



CHAPTER 168 TUM TUM POST 168

August 5, 2021



Meeting Minutes

ALR Meeting Structure/Agenda

Call to Order (2 Taps)

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

Director Halle requested Zach Halle to conduct meeting.

Please, Rise, Remove Covers

Sgt at Arms: Post the POW/MIA

remembrancePrayer 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

Treasurer/Secretary, John Nanney –
Excused

Sgt at Arms, Zach Halle – Present

Ride Coordinator, Todd Fahn – Present

(Virtual)Quorum is established.

Membership roll/sign in:

Daniel Barthe -

Absent Wayne

Beseau - Present

Norm Buhler –

Absent

Jeannette (Nettie) Nanney - Excused
Warren Nanney – Excused (Lives out of state)
James Pate - Absent
Mike Rose – Present
Gregg Smith – Present
Chapter 168 roster located here: [\[CLICK HERE\]](#)

Guests:
Lisa Halle

Secretary:
Minutes Unavailable from May and July

Reports from Officers:

Director: General in Nature

Assistant Director: None

Treasurer: None

Run Coordinator: None

Chaplain: NA

Communications: NA

Membership: NA

Historian: NA

Sgt at Arms: Zach Halle notified the members that he wished to resign as Sgt at Arms. Director Halle accepted resignation and called an executive session per bylaws. He then moved for a vote to appoint Zach Halle as the Assistant Director. Rick Halle and Todd Fahn both voted Aye. Motion Passed. He then moved for a vote to appoint Mike Rose as the new Sgt at Arms. Rick Halle, Todd Fahn, and Zach Halle voted Aye, motion passed. Following the executive session a vote of all members present was held to confirm the appointments. Motion passed

Old Business

NA

New Business

1. Director Halle suggested that we host a Poker Run. This was met with approval by the members. Discussion followed, Director Halle will research what will be

required and have it ready for presentation to request approval from the post at the next scheduled meeting.

2. East Meets West Meet and Greet 07 AUG 21, Details of the meet and greet were announced by Director Halle and Todd Fahn provided group ride details.

Committees

1. Windhaven Ride for Veterans – NA.

Correspondence
None
noted

For the Good of the Legion

1. Director Halle shared that Mike Rose assisted him by felling a dead walnut tree that was becoming a safety concern.
2. Todd Fahn requested assistance by someone with a Fifth Wheel Hitch. Gregg Smith stated that he might be able to assist. Director Halle provided him with contact information following the meeting.
3. Zach Halle announced that he is working to start a SAL Squadron at the post.

Please Rise

Sgt at Arms: Recover the POW/MIA

remembrance. Closing Prayer: Rick Halle

Please be seated

Next Meeting Date

Thursday, Sep 2, 2021, at **6 PM Sharp**.

Motion to Adjourn by Mike

Rose

Seconded by Wayne

Beseau

Zach Halle conducted a voice vote.

The motion was carried.

Respectfully Submitted,

Rick Halle (AKA

Trouble)

**The American
Legion Rider Director**

TUM TUM ALR Chapter

168 Amboy WA