



CHAPTER 168 TUM TUM POST 168

February 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.)

Introductions of Guests and/or new members. Norman Buhler III, son or long time Post 168 member Norman Buhler. Norman will join the Sons of the American Legion, and then become a member of our ALR Chapter. He found out about us through Rick Halle and is excited to be attached to the same Post that his father was an active member of.

Note Norman road all the way out to Amboy on his motorcycle arriving quite wet! He is certainly going to make a great addition to our Chapter!

Welcome, Norman!

Secretary:

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

Seconded by Mike Rose

Discussion: None

President Halle conducted a voice vote,

Motion Passed

Reports from Officers:

Director: We went to James Linderman's funeral. It was one of the more interesting funerals that we have participated in. The Marine Cadets joined us and used every flag we had available, even to include flags that the PGR had also brought.

Assistant Director: Frank brought a sample of our ALR Poster to be used to advertise our Chapter around the local area. The poster included a pull tab with the Director's cell phone number, along with our chapter contact and meeting details. Frank will print up a batch and bring them to the next meeting so members can get them out and post.

He also stated that he is in contact with the organizers of a big ride in Oregon called Ride for 22. A fantastic ride in support of veteran suicide prevention. He suggested that we hook-up our efforts with Windhaven Ride For Veterans. He will supply contact information to Hooter to coordinate.

Treasurer: NA

Run Coordinator: NA

Chaplain: NA

Communications: NA

Membership: NA

Historian: NA

Old Business

1. Online Reminder Program – Frank Decker,
About 5 people have signed up. It is ready to go so it really just depends on what we want to use it for something that needs to be decided.
No discussion was held on this subject.
Secretary Note: Holding open for one more meeting to resolve the how and when to use, or for the members to decide this item is closed.

02/06/20

It was suggested that the real use of this notification program will come in once our Chapter gets bigger.

John suggested that maybe we can use it as some sort of an event notification thing for the WRFV registrants.

Frank said that he can set up a registration code that if the Event participant would like up-dates can simple text a code and they will be automatically set up to receive updates. Rick liked this because it requires the participant to actually take the step to request that notification, instead of us intruding without their specific permission. Frank will Create a group. Rick will add that information to the email that will generate whenever somebody registers for the event.

This business will be closed, as it is now general operational.

2. Flyers for Yacolt and the surrounding area of Chapter 168 formation – Frank Decker
Frank needs the logo/graphics for the ALR. Rick said he would send the information to him.

02/06/20

See Assistant Director's report above.

Remains Open

3. Constitution and By-laws – Rick Halle

02/06/20

Third Reading and adoption

Motion to accept as read of the Constitution and By-laws per the email posting provided to the membership by John Nanney.

Seconded by Frank Decker

Discussion: None

President Halle conducted a voice vote,

Motion Passed

Motion to accept the Constitution and By-laws per the email posting provided to the membership by John Nanney

Seconded by Mike Rose

Discussion: None

President Halle conducted a voice vote,

Motion Passed

Closed

4. Banking and money handling plan, - John Nanney

01/02/20

Pending By-laws revision at Post level. Second reading tomorrow.

02/06/20

John reported that the Post had past and accepted the amendment to their by-laws for banking service. Based on this pass, John will work with the Post to get an account set up. He suggested he will get that done in the next couple of weeks.

Point of Order: in a review of the Post By-laws we still need to have the Post approve the set up of a subaccount. Something that has not been done, so we will need to hold on setting up the account until March.

Point of Order: There is a requirement for a Finance Report to be provided to the Post Finance Officer each month, this by default requires that the ALR have a Treasurer.

New Business

1. Rick Halle reminded the membership that we needed to officially decide how much money we are to donate to the American Legion Post 168 from the WRFV program that we are working on.

John Nanney put a motion on the floor that we do a 90%/10% split of event proceeds be contributed to Windhaven Therapeutic Riding (90%) and to the American Legion Post 168 (10%), that the 10% would then be split evenly between the Legion Post, and the Legion Riders.

Seconded by Frank Decker

Discussion: None

President Halle conducted a voice vote,

Motion Passed

Committees

None

Correspondence

None

For the Good of the Legion

1. Windhaven Therapeutic Riding charity ride – John Nanney

John provided an update that Ilani Resorts has approved our plan to start at their facility. They have also indicated that they will have a light breakfast type setup for the participants.

Next is to have a meeting with Clark County Sheriff and the local La Center Police department. Unfortunately, John has travel related to his day job that will slow this next step a little, but he plans to have that meeting the week of February 17th, 2020. He will keep the Director informed.

Frank Decker volunteered to assist advertising requirements in the project. This is hugely appreciated.

John is concerned that he will not get back from his job-related trip in time to make the currently scheduled Committee Meeting Thursday 02/13/20 at 6 PM. He will let committee members know and if necessary reschedule.

We are looking for sponsors, Norman works for Pro-Sports in Vancouver and requested a copy of the event Charter to present to his company. John will drop off a copy this Saturday.

2. Frank Decker asked how set are the members with the current schedule of our meetings? He wanted to know if there was a reason we do not have the meeting on the same day as the Post meeting.

Rick Halle stated that he has to work on Saturdays and so he would be unable to make the meetings. The membership discussed this early on and choose the 1st Thursday because this seemed to be best for the majority of members. Frank then asked if maybe

we could bump the start time to an earlier time? The membership seemed amendable to this.

Frank Decker made a motion to move the start time of the meeting to the 1st Thursday of the month starting at 4 PM.

Seconded by James Pate

Discussion: John Nanney said that he would have difficulty making it that early from his day job. Nettie Nanney confirmed that that was early and countered that maybe 5 PM was a good compromise?

Frank Amended the standing motion to have the meeting start at 5 PM.

Seconded by James Pate

Discussion: No further discussion.

President Halle conducted a voice vote on the motion as amended,

Motion Passed

Directors closing comments:

The director emphasized how getting our Constitution and By-laws complete is a significant step for our Chapter. These documents legitimize our chapter and set us on a good path forward.

Please Rise

Sgt at Arms: Recover the POW/MIA remembrance.

Closing Prayer: Rick Halle

Please be seated

Next Meeting Date

Thursday, March 5th, at **5 PM Sharp**.

Motion to Adjourn by John Nanney

Seconded by James Pate

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