leonard McGrath, PEC-man
 - ☒ Richard Zook, PEC-man**Guests:**
 - ☐ Auxiliary:
 - ☐ Other Guests:**Members:**
 - ☒ Quorum ☐ No Quorum
3. **New Business:**
 - Memorial Day Activities. Commander Gates noted that due to the Covid-19 pandemic and continuing restrictions on public gatherings, the traditional Memorial Day ceremony cannot be conducted at the cemetery. Options were discussed. **Mr. Brown moved with second by Mr. McGrath to conduct Memorial Day observances in the following manner:**
 - **FLAGS IN on Saturday, May 23rd at 8:00 AM using social distancing;**
 - **Memorial Day observance on Monday, May 25th at Noon with**
 - **Memorial Day Prayer;**
 - **Raise the colors to Full Staff;**
 - **Playing of "Taps" (using the ceremonial bugle);**
 - **FLAGS OUT on Monday, May 25th at 6:00 PM using social distancing.****The Motion was approved unanimously.**
 - **ACTION: Mr. Davidson will advise the media, the City of Grandview, the community and our membership.**
4. **Good of the Legion:**
 - An Honorary Life Membership certificate was mailed to John Travis. There has been no response.
 - The Blood Drive will be Wednesday, May 13th. Masks will be worn. Mr. Davidson will bring a reliable Templar scan thermometer. Appointments for the August blood drive will be entered directly into the Red Cross system by Mr. Davidson to comply with Red Cross wishes to reduce handling of paper and the risk of COVID-19 transmission.
5. **Next Regular Meeting.** The next regular Post meeting will be Thursday, May 21, 2020 at 7:00 PM.

The meeting will be conducted by teleconference.
6. **Adjournment:** With no other business before the Post, the benediction was offered and

the meeting was adjourned in regular form by Commander Gates at 7:19 PM.

James A. Davidson
Adjutant

Robert G. Gates
Commander

Date

