American Legion Riders Chapter 14 Minutes

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

Date: Wednesday, January 16th, 2019

Location of Meeting:

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

Time: Start: End:

<u>Secretary of Minutes</u>:

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	Р
Sgt/Arms	Josh	Р
Chaplin	Cindy D	Е
Membership	Chantel R	Р
Road Captain		

Historian	Jen T	Р
Safety Officer	Jeff K	Р

- b. Reading of the Minutes
 - Motion to accept Minutes made by Jack L & 2nd Brian T without discussion or objection
- c. Old Business
 - i. None
- d. Continuous Business
 - i. Committees
 - 1. Events & Activities ()
 - 2. Membership ()
 - 3. Rides ()
 - ii. Officers
 - 1. Director (Ken M)
 - a. Gun Raffle Status
 - i. Winner can ask for cash or prize
 - b. Fire pit Raffle Status
 - i. Winner can ask for cash or prize
 - c. All tickets need to be turned in by Wednesday, February 6th, 2019 to be sold at State Convention
 - d. Baseball Bonanza Saturday, January 19th, 2019
 - 2. Vice Director (Tom S)
 - a. Committees Make-up
 - i. Events & Activities
 - ii. Veterans Affairs Events
 - iii. Rides Committee
 - b. Brainstorm on Raffle procedure/types
 - i. Still Brainstorming
 - c. Patches 25 yr Anniversary
 - 3. Secretary (Ken L)

a.

- 4. Treasurer (Jack L)
 - a. Financial Rpt was combined for December & January by Jack. Motion was made Tom S & Brian T.
 DIscussion was made by Ken L for clarification on all the obligations Chapter 14 have. Motion passed without objections
- 5. Membership (Chantel R)
 - a. 37 members + 1 prospect
- 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. Need to fill
- 10. Safety (Jeff K)
 - a. Nothing at this time
- e. New Business
 - i. Vision of the Mummers Parade (Ken L)
 - 1. Briefed Chapter 14 on the benefits of the parade
 - ii. God Bless America Ride in June
 - 1. Sunday, June 2nd, 2019th
 - iii. Elections (Nominees)
 - 1. Director Ken L
 - 2. Vice Director Tom S
 - 3. Secretary
 - 4. Treasurer Jack L
 - 5. Sgt/Arms Josh B
 - 6. Chaplin Cindy D
 - 7. Membership Chantel R
 - 8. Road Cpt.
 - 9. Safety Officer Jeff k

ίV.

- 3. Floor
 - a. Discussed Grafton Memorial Day Parade
 - i. May 25th to May 27th
 - b. Medal of Honor Wall Thursday, January 31st, 2019
 - c. St. Joseph on Wednesday, January, 30th, 2019
- 4. Adjournment
 - a. Motion to close meeting