



CHAPTER 168 TUM TUM POST 168

January 2, 2019



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.

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 Frank Decker

Discussion:

President Halle conducted a voice vote,

Motion Passed

Reports from Officers:

Director: Rick is continuing to contact prospective members to get them to join. Sgt at Arms had to work tonight so he is excused.

Assistant Director: None

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.
Remains Open
2. Christmas Gift Run to the VA Hospital – Nettie Nanney
Nettie was a bit late for the meeting so Rick Halle provided the debrief.
The mission went well we met with one gentleman that had a loss of memory. During the conversation he jumped up and went over to a picture frame on his wall that had two objects resting inside the frame and returned with them, they were a Business card and a Challenge Coin. He said two bikers had visited him a while back. He did not recall anything about them but really appreciated the visit. Turns out the two bikers were right there with us, Keven Russel and Dan Halverson! That was fun.
CLOSED
3. 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.
Remains Open
4. Constitution and By-laws – Rick Halle
12/05/19
John Nanney described the normal pattern of instituting a Constitution and By-laws per Roberts rules. He then suggested that in the view of preventing drudgery at our meetings that instead of reading the Constitution and By-laws that we take them home read them and mark them up. Next meeting, the equivalent of the second reading, we can discuss all member's questions, make appropriate edits and changes at that time. The Secretary can make those changes and provide those copies via email and we can then have a final discussion and vote on the 3rd meeting. If necessary we can have a fourth meeting, but if everyone is satisfied at the third meeting we can vote for

ratification.

Discussion on this ensued. Members were in unanimous agreement in this arrangement.

01/02/20

Second Reading, changes only was conducted by John Nanney.

John Nanney put a motion on the floor that we accept this as the second reading of the minutes.

Seconded by Frank Decker

Discussion: A close review of the current condition of the two devices was made.

Director Rick Halle conducted a voice vote,

Motion Passed.

Secretary's notes: Copy of 2nd read attached to minutes for the record.

Remains Open

5. Banking and money handling plan, - John Nanney

01/02/20

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

6. Windhaven Therapeutic Riding charity ride – John Nanney

01/02/20

John Nanney provided a brief of the current condition of planning for the ride. We are waiting for the final logo design which is being accomplished by the Whiteheart Foundation for us as a donation to the cause. Ryan Sawtelle the President of the Whiteheart is also assisting as an advisor to our event to help us ensure we have a great ride.

John passed around the draft event Charter. He suggested that some of the proceeds might be routed to the Legion (see new Business below).

Finally, John stressed how much he needs help. That we will be having meetings starting this month on the 2nd and 4th Thursdays of the month. Anyone is invited to help.

Director Rick Halle asked that the Windhaven Therapeutic Riding reports should be moved to the "Committee" agenda location below starting the next meeting. The Secretary said he would do that.

New Business

1. John Nanney suggests that 10% of financial support to the Legion Post 168 be provided from all of our fundraising events as a method of support.

John Nanney put a motion on the floor for 10% of all fundraising money to be donated to the American Legion Post 168.

Seconded by James Pate

Discussion: Frank was hesitant with making a vote because so few of the membership were at the meeting. However, he wanted to make sure that if we did elect to do this that we are very clear on flyers and advertising of where the money is going. The membership agreed with this.

John Nanney Suggested tabling this idea until the next meeting when hopefully more members are present.

Somebody suggested that maybe we should just commit to making sure that some portion of any fundraiser we have will go to the Post.

Additionally, somebody suggested that the ALR should also be able to receive funds for our efforts. The thought then was that maybe 5% to the Post and 5% to ALR so both benefit from our efforts.

After further discussion, John Nanney suggested that maybe he should amend the standing motion to reflect that idea.

Rick Halle was not opposed to this suggestion, although he felt that even 10% was low for contribution to the post.

John Nanney amended the motion on the floor to "The ALR will consider contribution levels for each fundraising programs to include the Post, the Riders, and the focus program"

Seconded by James Pate

Discussion: no further discussion

Rick Halle conducted a voice vote,
Motion Passed.

Closed

2. No additional new business.

Committees

None

Correspondence

None

For the Good of the Legion

1. James Linderman, a Post 168 member, passed. His memorial services scheduled for Saturday, January 11, at 2 PM. Full military honors conducted by the American Legion and the Legion Riders. He emphasized that we need as many Legion Riders to show up as possible! He and John Nanney will do the Flag Folding, but we could use another person, plus we have many other parts of the service that we will need assistance with.

Directors closing comments

None

Please Rise

Sgt at Arms: Recover the POW/MIA remembrance.

Closing Prayer: Rick Halle

Please be seated

Next Meeting Date

Thursday, February 6th, at 6 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