American Legion Riders Chapter 14 Minutes 484 Williamsport Pike Suite #117 Martinsburg, WV 25404 (301) 267-6100 Date: July 18th, 2018

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

<u>Time</u>:

Start: 1830 hrs (6:30 pm) End: 2001 hrs (8:01 pm)

Secretary of Minutes: Ken "Bulldog" Lesher

- 1. Opening of Business
 - a. Greetings
 - b. Pledge of Allegiance
 - c. Prayer
- 2. Order of Business
 - a. Roll Call

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

Historian	Jen T	Р
Safety Officer	Jerry H	Р

- b. Reading of the Minutes
 - i. Motion to accept Minutes as uploaded on the website by Helen T & 2nd Brian T. Motion passed without discussion & objection
- c. Old Business
 - i. Rider Awards
 - 1. Mat Campbell Home Front Service Award Recipient
 - ii. ALR Department AAR (Ken M)
 - 1. Brian T was nominated as Director of ALR at the Department level
 - 2. Brian T will advise department commander on ALR issues
- d. Continuous Business
 - i. Shirt Order (Tom S)
 - 1. Minimum of 12 Shirts
 - 2. Cost \$14.00 checks made out to American Legion Riders
 - 3. CVEB Event Car Wash (Tom S)
 - a. Time: Saturday July 28th at 0800 to 1300 hrs at the Advanced Auto Parts 5617 Hammonds Mill Rd Martinsburg
 - ii. Committees
 - 1. Events & Activities (Jack L & Cindy D)
 - a. Discussed tentative dates for the Veteran
 - b. Will communicate with VFW House committee on possible dates
 - 2. Veteran (Brian T & Jerry H)
 - a. Discussed Veteran parade more information forthcoming
 - b. Discussed raffling a fire pit and giving proceed to the CVEB parade committee
 - 3. Rides (Matt C)
 - a. Rides
 - i. <u>Saturday July, 2018 Williamsport Bike night</u>. Meet st Sheetz (Edwin Miller), meet: 1530 hrs (3:30 pm), KSU 1600 hrs (4:00 pm)
 - ii. <u>Sunday July 28th 2018 High Rock Cascade</u> (more information forthcoming)
 - iii. <u>Saturday August 11th 2018 Keyser</u> (more information forthcoming)
 - iv. <u>Saturday August 25th 2018 Shanksville</u> (more information forthcoming)

- v. Saturday September 8th 2018 Horseshoe ride (more information coming)
- vi. <u>Thursday September 20-23th Maggie Valley</u> <u>Nc</u> (more information forthcoming)
- vii. <u>Saturday September 22nd 2018 York Pa ride</u> (more information forthcoming)
- viii. <u>Saturday September 29th Potato Chip Ride</u> (more information forthcoming)
- ix. <u>Saturday October 6th, Seneca Rocks</u> (more information forthcoming)
- x. Please see Calendar & check email for updates for updates
- iii. Officers
 - 1. Director (Ken M)
 - a. Discussed Chapter 14th growth
 - b. Discussed Raffle
 - 2. Vice Director (Tom S)
 - a. Discussed coordinating rides with Matt C
 - b. Discussed Veteran in need. Further information needed
 - 3. Secretary (Ken L)
 - a. Mission/Vision Statement
 - i. Will develop after research
 - ii. Discussed life insurance offered to Post members (More information forthcoming)
 - 4. Treasurer (Jack L)
 - a. Financial Report
 - i. Motion was made to accept financial report as read by Jack by Tom S & 2nd
 - ii. Jack asked for the Veteran Assistance Account be closed and move to the fundraiser account
 - A motion was made to move the Veteran Account funds to the Fundraiser account by Helen T
 - 2. Ken M asked for discussion on motion do to a veteran in need
 - 3. A point of order was made to table motion until next meeting Tom S
 - 5. Membership (Matt C)
 - a. Chapter 14 Totals
 - 1. 47 on roll
 - 2. 32 Active
 - 3. 10 Inactive
 - 4. 5 prospects

- b. New year for membership start August 3rd 2018-the start of the National conference
- c. Partial Shipment of Patches have been Receive
- 6. Sgt/Arms (Josh B)
 - a. Coordinating with Brian T for Chapter 14 rules & fines
- 7. Chaplin (Cindy D)
 - a. John McClain's Death
- 8. Historian (Jen T)
 - a. Nothing at this time
- 9. Road Captain
 - a. Nothing at this time
- 10. Safety (Jerry H)
 - a. Needs procedures from Tom S
- e. New Business
 - i. Gun Raffle possible Ar 15 or Ak
 - 1. Objective: Raise monies for the CVEB sponsored Veteran parade
 - ii. Discussed possible way to save monies on ticket purchase
 - iii. Post 14 Breakfast cancelled until further notice
- 3. Floor
 - a. Jerry H suggested ride/escort for the flag from Winchester to Reston
- 4. Adjournment
 - a. Ken L requested a motion to adjourn the meeting. A motion was to close meeting by Brian T & 2nd Helen T. Motion passed without objection or discussion