

CHAPTER 168 TUM TUM POST 168



November 5, 2020

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 – Excused Treasurer/Secretary, John Nanney – Present Sgt at Arms, Zach Halle – Present

Quorum is established.

Membership roll/sign in: Jeannette (Nettie) Nanney Wayne Beseau Norm Buhler

Guests:

None

Secretary:

John Nanney put a motion on the floor to accept both the August and October meeting minutes as posted and emailed to the membership.

Seconded by Wayne Beseau

Discussion: None

Director Halle conducted a voice vote,

Motion Passed

Reports from Officers:

Director: Mission last Sunday, Todd and Wayne attended.

Assistant Director: None

Treasurer: None.

Run Coordinator: NA

Chaplain: NA

Communications: NA

Membership: NA

Historian: NA

Old Business

1. Secretary provided first reading of the amended by laws. (Ref Addendum 1.

New Business

 Post 168 along with the VFW is providing Lunch for veterans on Veterans Day, Wed Nov 11, 2020 at the Country Kitchen from 11AM through 3PM. All veterans are encouraged to come down and enjoy a meal on us.

Committees

1. None

Correspondence

None noted

For the Good of the Legion

- Richard Langenbach in the hospital all prayers are appreciated.
 Post meeting note: Richard is home and doing fine now and thanks everyone for their support.
- 2. Post 168 Outreach Program scheduled for Yacolt on Saturday, Nov 21, 2020 from 10AM through 2PM at the Country Store.

Please Rise

Sgt at Arms: Recover the POW/MIA remembrance.

Closing Prayer: Rick Halle

Please be seated

Next Meeting Date Thursday, December 3rd, at <u>5 PM Sharp</u>.

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

Addendum 1

Amendment to the By-laws of the American Legion Riders Chapter 168 a program of the American Legion Post 168 Tum Tum Post 168 Amboy WA, Department of Washington.

A motion to include the officer position of *Ride Coordinator* to Article V of the current Chapter By-laws was properly discussed and passed by majority of the membership present during a regularly schedule Chapter 168 meeting held on October 1, 2020. The amendment is presented as follows:

Article V – Duties of Officers (amended)

Section 10 Duties of the Ride Coordinator.

The ride coordinator is to assist the Road Captain (if elected) as directed. The primary responsibilities of the ride coordinator are to plan tours, runs, activities, and events. Assist in leading the chapter in formation riding or parades; arouse interest in activities, enforce all rules of safe motorcycle operation and group riding.

| Presented for first reading to the Chapter 168 | at regularly scheduled meeting on _ | ,, 2020 |
|---|-------------------------------------|-------------|
| Second reading to the Chapter 168 at regularly | scheduled meeting on | _,, 2020 |
| Adopted by Chapter 168 during the regularly so | cheduled meeting on | , 2020 |
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| | Director Signature | |
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| _ | Secretary Signature | <u></u> |
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| (SEAL) | | |
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| Attested: | | |
| | | |
| Adjutant Signature | | |
| | | |
| Filed to Department Headquarters on | ,, 2020 | |
| The American Legion Tum Tum Post 168 Amboy WA. | ,, 2020 | |
| | | |
| Instructions: | | |

Attach this amendment to the current By-Laws until such time that a complete revision is made to incorporate all changes.