



# CHAPTER 168 TUM TUM POST 168

June 11, 2020



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## 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 – Present

Treasurer(a)/Secretary, John Nanney – Present

Sgt at Arms, Zach Halle – Present

Quorum is established.

Membership roll/sign in:

Mike Rose

Todd Fahn

Guests:

Rodger Morrison Post 168 Member and Owner/Operator of Windhaven Therapeutic Riding.

Secretary:

Provided an overview reading of the March 5, 2020 meeting minutes.

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 Frank Decker

Discussion: None

President Halle conducted a voice vote,

Motion Passed

Reports from Officers:

**Director:** Opened with the fact that it has been three months since the last time we had a meeting and that it was great to be back to work. He welcomed Todd Fahn who transferred to Post 168 today and has now joined ALR Chapter 168.

**Assistant Director:** None

**Treasurer:** John Nanney, acting treasure provided the following report.

Post 168 has also been impacted by the pandemic shutdown. This caused them to miss the April and May steps in the Post By-Laws for officer elections. Additionally, due to concerns with the pandemic and their ability to perform their duties as Officers of the Post, the Commander resigned and the 1<sup>st</sup> Vice Commander has asked not to be reelected. To cause more discomfort, the Commander position can be replaced ONLY at the March, April, May election sequence per the Post By-Laws which has already passed. All other officers can be elected at the next regularly scheduled Post meeting. Meaning the Commander position must remain open for the rest of this post year, however, all other positions within the post can be elected for 2020/2021 service year at the next regularly scheduled Post meeting.

This caused a major realignment of Post officers. Which will also delay our ability to start our new bank account under the Post. This is because the signatories on the Main Post Accounts must first be adjusted to reflect current officers. The Post will need to elect those officers with the planned election during the July Meeting. Once that election is captured in Post meeting minutes, those minutes can be used to establish signature requirements at the bank. This will mean that we should be able to open our account in July. Once this is done, the Treasure can work with the Post Finance Officer to transfer the holdings into our account.

As a side note the Post 168 Officer nominations are as follows:

Commander – Remains Vacant

1<sup>st</sup> Vice Commander – John Nanney

2<sup>nd</sup> Vice Commander – David Johnson

Adjutant – Doug Facundus

Finance Officer – Jeannette Nanney

Historian – Richard Langenbach

Chaplain – Jerry Johnson

Service Officer – Robert Nichols

Judge Advocate – Richard Langenbach  
Sgt-at-Arms – Alan Hunter

**Run Coordinator:** NA

**Chaplain:** NA

**Communications:** NA

**Membership:** NA

**Historian:** NA

#### Old Business

1. In the last scheduled meeting the ALR membership had nominated the following individuals for the 2020/2021 Officers Service Year:

Director – Rick Halle  
Assistant Director – Frank Decker  
Treasurer – John Nanney  
Secretary – John Nanney  
Sgt at Arms – Zach Halle

A motion to accept these nominees as our nominations were put forward by John Nanney.

Seconded by Frank Decker

Discussion: None

President Halle conducted a voice vote,  
Motion Passed

2. Motion to elect and immediately install the nominees as stated for the 2020/2021 Officer Service Year was put forward by Mike Rose.

Seconded by Frank Decker

Discussion: None

President Halle conducted a voice vote,  
Motion Passed

3. Motion to reconfirm the following officers as signatories on the ALR Bank account once established was put forward by John Nanney.

Seconded by Mike Rose

Discussion: None

President Halle conducted a voice vote,  
Motion Passed

## New Business

1. Rodger Morrison provided an update on Windhaven operations including data supporting the positive effect that the program is having on Veterans' lives. He invited the ALR membership down for a visit and assured us that our motorcycles would not spook the horses as they are pretty much bulletproof.

The Director asked that we place his contact information in the minutes so members could contact Rodger for a visit:

Contact information  
Rodger Morrison  
[rlm.whtr@gmail.com](mailto:rlm.whtr@gmail.com)  
(503) 422-1692

## Committees

1. Windhaven Ride for Veterans, the original ride date was canceled due to the pandemic, Frank Decker suggested that choose a new date. A few dates were tabled with the final decision being to choose Saturday, Sept 12, 2020, as a tentative date. This will allow us to also include 911 as part of our foundation. John Nanney has been trying to get back in contact with Ilani without success. We will need their approval on that date. In the meantime we will begin to prepare based on that date. Rick Halle will work on the website.

## Correspondence

None noted

## For the Good of the Legion

None noted

Directors closing comments: It is great to be back to getting things done, this has been a great meeting. 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 **5 PM Sharp**.

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

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