

# CHAPTER 168 TUM TUM POST 168



May 5, 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 – Present

Warren Nanney – Excused (Lives out of state)

James Pate - Excused

Gregg Smith – Present

Chapter 168 roster located here: [CLICK HERE]

#### **Guests:**

New member Mike Brown – Air Force, years of service – 79 - 85, HD Heritage Soft-tail.

## **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:** Spent time working on both websites, posted Minutes and Treasury report. Added a patch for guidelines as well as a link to Emblem Store to order.

**Assistant Director:** None

#### Treasurer:

Finance Report:

Presented the Finance Report

Motion to accept the report as read brought by John Nanney

Seconded by Wayne Beseau

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

1. Motion to install all officers elected per By Laws by John.

Seconded by Mike Rose Discussion None, Voted held By the Director Motion passed.

2. State ALR Meeting - East Bound and Down,

Last weekend of July (29th)

Director has reserved a campsite

Medical Lake - Near Spokane WA.

Anyone wishing to go is invited.

3. The Kid Safe program: Mike Rose checked with his range and see if they would be interested in participating in The Kid Safe program. They are interested in assisting but it needs to be run pass the board.

Darrick Spoke on being a non-profit organization - and explained what his organization offers for training and gun safety. We already have seen the initial class, for the range - 100 rounds, and two hours of instructions for each student.

Fee is \$20 per person for the range (range cost),

Operate on donations.

Licensed, bonded and insured and have waivers.

Next step Rick to talk with Ron Johnson.

**Meeting minute correction**: There is no range fee for kids in the program, but any adults have a \$5 fee for the range.

No additional information this meeting.

Not discussed this meeting.

#### **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 April 2022

Correspondence: None

#### For the Good of the Legion

- 1. Cemetery Flag Disbursement (all area cemeteries) Friday May 27th, 9AM Sharp at Post 168 building.
- 2. Memorial Day May 30th, 2022 10AM OR 9AM-9:30AM if you want to help.
- 3. Outreach planned for each month look for details on Post 168 meeting minutes.
- 4. Mike Hardiman USMC 1969 in Viet Nam passed away this last April. Cousin to John Nanney He asked in leu of flowers to donate to Tum Tum Post 168.

Please Rise

Sgt at Arms: Recover the POW/MIA remembrance.

Closing Prayer: Rick Halle

Please be seated

Next Meeting Date Thursday, June 2, 2022, at <u>6 PM Sharp</u>.

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