American Legion Riders Post 14 Minutes 484 Williamsport Pike Suite #117 Martinsburg, WV 25404 (301) 267-6100 February 21, 2018

Location: VFW Post 896 241 N. Queen Street Martinsburg, WV 25401

Time:

Start: 1832 hrs (6:32 p.m) End: 2021 hrs (8:21 pm)

Minutes:

Ken "Bulldog" Lesher

- 1. Roll Call (Ken L)
 - a.

<u>a.</u>		
Director	Ken M	Р
Vice Director	Tom S	Р
Secretary	Ken L	Р
Treasurer	Jack L	Р
Sgt/Arms	Brian T	Р
Chaplin	Brian G	Р
Membership	Matt C	Р
Road Captain	Helen S	A

- 2. Minutes (Ken L)
 - a. Posted on the website
- 3. Old Business
 - a. Mid-winter (Brian T)

- i. Riders were involved in different ceremonies
- ii. Discussed a state level riders committee
 - 1. Tabled at this time
 - 2. Jack received presented with the home front award
- iii. Centralized drop box to be developed for ALR
- 4. Continuing Business
 - a. Elections Information (Ken & Tom)
 - i. Following members were nominated and accepted
 - 1. Director Ken M
 - 2. Vice Director Tom S
 - 3. Secretary Ken L
 - 4. Treasure Jack L
 - 5. Chaplin Cindy L
 - 6. Road Capt Bob C
 - 7. Membership Mat C
 - 8. Safety Jerry H
 - 9. Historian Jen T
 - ii. Motion was made by Executive committee to accept nominees as read without election
 - 1. By Brian T and 2nd by Tom S Passed without objection
 - b. By-laws need to be reviewed and updated (Ken M)
 - i. Section 2 of the waiver will incorporated into the by-laws to meet the requirements of the license
 - ii. Motion was made to accept update to by-laws
 - 1. Motion made by Brian T and 2nd by Jack L
 - 2. Motion passed without objection or discussion
 - C.
 - d. Patches (Matt)
 - i. Back -> \$35.00
 - ii. Shoulder-> \$10.00
 - iii. Shoulder small-> \$4.00
 - iv. Flag-> \$2.00
 - v. Name-> \$8.00
 - e. Committee Reports (Met at 1946 hrs)
 - i. Events (Jack & Brian G)
 - 1. Discussed a possible fundraiser at Walmart
 - 2. More will be forthcoming
 - ii. Rides (Matt C)
 - 1. Joint operation with Post 71
 - a. A Poker run for a scholarship fund
 - b. May 5th at Post 71 & Kickstands up TBA
 - c. Cost: \$15-Rider, \$10-Passenger, & \$10-Extra
 - d. Motion was made to sanction the ride with Post 71 by Brian T and 2nd by Toms S Passed with objection or discussion

- 2. Discussed mandatory rides
 - a. Grafton
 - b. GBA ride
 - c. 911 ride
- iii. Membership (Brian & Ken L)
 - 1. Discussed Veteran Parade at Va
 - 2. Discussed fundraiser for Boy & Girl State
- f. Gun Raffle tickets need to be sold
- 5. New Business

iii.

- a. Grafton Information (Ken M)
 - i. Took headcount for members to attend Grafton
 - ii. Blocked room at Days End (Clarksburg) \$74/night
 - Leave Saturday and Return Monday
 - 1. More information forthcoming
- b. New Rider to be in charge of the Cards for special occasions (Tom)
 - i. Discussed and asked for a volunteer
- c. Request for Veterans Assistance (Tom)
 - i. No Longer a request
- d. Debrief from CVEB meeting (Tom)
 - i. Meeting date 2/23/18
 - ii. Planning Veteran Parade at VA
- e. VFW fundraiser for Mike Maser
 - i. March 3rd 1400 hrs to 2000 hrs (2 to 4)
- f. Financial Report (Jack)
 - i. Read report
 - ii. Discussed Raffle License
 - Motion was made to accept the report as read by Brian T and 2nd by Tom S Motion passed without objection or discussion
- g. Breakfast 3/10/18 Saturday
 - i. Announcement soon and more information
- h. Floor
 - i. Debbie discussed Kids Power Pack for Berkeley, Jefferson, & Morgan county school children
 - 1. Riders will participate more information will be forthcoming
- 6. Adjournment