

# CHAPTER 168 TUM TUM POST 168



July 2, 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 – Excused
Treasurer(a)/Secretary, John Nanney – Present
Sgt at Arms, Zach Halle – Present

Quorum is established.

Membership roll/sign in:

Todd Fahn

Daniel Wayne Beseau (Transfer)

Guests:

#### Secretary:

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

Seconded by Todd Fahn

Discussion: None

Director Halle conducted a voice vote, Motion Passed

# Reports from Officers:

**Director:** Great to be back in business, great meeting last month.

**Assistant Director:** None

**Treasurer:** John Nanney reported that we are still waiting on last month's meeting minutes to be accepted by Post 168 membership once that is done we will get our account setup up.

**Run Coordinator: NA** 

**Chaplain:** NA

**Communications: NA** 

Membership: NA

Historian: NA

#### Old Business

1. Windhaven Ride for Veterans – John Nanney

Suggested that due to the current pandemic and unknown changes over the coming months, it is suggested that we set this ride up as a Virtual Ride.

Todd suggested that he has a 360° webcam that he could set up on his motorcycle for the virtual ride. He suggests Livestream on the day of the event.

We will need to set up a test ride to check the service connection of the route.

Rick suggested that with the virtual ride instead of ending at the park we end at Windhaven and then provide a virtual tour! This was met with great support from the

membership.

John Nanney put a Motion forward to make the Sept 12, 2020 ride a virtual ride.

Seconded by Todd Fahn

Discussion: No further discussion

Director Halle conducted a voice vote,

Motion Passed

#### **New Business**

- 1. Rick Halle suggested that we have a Flag Retirement ceremony after the WRV ride. The membership showed support for this idea. It was recommended that we invite the Marine Cadets as well. Rick stated he had their contact and would reach out to them.
- 2. Todd Fahn asked when we are going to have ALR ride? After discussion, it was decided that we would meet on Saturday, July 11<sup>th,</sup> 2020 at 10 AM here at the Post. Todd should

set up the route, and that it would be less than 2 hours out to someplace to have lunch and than 2 hours return.

### Committees

Windhaven Ride for Veterans - Saturday, Sept 12, 2020.
 John Nanney has been trying to get back in contact with Ilani without success, but now with this being a virtual ride the need for their participation will be limited.
 Rick Halle has a basic website setup.

Correspondence None noted

For the Good of the Legion

There was a man in Yacolt that died in a house fire, we need to see if we can find out who he was and if there is anything we can do to support the family.

Directors closing comments: It is great to be back to getting things done, this has been a great meeting. Please support as many Veteran Organizations and events out there as a united effort by all of us. Thank you everybody for being here.

Please Rise

Sgt at Arms: Recover the POW/MIA remembrance.

Closing Prayer: Rick Halle

Please be seated

Next Meeting Date Thursday, July 2, at <u>5 PM Sharp</u>.

Motion to Adjourn by John Nanney Seconded by Todd Fahn 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