



# CHAPTER 168 TUM TUM POST 168

July 7, 2022



---

## 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,

#### Officers roll/sign in:

Director, Rick Halle – Present

Assistant Director, Zach Halle – Present

Treasurer/Secretary, John Nanney - Present

Sgt at Arms, Mike Rose – Present

Historian, Wayne Beseau – Present

Quorum Established.

Membership roll/sign in:

Daniel Barthe - Absent  
Norm Buhler – Present  
Steve Martin – Absent  
Todd Fahn - Absent  
Jeannette (Nettie) Nanney – Absent  
Warren Nanney – Excused (Lives out of state)  
James Pate - Excused  
Gregg Smith – Present  
Mike Brown - Present

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

**Guests:**

None

**Secretary:**

Last Months Meeting Minutes:

Motion to accept Last month's meeting minutes as posted and distributed via email was put forward by John Nanney.

Seconded by Mike Rose

Discussion – None

Director Halle conducted a vote.

Motion passed.

Active Motions Report

Presented the Active Motions Report

No motion to accept is required.

Reports from Officers:

**Director:** Last month we had a recreational event/meeting – went out to Cougar and distributed WRFV Posters. Danny Cattona was presented a coin during the event.

We took care of a veteran down in Vancouver – we arrived right at the start of the funeral, so had to just run in hot and make it happen.

We had a committee put together with National Cemetery to resolve issues with how we are to interact with them. We now have the policy, and the main issue was involved with how the remains are handled and who has responsibility at what point. After this discussion the 5<sup>th</sup> District is banned from performing funerals at National Cemeteries until further notice.

**Assistant Director:** None

**Treasurer:**

Finance Report:

Presented the Finance Report

Motion to accept the report as read brought by John Nanney

Seconded by Mike Rose

Discussion: None

Director conducted a vote.

Motion - Pass

**Run Coordinator:** NA

**Chaplain:** NA

**Communications:** NA

**Membership:** NA

**Historian:** NA

**Sgt at Arms:** None

**Guest:** None

Old Business

None

New Business

1. None

Committees

1. Windhaven Ride for Veterans – Chair: John Nanney Membership list will be provided next month.

The ride is now scheduled for Saturday September 17, 2022.

3<sup>rd</sup> Wednesday of the month at 6 PM – next July 20 2022

Motion to allow the WRFV Committee to approve expenditures for the event is put forth by John Nanney.

Seconded by Wayne Beseau

Discussion – None

Director Halle conducted a vote.

Motion passed.

Correspondence: None

For the Good of the Legion

1. Outreach planned for each month - look for details on Post 168 meeting minutes.
2. Territorial Days starts tomorrow – Post will have Bingo and Booth setup, as well as be in the parade.

Please Rise

Sgt at Arms: Recover the POW/MIA remembrance.

Closing Prayer: Rick Halle

Please be seated

Next Meeting Date

Thursday, August 4, 2022, at **6 PM Sharp.**

Motion to Adjourn by John Nanney

Rick Halle conducted a voice vote.

The motion was carried.

Respectfully Submitted,

John E. Nanney (AKA Hooter)

**The American Legion Rider Director**

TUM TUM ALR Chapter 168 Amboy WA