

CHAPTER 168 TUM TUM POST 168



April 7, 2022

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,

Officers roll/sign in:

Director, Rick Halle – Present
Assistant Director, Zach Halle – Excused
Treasurer/Secretary, John Nanney - Present
Sgt at Arms, Mike Rose – Present
Ride Coordinator, Todd Fahn – Excused
Quorum Established.

Membership roll/sign in:

Daniel Barthe - Absent

Wayne Beseau – Present

Norm Buhler – Present

Steve Martin – Absent

Jeannette (Nettie) Nanney - Present

Warren Nanney – Excused (Lives out of state)

James Pate - Excused

Gregg Smith – Excused

Chapter 168 roster located here: [CLICK HERE]

Guests:

None

Secretary:

Last Months Meeting Minutes:

Motion to accept Last month's meeting minutes as posted and distributed via email was put forward by John Nanney.

Seconded by Mike Rose

Discussion – None

Director Halle conducted a vote.

Motion passed.

Active Motions Report

Presented the Active Motions Report

No motion to accept is required.

Reports from Officers:

Director: Arranged for Sheriff candidates to meet the Amboy/Chelatchie community - went real

well.

Assistant Director: None

Treasurer:

Finance Report:

Presented the Finance Report

Motion to accept the report as read brought by Steve,

Seconded by Mike Rose

Discussion: None

Director conducted a vote.

Motion - Pass

Run Coordinator: NA

Chaplain: NA

Communications: NA

Membership: NA

Historian: NA

Sgt at Arms: None

Guest: None

Old Business

1. The Kid Safe program: Mike Rose checked with his range and see if they would be interested in participating in The Kid Safe program. They are interested in assisting but it needs to be run pass the board.

Darick Spoke on being a non-profit organization - and explained what his organization offers for training and gun safety. We already have seen the initial class, for the range - 100 rounds, and two hours of instructions for each student.

Fee is \$20 per person for the range (range cost),

Operate on donations.

Licensed, bonded and insured and have waivers.

Next step Rick to talk with Ron Johnson.

Meeting minute correction: There is no range fee for kids in the program but any adults have a \$5 fee for the range.

No additional information this meeting.

2. State ALR Meeting - East Bound and Down,

Last weekend of July (29th)

Director has reserved a campsite

Medical Lake - Near Spokane WA.

New Business

1. Motion to nominate and elect Chapter 168 Officers in this meeting put forward by John Nanney.

Seconded by: Mike Rose

Discussion: None

Director conducted a vote

Motion passed.

2. Motion to elect all current officers to continue for 2022/2023 year put forward by Wayne Beseau

Seconded by: Mike Rose

Discussion: Todd Fahn is unable to attend meetings, and is not participating in Chapter, operations. Also there was interested in the position of Historian with in the chapter.

Director conducted a vote

Motion Fails.

3. Motion to elect the following members to Officer positions listed for the 2022/2023 year was put forward by Wayne Beseau

Second by Nettie Nanney

Discussion

Director, Rick Halle

Assistant Director, Zach Halle

Treasurer/Secretary, John Nanney

Sgt at Arms, Mike Rose

Ride Coordinator, Vacant

Historian Wayne Beseau

Director conducted a verbal vote

Motion Passed.

Committees

1. Windhaven Ride for Veterans – Chair: John Nanney Membership list will be provided next month.

The ride is now scheduled for Saturday September 17, 2022.

3rd Wednesday of the month at 6 PM – next 20 April 2022

Correspondence: None

For the Good of the Legion

- 1. April 16th Mission for a Patriot Guard Rider Dale "Poppa Smirf". Watch for mission details to come out.
- 2. Cemetery Flag Disbursement (all area cemeteries) Friday May 27th, 9AM Sharp at Post 168 building.
- 3. Memorial Day May 30th, 2022 10AM OR 9AM-9:30AM if you want to help.
- 4. Outreach planned for each month look for details on Post 168 meeting minutes.

Please Rise

Sgt at Arms: Recover the POW/MIA remembrance.

Closing Prayer: Rick Halle

Please be seated

Next Meeting Date
Thursday, May 5, 2022, at <u>6 PM Sharp</u>.

Motion to Adjourn by John Nanney Rick Halle conducted a voice vote. The motion was carried.

Respectfully Submitted,
John E. Nanney (AKA Hooter)
The American Legion Rider Director
TUM TUM ALR Chapter 168 Amboy WA