



CHAPTER 168 TUM TUM POST 168

APRIL 1, 2021



Meeting Minutes

ALR Meeting Structure/Agenda

Call to Order (2 Taps)

Sgt at Arms: Secure the Room (Silence phones, Door.....)

Please, Rise, Remove Covers

Sgt at Arms: Post the POW/MIA remembrance

Prayer was given by Rick Halle

Pledge of Allegiance (Veterans may Silently Salute Covered)

Placing what is First, First.

Recover. Please, be seated

Sign-in (Sign-in Sheet passed around.)

Rollcall,

Director, Rick Halle – Present

Assistant Director, Frank Decker – Absent

Treasurer/Secretary, John Nanney – Present

Sgt at Arms, Zach Halle – Present

Ride Coordinator, Todd Fahn – Present (Web)

Quorum is established.

Membership roll/sign in:

Daniel Barthe - Present

Wayne Beseau - Present

Norm Buhler – Absent

Jeannette (Nettie) Nanney - Excused

Warren Nanney – Excused (Lives out of state)

James Pate - Absent

Mike Rose - Present

Chapter 168 roster located here: [[CLICK HERE](#)]

Guests:

Gregory Smith (New member once he is enrolled with Post)

Sandra Smith (Needs to join an AUX then can join)

Secretary:

John Nanney put a motion on the floor to accept January meeting minutes as posted and emailed to the membership.

Seconded by Mike Rose

Discussion: None

Director Halle conducted a voice vote,
Motion Passed

Reports from Officers:

Director: General in Nature

Assistant Director: None

Treasurer: None

Run Coordinator: None

Chaplain: NA

Communications: NA

Membership: NA

Historian: NA

Old Business

1. Election was held for the 2021/2022 Officer year per our Constitution, Article VI — Determine Elected Officers
Section 1. The recommended officers of the Chapter are Director, Assistant Director, Secretary/Treasurer, Sergeant - at - Arms/Safety Officer, Historian, and Chaplain elected annually. The Director may appoint Road Captains and will work with the safety officer to determine training requirements that must be met prior to permanent assignment as a chapter Road Captain.

AND

Per our By-Laws, ARTICLE II — MANAGEMENT

Section 1. The officers of the chapter shall be Director, Assistant Director, Secretary/Treasurer, Sergeant - at - Arms/Safety Officer, Historian, and Chaplain.

Section 2. Between chapter meetings, the administrative power of the chapter shall be vested in the chapter executive committee, which shall consist of all elective officers for the current year, and in addition the immediate past director.

Section 3. Officers of this chapter shall be elected annually in December and take office at the meeting next following that of the election. All elections of officers shall be by ballot and the candidate or candidates receiving the highest number of votes shall be

elected to the respective office or offices for which they are candidates. All such officers shall be confirmed by vote at a regular post meeting or installed by the host post or department at a suitable installation ceremony. To align with Tum Tum Post 168 officer elections the following calendar will be used:

1. Nominations of officers at regular Chapter meeting in March,
2. Election of officers at regular Chapter meeting in in April,
3. Installation of officers at regular Chapter meeting in May.

Nominees put forth were:

For Director, Rick Halle nominated by John Nanney

For Assistant Director, Frank Decker nominated by Rick Halle – Declined and withdrawn.

For Secretary/Treasurer, John Nanney nominated by Rick Halle

For Sergeant - at – Arms Zack Halle nominated by Rick Halle

For Safety Officer, no nominees brought forward

For Historian, no nominees brought forward

For Chaplain, Rick Halle nominated by John Nanney

For Road Coordinator (unelected), Todd

John Nanney put a motion forward to *elect* the nominees as listed.

Mike Rose seconded

Director Halle performed a voice vote,

Motion passed.

Installation scheduled for next meeting.

New Business

1. A member brought up his concern that the meetings were boring, and we needed to have a hobby list, so everyone knows what others like to do.

The Director stated he had no problem with that member getting with other members and creating a list and organizing get togethers. He also said we need people to feel free to organize opportunities that make the meetings fun.

The Secretary added that we need people to not only show up for meetings but be active participants, if a member wants something done, organize and make it happen. Lead the mission. It is easy to suggest things and then expect others to do the work, we need to make suggestions and be willing to lead the way to make it happen.

The individual requesting the hobby list dropped the subject. No further action on this item.

2. Ride Coordinator suggested a ride to Mt Rainer. Discussion on route and plan. It was decided this would be a fun ride and that we should invite other ALR/PG members if they would like to come along.
If it is inclement weather, it would be postponed to the following week.

Date: 17 APRIL 2021

Start: 10AM

Where: Post 168 @ Territorial Parks, Amboy WA.

If it is raining the date will shift to 24 APRIL 2021, same start time and place.

Committees

1. Windhaven Ride for Veterans – Turned over to Todd Fahn.

Correspondence

None noted

For the Good of the Legion

1. Post 168 Outreach Program to be announced during normal Post meeting.
2. Memorial Day Ceremony by the Post is underway, more details will be announced in their meeting minutes and Adjutant emailing. ALR participation is requested.

Please Rise

Sgt at Arms: Recover the POW/MIA remembrance.

Closing Prayer: Rick Halle

Please be seated

Next Meeting Date

Thursday, May 6, 2021, at **5 PM Sharp**.

Motion to Adjourn by John Nanney

Seconded by Zach Halle

Director Halle conducted a voice vote.

The motion was carried.

Respectfully Submitted,

John Nanney (AKA Hooter)

The American Legion Rider

Secretary

TUM TUM ALR Chapter 168

Amboy WA