## American Legion Riders Chapter 14 Minutes

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

Date: Wednesday, August 15th, 2018

## **Location of Meeting:**

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

Time:

Start: 1830 hrs (6:30 pm) End: 1949 hrs (7:49 pm)

## <u>Secretary of Minutes</u>:

Ken "Bulldog" Lesher

- 1. Opening of Business
  - a. Greetings (Ken M)
  - b. Prayer (Cindy D)
  - c. Pledge (All)
  - d. Moment of silence for POW/MIA
- 2. Order of Business
  - a. Roll Call (Ken L)

i.

Director	Ken M	Р
Vice Director	Tom S	Р
Secretary	Ken L	Р
Treasurer	Jack L	Р
Sgt/Arms	Josh	Α
Chaplin	Cindy D	Р
Membership	Matt C	Р

Road Captain (Acting)	Matt C	Р
Historian	Jen T	Р
Safety Officer	Jerry H	Е
Past Director	Brian T	Р

- b. Reading of the Minutes
  - Motion to accept Minutes as posted on the website
    - http://post14.wvlegion.org/july-18th-2018-alr-minutes/
       & Brian T. Motion passed without discussion or objection
    - 2. Continued business for today's Agenda
      - a. The Veteran Account
- c. Old Business
  - i. None
- d. Continuous Business
  - i. Committees
    - 1. Events & Activities (Jen T & Cindy D)
      - a. Discuss Logistics of picnic
      - b. Send out email per Chairman's instructions
      - c. Logistics
        - i. Head count 75
        - ii. Hamburgers & Hotdogs
        - iii. Chips
        - iv. No Cost to veterans
        - v. Chic Fil A (Jen T)
        - vi. Letterhead for donations (Ken M)
        - vii. Leader Recon at site Tuesday, August 21st, 2018 at 1800 hrs (6:00 pm)
        - viii. Banners & Invites (Cindy D)
    - 2. Veteran (Brian T & Jerry H)
      - a. Raffle for Parade
        - i. POC Brian T
        - ii. \$2.00 per ticket
        - iii. 600 tickets for fire pit
        - iv. Proceeds for FSCVEB Veterans parade
        - v. Give some tickets for J&T's
        - vi. Give some tickets for Tannermans
    - 3. Rides (Matt C & Debbie C)
      - a. Shanksville Ride Saturday, August 25th, 2018
        - i. POC Tom S
        - ii. KSU 0730 hrs (7:30 am)
        - iii. Ride to Greencastle

ίV.

- b. Horseshoe Ride Saturday, September 8th, 2018
- c. Maggy Valley ride September 20th thru September 23th, 2018
  - i. POC Rik Wilson
- d. York PA ride Saturday, September 22th, 2018
  - . Need member to lead the ride
- e. Bike Night Saturday, August 25th, 2018
- f. Potato Chip ride Saturday, September 29th, 2018
  - POC Rick Wilson
- g. Seneca Rock Ride Saturday October 6th, 2018
- h. Abatement event at Breakaway II
- i. Calendar
  - i. http://post14.wvlegion.org/calendar/

## ii. Officers

- 1. Director (Ken M)
  - a. Article on Korean Veteran
  - b. Will present some veterans their cards as a Chapter out of respect for our senior post members
- 2. Vice Director (Tom S)
  - a. Shirts are in & ready to pass out
  - b. Kudos to Matt C for rides
  - c. Raffle tickets for gun
    - i. \$2.00 per ticket
    - ii. All tickets need to be turn in by next meeting
    - iii. 600 tickets
  - d. Discussed modifying by-laws
- 3. Secretary (Ken L)
  - a. Mission Statement
    - i. Will post what was read in meeting for members to give input
- 4. Treasurer (Jack L)
  - a. Financial Report
    - i. Motion was made to accept the financial report as read by Jack L by Brian T & 2nd Tom S.
       Motion passed without objection or discussion
- 5. Membership (Matt C)
  - a. 49 members
    - i. 33 active
    - ii. 10 non-active
    - iii. 6 prospects
  - b. Patches
    - i. Previous order in need to collect monies
    - ii. Requesting more rockers

- iii. Motion was made for Matt C to purchase 6 rockers for approximately \$60.00 including shipping by Ken L & 2nd Debbie C. Motion passed without discussion or objection.
- c. Need date for early bird dinner to email riders
  - i. POC Mike Birch
- d. Membership drive
- 6. Sqt/Arms (Josh B)
  - a. Discuss Fines for the members and minutes
- 7. Chaplin (Cindy D)
  - a. Prayers for Jack's L wife cousin
- 8. Historian (Jen T)
  - a. Nothing at this time
- 9. Road Captain
  - a. See Rides committees
- 10. Safety (Jerry H)
  - a. Nothing at this time
- 11. Discuss the Veteran fund that was tabled last month Wednesday, July 18th, 2018
  - a. A motion was made to continue with the Veterans fund. 10% will got to the Veterans' fund from raffle proceeds. How the funds are to distributed will be handled by Executive committees (Chapter 14 Officers) on an case-by-case basis
  - b. Discussion by Jack L
    - Point made was how to distribute funds to veterans
    - ii. Motion was modified, which was addressed in the motion aboved
    - iii. Motion was made stated under 11a by Brian T& Jack L. Motion passed after discussion. No objections
- e. New Business
  - i. American Legion Baseball (Ken M)
    - 1. Fundraiser Saturday, January 19th, 2019 at J&T's
  - ii. Brining back 50/50 for meetings
  - iii. A motion was made to give 10% to the Legacy run from all Raffle proceeds by Brian T & Jack L
- 3. Floor
  - a. Vetted Charles & Lisa Longley
    - Motion was made to accept them as Chapter 14 ALR by Ken L & 2nd by Julie M. Motion passed without discussion or objection
- 4. Adjournment
  - Motion to close meeting by Jack L & 2nd Julie M. Motion passed without discussion or objection