



CHAPTER 168 TUM TUM POST 168

October 1, 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 – Present

Treasurer(a)/Secretary, John Nanney – Present

Sgt at Arms, Zach Halle – Present

Quorum is established.

Membership roll/sign in:

Dan Barthe

Mike Rose

Todd Fehn

Norm Buhler

Guests:

Mark “Big Bore” Smith

Dan Halverson “DD”

Lary Blackledge

Secretary:

John Nanney put a motion on the floor to table the minutes from the last meeting (Aug 6) due to him forgetting to bring them.

Seconded by Mike Rose

Discussion: None

Director Halle conducted a voice vote,

Motion Passed

Reports from Officers:

Director: Opened by introducing the guest and asking them to speak to the membership.

Guest:

Dan Halverson spoke briefly of the Patriot Guard mission and offered if anyone has any questions to please feel free to contact him. He then moved to the introduction of Larry Blackledge's new position on the Advisory Committee. His primary course of action is to provide better communication between the Legion Rider Chapters. With the focus on improving and expanding the rider's footprint in the state. He reminded us that the District and Department is not a top down leadership but bottom up, they are in position to assist the individual Chapters.

Larry Blackledge spoke about his history with the Legion only joining a couple years back, but he has a steeped history in the legion dating back to his Grandfather a WWI veteran and his grandmother serving in the Auxiliary. Both joined only a couple years after the founding of the legion in the 1920's. He sees improved communication is a way to attract more people by showing different activities going on around the District and State. He will working on improving social media sites and activities as well, and looks forward to working with the Chapters.

Mike Smith seconded what Dan and Larry spoke about and affirmed he is available anytime for assistance to the Chapters and their members.

Director: Rick spoke about the finding of a Veterans Remains at a construction site. The remains consisted of the urn w/remains and a tattered folded US burial flag. He explained that the family lives in Florida and the hope would be to get the remains back to them.

Options were discussed, and finally it was decided that we should see if we can arrange a Legion chain run across the US to deliver the remains the family. This should occur next year, giving us time to organize the operation.

Next the **Director** discussed that we did not have a quorum last month, and therefore we did not have a meeting. The 9/11 event went off very well followed by a BBQ.

John Nanney spoke about the Amboy Market owner who consistently supports and donates to the Legion over the years. During the BBQ they donated all the buns for the hamburgers and hotdogs, plus provided \$5 cash. They did that to the surprise of all.

Assistant Director: None

Treasurer: John Nanney reported that he has repurposed the GoFundMe page for the Windhaven Therapeutic Ride.

Run Coordinator: NA

Chaplain: NA

Communications: NA

Membership: NA

Historian: NA

Old Business

1. Rick Halle reminded us that last meeting we added Ride Coordinator as an Officer position.

John Nanney put a motion on the floor to amend Article V by adding a new Section 10 entitled "Ride Coordinator" as an Officer to the Chapter.

Seconded by: Mike Rose

Discussion: Rick explained that a Ride Coordinator handles setting up rides, coordinating the event, As well as coordinate safety practices.

Vote held by the Director

Motion Passed

John will write and distribute the new paragraph with the meeting minutes for review (See Addendum 1 at the bottom of these minutes).

2. Membership discussed Raffle. Dan and Mark stated that due to the current conditions that they are having a real hard time selling raffle tickets. Further, they have had much better luck standing in front of Walmart with a donation boot. The membership further discussed this and determined that a joint effort with the Post would be a great idea. John Nanney said he would take the idea to the Post membership this coming meeting.
POST MEETING NOTE: Post 168 is having an outreach program at the Amboy Market on Oct 17, 2020 10am through 2pm and have requested the Riders to join them, maybe bring some motorcycles to put on display. The Post will split all donations 50/50.

New Business

1. None

Committees

1. Windhaven Ride for Veterans - Virtual.
Discussed in Old Business above

Correspondence

None noted

For the Good of the Legion

It is good that the Chapter is willing to step up and assist with the Veterans remains that have been found.

The **Director** reminded the membership that if we hear of any veteran in stress to please let him, Dan, Mike, or Larry know so that we can assist in whatever we can to take care of them.

Please Rise

Sgt at Arms: Recover the POW/MIA remembrance.

Closing Prayer: Rick Halle

Please be seated

Next Meeting Date

Thursday, November 5th, at **5 PM Sharp.**

Motion to Adjourn by John Nanney
Seconded by Wayne Beseau
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 scheduled meeting on _____, _____, 2020

Director Signature

Secretary Signature

(SEAL)

Attested:

Adjutant Signature

The American Legion Tum Tum Post 168
Amboy WA.

Filed to Department Headquarters on _____, _____, 2020

Instructions:

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