

CHAPTER 168 TUM TUM POST 168



January 5, 2021

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/Secretary, John Nanney – Present Sgt at Arms, Zach Halle – Present

Quorum is established.

Membership roll/sign in: Daniel Barthe - Absent Wayne Beseau - Present Norm Buhler – Absent Todd Fahn – Absent Jeannette (Nettie) Nanney - Present 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 Jeannette Nanney Discussion: None Director Halle conducted a voice vote, Motion Passed

Reports from Officers:

Director: Mission in Ridgefield, the ALR did every part of the service including the preacher's work. The only thing they did not need to do was the Flag folding because a couple Soldiers were sent by the US Army.

Assistant Director: None

Treasurer: None

Run Coordinator: NA

Chaplain: NA

Communications: NA

Membership: NA

Historian: NA

Old Business

1. Secretary provided third reading of the amended by laws. (Ref Addendum 1).

Motion to accept the by-laws as read three times was placed on the floor by John Nanney. Seconded by Mike Rose Discussion: None Director Halle conducted a voice vote, Motion Passed

2. New Ride Coordinator was already nominated and should be considered for election.

Motion to accept Todd Fahn as Chapter 168s Ride Coordinator was put on the floor by John Nanney Seconded by Mike Rose Discussion: None Director Halle conducted a voice vote, Motion Passed

New Business

1. No further new business.

Committees

 Windhaven Ride for Veterans – Report starting Jan Membership Meeting. After discussion it was decided that the ride should be on August 14th to provide a little more Pandemic recovery.

Correspondence None noted

For the Good of the Legion

1. Post 168 Outreach Program January 16th 2021.

Please Rise

Sgt at Arms: Recover the POW/MIA remembrance.

Closing Prayer: Rick Halle

Please be seated

Next Meeting Date Thursday, February 4th, at <u>5 PM Sharp</u>.

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