



CHAPTER 168 TUM TUM POST 168

December 3, 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 – Present

Treasurer/Secretary, John Nanney – Present

Sgt at Arms, Zach Halle – Present

Quorum is established.

Membership roll/sign in:

Daniel Barthe - Present

Wayne Beseau - Absent

Norm Buhler – Absent

Todd Fahn – Present (Ride Coordinator Elect)

Jeannette (Nettie) Nanney - Absent

Warren Nanney – Excused (Lives out of state)

James Pate - Absent

Mike Rose - Present

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

Guests:

None

Secretary:

John Nanney put a motion on the floor to accept last month's meeting minutes as posted and emailed to the membership.

Seconded by Frank Decker

Discussion: None

Director Halle conducted a voice vote,

Motion Passed

Reports from Officers:

Director: We had a great Veterans Day meal turn out with over 34 meals served. Dan Halverson and others showed up as well.

Assistant Director: None

Treasurer: Windhaven Ride for Veterans has about \$320 dollars hung up in the gofundme page – an email has been sent to see what is going on. W/this money included the fundraiser has about \$720 feeder money for the ride.

The Director requested an update on the bank account. The Finance officer explained that the Commander of Post 168 (same person) is trying to find a permanent Finance Officer for the Post. This is because of the conflict of interest with the current Finance Officer being the Commanders wife. (Please see Post 168 Dec Meeting Minutes for details).

The Treasurer asked for patients and reminded the membership that access to their money is there and available when the membership needs it. Currently there is about \$450 in the ALR account in the Post Ledger, (as soon as the \$320 free's up from the gofundme page it will increase to reflect that deposit as noted above).

Run Coordinator: NA

Chaplain: NA

Communications: NA

Membership: NA

Historian: NA

Old Business

1. Secretary provided second reading of the amended by laws. (Ref Addendum 1).
 - a. Next step is the final reading and acceptance of the by-laws at our next regularly scheduled Chapter meeting.
 - b. We can then go directly to electing and installing the Ride Coordinator previously nominated as Todd Fahn.
2. No further old business

New Business

1. Director suggested that we start working on the Windhaven Ride for Veterans fundraiser for 2021.

Motion to restart the Windhaven Ride for Veterans was put on the floor by John Nanney.

Seconded by Mike Rose

Discussion: None

Director Halle conducted a voice vote,

Motion Passed

John Nanney stated he would initiate contact with the LEO and Ilani Casino and work on starting the program. Question was asked if the new Ride Coordinator would be involved and the overwhelming response was YES! Ride Coordinator Elect Todd Fahn will be included in the program moving forward.

2. No further new business.

Committees

1. Windhaven Ride for Veterans – Report starting Jan Membership Meeting.

Correspondence

None noted

For the Good of the Legion

1. Richard Langenbach Is doing much better
2. Post 168 Outreach Program next up in January.

Please Rise

Sgt at Arms: Recover the POW/MIA remembrance.

Closing Prayer: Rick Halle

Please be seated

Next Meeting Date

Thursday, January 7th, at **5 PM Sharp.**

Motion to Adjourn by John Nanney

Seconded by Frank Decker

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

Addendum 1

Amendment to the By-laws of the American Legion Riders Chapter 168 a program of the American Legion Post 168 Tum Tum Post 168 Amboy WA, Department of Washington.

A motion to include the officer position of **Ride Coordinator** to Article V of the current Chapter By-laws was properly discussed and passed by majority of the membership present during a regularly schedule Chapter 168 meeting held on October 1, 2020. The amendment is presented as follows:

Article V – Duties of Officers (amended)

Section 10 Duties of the Ride Coordinator.

The ride coordinator is to assist the Road Captain (if elected) as directed. The primary responsibilities of the ride coordinator are to plan tours, runs, activities, and events. Assist in leading the chapter in formation riding or parades; arouse interest in activities, enforce all rules of safe motorcycle operation and group riding.

Presented for first reading to the Chapter 168 at regularly scheduled meeting on _____, _____, 2020

Second reading to the Chapter 168 at regularly scheduled meeting on _____, _____, 2020

Adopted by Chapter 168 during the regularly scheduled meeting on _____, _____, 2020

Director Signature

Secretary Signature

(SEAL)

Attested:

Adjutant Signature

The American Legion Tum Tum Post 168
Amboy WA.

Filed to Department Headquarters on _____, _____, 2020

Instructions:

Attach this amendment to the current By-Laws until such time that a complete revision is made to incorporate all changes.