

American Legion Riders

Chapter 14 minutes

Post Office Box 302 Gerrardstown, WV. 25420

304-229-9157 / 304-261-9954

Date July / 8th / 2020

Meeting Location Royal Order of Moose Lodge Post 120 201 Woodbury Ave. 25401 Alternate Location: Time: 1830 Hrs End: 20 hundred hrs. 20 minutes President... Ken Moneagle Historian... Vice President...Chuck Longley Chaplin... C. Chip O'Roke Secretary ... Wm. Wenitsky Membership... Chantel Ricketts Treasurer... Lisa Longley Road Captain... Rick Nicholes Sgt.@ Arms... James Ricketts Safety Officer.... 1. Opening of Business 1a. Call to order (President)

- 2. Pledge of Allegiance
 - A. **Opening Prayer**
 - B. Greetings (President)
- 3. Order of Business
 - A, Officers Roll Call; All present
 - B, Reports
 - Secretary (minutes) Minutes were read and approved
 Motion <u>Wild Bill</u> 2nd <u>Roadkill</u> Passed unanimous

Secretary read (2nd Reading) by-laws, Motion by Wild Bill, 2nd by Roadkill, unanimous. By-Laws are accepted and approved.

2. Treasurer (Report) None

Motion 2nd Passed

3. President

4. Vice President

- <u>5. Membership</u> Social membership From National, ExComm will make decisions on how to deal with this issue. 5 New members introduced and voted on, motion by Brian 2nd by Wild Bill, approved. Chuck Nominated Chip for Chaplain, 2nd Jack, Approved.
- 6. State Officer Brian explained that the State Convention is Postponed until late August. Brian Gano = SAL (\$30.00 per Yr.) Post elections were held this past week. Come to the Post Meetings, they will be Joint Meetings.
- 7. Old Business Discussion of "Bowman fund". Motion made by Secty, to use fund for Pavilion, 2nd Wild Bill, Discussion, Tabled. Bowman ride Recommended canceled due to Gov. order, motion Wild Bill, 2nd Secty. Passed. Discussed moving date from 8/1/20 to 8/2/20, no decision. Suggestion that ride end at property. No Decision. Crickett will post rides until Rick can mentioned we should start Fire Friday again., Last Friday of the Month. All rides should be family rides. Also noted that the annual picnic should be postponed. Gun Bpnanza is tabled until January, due to Covid 19. Bar chips / Ride and grab, explained to new members by Brian.
- 8. New Business Long discussion on the Pavilion, costs, time frame, placement of sheds, permits and care of the property, (grass), Cost for shed floors approved by Post, \$647.00 to be split 4 ways. Motion by Secty, 2nd Jim, carried. Rick Nichols, volunteered to be Ride Captain, approved by ExComm and membership by vote.

9. Members / Discussions / Motions From the floor.

Lengthy discussion regarding types of rides. Matt proposed we go back to what used to be, family rides for dinner and home, he did not like the rides posted for several reasons, it was explained by Brian, twice that rides posted are not mandatory only suggestion, and everyone is free to choose whatever ride they wish to go on. The posted rides were informational only, the choice was individual. It was also said that with our new Ride Captain, any suggestions for a ride be sent to him so that he might incorporate it into something for all of us, check out legalities, routes and conditions, etc. Request to move on by Commander, Secretary presented bill for the renting of the new Post Office Box, cost \$ 72.00 for one year. New address is at Gerrardstown 25420, P.O. Box 302. Motion to reimburse made by Secty, 2nd Wild Bill, approved. Treasurer directed to pay bill.

- 10. Closing Prayer. By Chaplain Chip O'Roke
- 11. Adjourn. Motion Wild Bill 2nd Secrty Passed unanimously

Respectfully Submitted

William Wenitsky, Secretary