



CHAPTER 168 TUM TUM POST 168

August 6, 2020



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 – Excused

Treasurer(a)/Secretary, John Nanney – Present

Sgt at Arms, Zach Halle – Present

Quorum is established.

Membership roll/sign in:

Wayne Beseau

Jeannette (Nettie) Nanney

Mike Rose

Guests:

None

Secretary:

John Nanney put a motion on the floor to accept the minutes from last month as posted on the ALR website and provided to the members via email.

Seconded by Mike Rose

Discussion: None

Director Halle conducted a voice vote,

Motion Passed

Reports from Officers:

Director: Recaped the Chapter ride last month. That we changed the route the night before to support a Police/Suicide event. The event turned out to not be what was expected but the support of Police was good.

Assistant Director: None

Treasurer: John Nanney reported that with the COVID he has had trouble getting into the bank it is by Appointment only. He will try and finally get that done this month.

Run Coordinator: NA

Chaplain: NA

Communications: NA

Membership: NA

Historian: NA

Old Business

1. Flag Retirement Program needs to be postponed due to the Director having conflicts in his calendar... his day job requires him on that day.
2. Windhaven Ride for Veterans – John Nanney
It appears that Sept 12, 2020, is not going to work on several fronts. Because of this, we need to rethink what our plans are. Discussion insured that is captured in the following bullets:
 - a. Have an ALR ride that takes the original route planned on a day that works for as many as can make it,
 - b. Invite all ALR chapters,
 - c. Take video, pictures of the route to Windahaven including a tour of the facility,
 - d. Edit a combine all the pictures and videos into a single video with music, narrative, etc.
 - e. Have this video set to release on Veterans Day,
 - f. Start advertising as soon as possible to the public to donate to the “Virtual Ride”,
 - a. <\$25 donation, the donator will receive a Certificate of Appreciation from the American Legion Riders, and link to the video on release day.
 - b. ≥\$25 donation, the donator will receive a ride Patch, Certificate of Appreciation from the American Legion Riders, and link to the video on release day.

New Business

1. Rick Halle suggested that we should have a Ride Coordinator as an Officer position.

John Nanney put a motion on the floor to set up the official position of Ride Coordinator in our Chapter.

Seconded by: Mike Rose

Discussion: Rick explained that a Ride Coordinator handles setting up rides, coordinating the event, As well as coordinate safety practices.

Vote held by the Director

Motion Passed.

Rick Halle explained that the next step is to revise our Constitution and By-Laws once we have that done we have to have a reading next meeting, the following meeting vote it in with the third meeting being the induction of that position.

2. The question was made about a Safety Officer position. After that discussion, it was decided that the Ride Coordinator officer should have that as part of the responsibility of that position.
3. Rick Halle brought up the question of how are we going to bring income into the chapter. He asked if dues made sense at this time. The overall reaction by the membership was negative.
Rick then asked about setting up a Raffle, explained how a sister chapter raffled an AR15 and did quite well.
This idea seemed to be enthusiastically accepted by the membership. With several ideas bounced around. No motion was placed on the table.

John Nanney will check into Gaming Laws to report back at the next meeting.

Rick Halle has a friend that might be able to assist with items to raffle.

4. 9/11 Event that Post 168 is putting together as follows:
Our tentative plan is as follows: September 11th is on Friday
Thursday: 0800 hours, we will meet at the Post to place the flags around the park.
Friday: 0800 hours we will half mask the National flag with service flags. Please show up 15 minutes early. 2000 hours return the flags to full staff.
Monday: Meet at the Post 0900 hours to retrieve our small display flags.

Rick Halle suggested maybe a BBQ get together that day before flag lowering on Friday.
Discussion ensued with it decided we can talk about this in more detail next meeting.

Committees

1. Windhaven Ride for Veterans - Virtual.
Discussed in Old Business above

Correspondence

None noted

For the Good of the Legion

Prayers and positive thoughts towards Bob Nichols a long time active member of the American Legion Tum Tum Post 168. He had surgery and is now recovering.

Please Rise

Sgt at Arms: Recover the POW/MIA remembrance.

Closing Prayer: Rick Halle

Please be seated

Next Meeting Date

Thursday, Sept 3rd, at **5 PM Sharp.**

Motion to Adjourn by John Nanney

Seconded by Wayne Beseau

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