

American Legion Riders

Chapter 14 Minutes

484 Williamsport Pike Suite #117

Martinsburg, WV 25404

(301) 267-6100

Date:Wednesday, December 19th, 2018

Location of Meeting:

VFW Post 896

241 N. Queen Street

Martinsburg, WV 25401

Time:

Start: 1824 hrs

End: 1855 hrs

Secretary of Minutes:

Ken "Bulldog" Leshner

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

Director	Ken M	P
Vice Director	Tom S	P
Secretary	Ken L	P
Treasurer	Jack L	P
Sgt/Arms	Josh	P
Chaplin	Cindy D	P
Membership	Open	
Road Captain	Open	

Historian	Jen T	E
Safety Officer	Jeff K	P

- b. Reading of the Minutes
  - i. Motion to accept Minutes. 1st Julie M & 2nd Cindy . Motion passed without discussion or objection
- c. Old Business
  - i. Discussed passing out Cards at VA for Christmas
  - ii. Wreath Across America was a success
    - 1. Ken M & Ken L were asked to represent their branch
- d. Continuous Business
  - i. Committees
    - 1. Events & Activities ()
    - 2. Membership ()
    - 3. Rides ()
  - ii. Officers
    - 1. Director (Ken M)
      - a. Motion for Cantel Ricketts to be accepted as Chapter 14, ALR memberish officer
      - b. Gun Raffle tickets need to be sold slow sells
      - c. Fire pit still no change behind in ticket sells
      - d. Baseball Bonanza Friday, January 18th, 2019
      - e. Midwinter Conference Friday, February 8th, 2019 to Saturday February 9th, 2019. Matt C gets his award
        - i. Lord Christopher Boardroom is the Hospitality room
    - 2. Vice Director (Tom S)
      - a. Waiting on status of updated by-laws for the Chapter
      - b. New committees to be establish
      - c. ALR Patches will be forthcoming \$5.00 approximately 15 patches
    - 3. Secretary (Ken L)
      - a. Nothing at this time
    - 4. Treasurer (Jack L)
      - a. Finance report for November & December was read by Jack L. A motion to accept both months by Brian T and 2nd Jeff K. A discussion was made to membership funds given to Mike B (Post Treasurer) and transfer to Chapter 14 account. Motion passed after discussion without objection
    - 5. Membership (open)
      - a. Report

- i. 47 members
        - ii. 1 prospect
      - b. Chantel R will be the new Membership Officer
    - 6. Sgt/Arms ( Josh B)
      - a. Nothing at this time
    - 7. Chaplin (Cindy D)
      - a. Nothing at this time
    - 8. Historian (Jen T)
      - a. Nothing at this time
    - 9. Road Captain
      - a. Nothing at this time
    - 10. Safety (Jeff K)
      - a. Nothing at this time
  - e. General Order
    - i. Last months financial report, Wednesday, November 28th, 2018, moved to this months order of business
  - f. New Business
    - i. Upcoming elections
    - ii. Motion was made to accept Jim & Chantel Ricketts as members of the Chapter 14 ALR. Motion made by Ken L & 2nd by Tom S. Motion passed without discussion or objection
    - iii. Motion was made to have Chantel Ricketts as Membership Officer. Motion made by Ken L & 2nd by Jack L. Motion passed without discussion or objection
      - 1.
3. Floor
  - a. Christmas Party
4. Adjournment
  - a. Motion to close meeting