



# CHAPTER 168 TUM TUM POST 168

March 5, 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.)

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 by Frank Decker

Discussion: None

President Halle conducted a voice vote,

Motion Passed

Reports from Officers:

**Director:** Commander deferred the comments to the Secretary for breaking news on the ride.

**Assistant Director:** Brought our ALR Posters for distribution. Members will need to get them distributed around the county.

**Treasurer:** The Director nominated John Nanney as interim Treasure until elections. John Nanney accepted.

**Run Coordinator:** NA

**Chaplain:** NA

**Communications:** NA

**Membership:** NA

**Historian:** NA

#### Old Business

1. 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.  
02/06/20  
See Assistant Director's report above.  
03/05/20  
Discussed during Assistant Directors report above. Members really liked the posters he made.  
Closed
2. Banking and money handling plan, - John Nanney  
01/02/20  
Pending By-laws revision at Post level. Second reading tomorrow.  
02/06/20  
John reported that the Post had past and accepted the amendment to their by-laws for banking service. Based on this pass, John will work with the Post to get an account set up. He suggested he will get that done in the next couple of weeks.  
**Point of Order:** in a review of the Post By-laws we still need to have the Post approve the set up of a subaccount. Something that has not been done, so we will need to hold on setting up the account until March.  
**Point of Order:** There is a requirement for a Finance Report to be provided to the Post Finance Officer each month, this by default requires that the ALR have a Treasurer.  
03/05/20  
John Nanney stated that he had not had time to work with this during the month of February and apologized to the membership. He will make it a priority this coming month.  
  
Remains Open

#### New Business

1. Nomination of 2020/2021 Officers  
  
And the Nomine's are for:  
Director – Rick Halle

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

Next month will be election of the Candidates.

Remains Open and moves to Old business next month.

Guest Speaker: Mike and Amanda Smith joined us for the meeting. Mike is the new 5<sup>th</sup> District Director for the American Legion Riders, SW Washington. Rick is also a member of SAL Post 25 in Kelso WA.

Mark complemented the work that Chapter 168 has accomplished in short order. He mentioned that the Department had looked at our website and advertising and were quite impressed with the hard work. He has also joined our Facebook page as well.

He told us that he was taking over from Dan Halverson who has been promoted to department level positions. And that they had decided to make Post 25 home to the Washington State Patriot Guard.

Mark looks forward to working with our chapter and requested to be added to our email group to keep in touch with what we are doing.

He also discussed the Patriot Guard and the commitment to make sure that all veterans are represented at their final salute.

Committees

None

Correspondence

None

For the Good of the Legion

1. Windhaven Therapeutic Riding charity ride – John Nanney

John Nanney reported that he and Rick Halle had met with the Clark County Sheriff Community Outreach Commander Phil Sample about the ride. Turns out the Phil is not only a Veteran himself but also a motorcycle rider. He was very enthusiastic about our plans and felt strongly in supporting it. He said he needs to get approval from command, next week but felt that it would go well and he should have news back next week. In the meantime we discussed costs associated with their assistance. It turns out that this could cost as much as \$700. However, he will work with reserve officers to see if he cannot find some volunteers. If he can, normally that will be for free. He seemed to feel that the chances of getting reserve officers was pretty good. As he said, the more money he can save us, the more gets into our veterans program! What a patriot!

Rick discussed the website saying that it is really close. He has been working with the database portion. In the meantime members can go look at it at <http://wrfv.org/> we should be ready for testing soon.

John noted that he would be in contact with Ilani and that with luck we should be going public with advertising within the next two weeks. In the meantime he asked the membership to please advertise our GoFundMe page on Facebook, Twitter, friends Family, we need money to run this. We currently have raise a total of \$640 on the website, but we really need more.

We need to get patches ordered and John recommends at this point we consider using the money earned so far to go towards that end. He will work on costs.

Bottom line, we need all members to advertise our page.

[https://www.gofundme.com/f/WindhavenRideForVeterans?utm\\_source=customer&utm\\_medium=copy\\_link-tip&utm\\_campaign=p\\_cp+share-sheet](https://www.gofundme.com/f/WindhavenRideForVeterans?utm_source=customer&utm_medium=copy_link-tip&utm_campaign=p_cp+share-sheet)

Directors closing comments: Another great meeting, it was certainly great seeing our guests Mark and Amanda. We look forward to more visits and working with them in the future.

Please Rise

Sgt at Arms: Recover the POW/MIA remembrance.

Closing Prayer: Rick Halle

Please be seated

Next Meeting Date

Thursday, April 2<sup>nd</sup>, at **5 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