American Legion Riders Chapter 14 Minutes

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

Date: February 27th, 2019

Location of Meeting:

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

Time:

Start: 1830 hrs (6:30 pm) End: 2009 hrs (9:09 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	Р
Sgt/Arms	Josh	Е
Chaplin	Cindy D	Р
Membership	Chantel R	Р
Road Captain		

Historian	Jen T	Е
Safety Officer	Jeff K	Р

- b. Reading of the Minutes (Ken L)
 - i. Motion to accept Minutes made by Brian T & 2nd by Matt C. Motion passed without discussion or objection
- c. Old Business
 - Elected Officers for 2019
 - 1. Director Ken Lesher
 - 2. V. Director Tom Smith
 - 3. Secretary Open
 - 4. Treasurer Jack Laurer
 - SGT/Arms Josh Bowen
 - 6. Membership Chantel Ricketts
 - 7. Historian Jen Timmons
 - 8. Road Captain Jeff Kyle
 - 9. Safety Jeff Kyle
- d. Continuous Business
 - i. Committees (Tom S)
 - 1. Events & Activities ()
 - a. Will be in place after the elections
 - 2. Membership ()
 - a. Will be in place after the elections
 - 3. Rides ()
 - a. Will be in place after the elections
 - ii. Officers
 - 1. Director (Ken M)
 - a. Discussed the 100th Anniversary on Saturday, March 16th, 2019
 - 2. Vice Director (Tom S)
 - a. Raffle tickets for Handgun
 - b. Raffle tickets for Handgun
 - 3. Secretary (Ken L)
 - a. Nothing at this time
 - 4. Treasurer (Jack L)
 - a. Treasury Report
 - Problems with Bank website; therefore, could not verify transactions or balances to the accounts
 - ii. Motion was made to accept the report as stated by Brian T & 2nd by Julie M. Motion passed without discussion or objection.

- 5. Membership (Chantel R)
 - a. Membership Report
 - i. 24 paid members
- 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
- iii. Kidz Pack (Matt)
 - 1. Schedule pending
- e. New Business
 - i. Grafton (Ken L)
 - 1. Need headcount
 - 2. Logistics
 - a. Truck & Trailer
 - 3. Hotel Accommodations
 - 4. Register for parade
 - 5. Route
 - ii. Chapter Riders' Events (Brian T)
 - 1. Tour of Honor
 - a. POC Brian T
 - 2. Ride & Grap
 - a. POC Brian T
 - iii. Matt Campbell's Award presented at Meeting
 - 1. Presented with his award by Ken M
 - iv. Golf Tournament at the Woods
 - 1. Monday, May 6th, 2019
 - 2. Purpose Wounded Warriors
 - 3. Any Vet can play for free
 - v. Woodfest (Yard sale)
 - 1. Saturday, May 18th, 2019 time: 0700 hrs (7:00 am) to 1230 hrs (12:30 pm)
 - 2. Will coordinate with Auxiliary to assist with food (Chantel POC)
 - 3. CVEB Jocelyn will coordinate with Tom
 - vi. GBA
 - 1. Greencastle for Breakfast
 - 2. Allowed to do a Gun Raffle and set-up tent
- 3. Floor
 - a. Preacher discussed the GBA

- 4. Adjournment
 - a. Motion to close meeting