



# CHAPTER 168 TUM TUM POST 168

March 4, 2021



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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 – Absent

Treasurer/Secretary, John Nanney – Present

Sgt at Arms, Zach Halle – Present

Ride Coordinator, Todd Fahn - Excused

Quorum is established.

Membership roll/sign in:

Daniel Barthe - Present

Wayne Beseau - Absent

Norm Buhler – Absent

Jeannette (Nettie) Nanney - Excused

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 January meeting minutes as posted and emailed to the membership.

Seconded by Mike Rose

Discussion: None

Director Halle conducted a voice vote,

Motion Passed

Reports from Officers:

**Director:** General in Nature

**Assistant Director:** None

**Treasurer:** None

**Run Coordinator:** None

**Chaplain:** NA

**Communications:** NA

**Membership:** NA

**Historian:** NA

Old Business

1. Windhaven Ride for Veterans – Secretary will turn this over to the Ride Coordinator to organize. Secretary will assist where needed.
  - a. The program needs to start from scratch because we have been unable to connect with the Sheriff and Ilana.
  - b. Secretary can provide contacts to Ride Coordinator to assist his efforts.

New Business

1. Nominations were held for the 2021/2022 Officer year per our Constitution, Article VI — Determine Elected Officers  
Section 1. The recommended officers of the Chapter are Director, Assistant Director, Secretary/Treasurer, Sergeant - at - Arms/Safety Officer, Historian, and Chaplain elected annually. The Director may appoint Road Captains and will work with the safety officer to determine training requirements that must be met prior to permanent assignment as a chapter Road Captain.  
AND  
Per our By-Laws, ARTICLE II — MANAGEMENT  
  
Section 1. The officers of the chapter shall be Director, Assistant Director, Secretary/Treasurer, Sergeant - at - Arms/Safety Officer, Historian, and Chaplain.

Section 2. Between chapter meetings, the administrative power of the chapter shall be vested in the chapter executive committee, which shall consist of all elective officers for the current year, and in addition the immediate past director.

Section 3. Officers of this chapter shall be elected annually in December and take office at the meeting next following that of the election. All elections of officers shall be by ballot and the candidate or candidates receiving the highest number of votes shall be elected to the respective office or offices for which they are candidates. All such officers shall be confirmed by vote at a regular post meeting or installed by the host post or department at a suitable installation ceremony. To align with Tum Tum Post 168 officer elections the following calendar will be used:

1. Nominations of officers at regular Chapter meeting in March,
2. Election of officers at regular Chapter meeting in in April,
3. Installation of officers at regular Chapter meeting in May.

Nominees put forth were:

For Director, Rick Halle nominated by John Nanney

For Assistant Director, Frank Decker nominated by Rick Halle

For Secretary/Treasurer, John Nanney nominated by Rick Halle

For Sergeant - at – Arms Zack Halle nominated by Rick Halle

For Safety Officer, no nominees brought forward

For Historian, no nominees brought forward

For Chaplain, Rick Halle nominated by John Nanney

For Road Coordinator (unelected), Todd

All nominees present agreed to their nomination for the officer positions thus listed. Nominees not present are requested to withdraw in writing before the next monthly meeting or in person at the next Monthly meeting, otherwise their nomination will be considered accepted.

John Nanney put a motion forward to accept the nominees as listed.

Mike Rose seconded

Director Halle performed a voice vote,

Motion passed.

Committees

1. Windhaven Ride for Veterans – Turned over to Todd Fahn.

Correspondence

None noted

For the Good of the Legion

1. Post 168 Outreach Program to be announced during normal Post meeting.

Please Rise

Sgt at Arms: Recover the POW/MIA remembrance.

Closing Prayer: Rick Halle

Please be seated

Next Meeting Date

Thursday, April 1, 2021, at **5 PM Sharp.**

Motion to Adjourn by John Nanney

Seconded by Zach Halle

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