## American Legion Riders Chapter 14 Minutes

484 Williamsport Pike Suite #117 Martinsburg, WV 25404 (301) 267-6100

Date: March 21, 2018

## **Location of Meeting:**

Meeting was conducted by Conference Call

Time:

Start: 18:30 (6:30 pm) End: 19:30 (7:30 pm)

## **Secretary of Minutes:**

Ken "Bulldog" Lesher

- 1. Opening of Business
  - a. Pledge of Allegiance (ALL)
  - b. Prayer (Cindy D)
  - c. Greetings (Ken M)
- 2. Order of Business
  - a. Roll Call (Ken L)

1.

Director	Ken M	Р
Vice Director	Tom S	Р
Secretary	Ken L	Р
Treasurer	Jack L	Р
Sgt/Arms	Josh	Р
Chaplin	Cindy D	Р
Membership	Matt C	Р
Historian	Jenn T	Р
Road Captain	Robert C	Р

- b. Reading of the Minutes (Ken L)
  - i. Motion to accept Minutes
    - Jack L & Tom S 2nd Motion passed without Objection or Discussion
- c. Old Business
  - i. Congratulate new officers (Ken M)
  - ii. Motion to Accept ALR Bylaws (Ken M)
    - 1. Discussed the process for by-laws to pass
  - iii. Past events
    - 1. ALR ride to the VA (Ken M)
      - a. Was successful
      - b. Thank Jenn for taking pictures
    - 2. Kids Power Pacs (Ken M)
      - a. Successful and will do the event in April on the 21st
    - 3. Breakfast March 10th (Ken M)
      - a. Broke even
      - b. Need more help form the other units
      - c. Sharon wants to do it twice a month
- d. Continuous Business
  - i. New Officers Positions on committees (Tom S)
  - ii. 30 minutes for committees (Tom S)
  - iii. Committees
    - 1. Events & Activities (Jack L & Cindy D)
    - 2. Veterans Committee (Brian T & Jerry H)
    - 3. Rides (Matt C & Josh B)
  - iv. Easter Egg Hunt (Ken M + Tom T)
    - 1. Officers -> \$5.00 and Commanders -> \$10.00
  - v. CVEB meeting will be attended by Tom T & Brian T
    - 1. Discuss Veterans day parade
- e. New Business
  - i. Brian G will take over the Card writing (Tom S)
  - ii. Explanation of Committee Lottery for Officers in November (Tom S)
    - 1. In November Officer will pick a number so they can choose the the committee to chair
  - iii. Review Safety Rules (Tom S)
    - 1. April Meeting will review the riding rules
    - 2. Update Waivers and verify Insurance and License information (Matt C)
  - iv. Membership Information (Matt C)
    - 1. Out of 37 Riders only 26 current
    - 2. Wants to review membership cash flow with Jack L
    - 3. Believe \$120.00 paid into membership
    - 4. Events for March
      - a. Poker run with Sorry Souls on March 31st (Matt C)

- 5. Easter Egg Hunt April 1st
  - a. More information coming
- 6. West Virginia Riders Event to Seneca Rock
  - a. April 14th More information forthcoming
- 7. Walmart April 21st
  - a. More information forthcoming
- 8. Shirts for the Chapter 14 ALR
  - a. Approximately \$15.00
  - b. Concerns over Copyright infringements
- 9. Treasury Report (Jack L)
  - a. Motion was made to accept the minutes as read
    - i. Ken L & 2nd Tom S Motion passed without objection or discussion
- 10. Jack L raised over \$900.00 for boys state
- 3. Floor
  - a. Nothing from the floor
- 4. Adjournment
  - a. Motion was made to close the meeting for 3/21/18 at approximately 1930 hrs (7:30 pm)
    - Ken L & 2nd by Jack L Motion passed without objection or discussion