American Legion Riders **Chapter 14 Minutes**

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

Date: Wednesday, October 17th, 2018

Location of Meeting:

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

Time:

Start: 1830 hrs (6:30 pm) End: 1928 hr to (7:28 pm)

Secretary of Minutes:

Ken "Bulldog" Lesher

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

i.

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

Historian	Jen T	Р
Safety Officer	Jeff K	Р

- b. Reading of the Minutes
 - Motion to accept Minutes as posted on the website by Tom S & Josh B. Motion passed without discussion or objection
- c. Old Business
 - i. Discuss Veteran Picnic
 - 1. Thanks to all who volunteered. It was success
 - 2. Tomm S took excess food to the homeless shelter
 - 3. ARR from (Cindy, Chantel, & Jen)
 - a. By next meeting
 - 4. Discuss Horseshoe Ride on Saturday, October 13th, 2018 (Ken)
- d. Continuous Business
 - i. Committees
 - 1. Events & Activities (Jack L & Cindy D)
 - a. Nothing at this time
 - 2. Membership (Brian T & Josh)
 - a. Nothing at this time
 - 3. Rides (Matt C)
 - a. Nothing at this time
 - ii. Officers
 - 1. Director (Ken M)
 - a. Building fundraiser at JTs on Sunday 21st, 2018
 - i. 1100 hrs (11:00 am) to 1400 hrs (2:00 pm)
 - ii. Jeff Kyle donated flag to raffle
 - b. Wreath Ceremony on Sunday, November 11th, 2018 at Doughboy
 - c. Early Bird Dinner Saturday, November 17th, 2018
 - i. Time is pending
 - d. Ken stated he would not run for Director again
 - 2. Vice Director (Tom S)
 - a. Gun Raffle information
 - i. M & P shield -> 600 tickets @ \$2.00
 - b. Veteran Parade Saturday, November 10th, 2018
 - i. 10 people for Honor Guard
 - 1. Brian T POC
 - ii. Starts 1300 hrs (1:00 pm)
 - iii. Riders will be in the parade & Chapter 71
 - iv. Road Warriors
 - v. Need Volunteers

- 3. Secretary (Ken L)
 - a. Nothing at this time
- 4. Treasurer (Jack L)
 - a. Read the Financial Report
 - i. Need to check on Veteran Account
 - ii. Motion was made to accept finance report as read with clarification on vet report by Tom S & 2nd Josh with discussion & no objection to the motion
- 5. Membership (Matt C)
 - a. 48 on roster
 - b. 32 active,
 - c. 10 non-active,
 - d. 6 prospects Spreadsheet is up to date.
 - e. Dues will be \$15.00. Need to pay Post, SAL, & Aux
- 6. Sgt/Arms (Josh B)

a.

7. Chaplin (Cindy D)

a.

- 8. Historian (Jen T)
 - a. Nothing at this time
- 9. Road Captain
 - a. Jan 1, 2019 Polar Bear Ride
- 10. Safety
 - a. Preacher was accepted last meeting (Please review September minutes for acceptance)
- e. New Business
 - i. PTSD ride sponsored by the AMvets
 - ii. Thanksgiving Day Volunteers needed
- 3. Floor
- 4. Adjournment
 - a. Motion to close meeting by Kirk & 2nd by Beth at 1928 hrs