

Chapter 168 roster located here: [\[CLICK HERE\]](#)

Guests:

None

Secretary:

Motion to accept last meeting minutes as posted and distributed via email was put forward by John Nanney.

Seconded by Wayne Beseau

Discussion – none

Director Halle conducted a vote.

Motion passed.

Reports from Officers:

Director:

Motion to the floor that we provide a certificate and gift thanks to John Nanney

Second – Wayne Beseau

Discussion – None

Director Halle conducted a vote.

Motion passed.

Presentation and gift provided to John Nanney for outstanding work as Chair of the Windhaven Ride for Veterans fundraiser. A salute and thanks by the membership.

John thanked everyone and expressed his appreciation to the membership and how it could not have been done with out the many hours that everyone put into making it happen.

Assistant Director: None

Treasurer:

The Finance officer put a motion forward to take \$2,000 dollars of sponsor funds into a special account as “seed Money” for the 2nd Annual Windhaven Ride for Veterans (2AWRFV) event.

Second by Wayne Beseau

Discussion- No further discussion.

Director Halle conducted a vote.

Motion passed.

The Finance officer read the ALR Monthly Financial Report as well as the Final Windhaven Ride for Veterans Report.

Motion to accept both the ALR and Windhaven Event report as read and emailed to the membership for review earlier in the week was brought by John Nanney

Seconded by Mike Rose
Discussion: None
Director conducted a vote.
Motion - Pass

Run Coordinator: None

Chaplain: None

Communications: None

Membership: None

Historian: None

Sgt at Arms: None

Guest: None

Old Business

1. None

New Business

1. The director discussed the ALR State Rally and would like us to work towards doing the event here in 2025.

A motion to work towards being able to sponsor the ALR State Rally in 2025 was made by John Nanney

Seconded by Wayne Beseau

Discussion – the idea is to consider this as a long-term goal and to work towards being able to do this type of state event by 2025.

Director Halle conducted a vote.

Motion passed.

Committees

1. Windhaven Ride for Veterans – Chair: John Nanney.

Kick Off Meeting scheduled for Thursday November 17, 2022

John Nanney discussed that the plan is to have a Awards Ceremony at Windhaven Veterans Program Ranch. This will recognize the committee members and volunteers that where instrumental in achieving the successful fundraiser campaign. It will also be at this celebration that the American Legion Riders will present the \$10,385.63 donation to the Windhaven Veterans Program.

John is working with Lifeline Connections to schedule, our hope is during October (TBD)

John Nanney to put a motion on the floor for the ALR to sponsor the 2nd Annual WRFV event in 2023.

Second by Wayne Beseau

Discussion- No further discussion.

Director Halle conducted a vote.

Motion passed.

Acting on authority of Director to assign the committee chair, Rick Halle put a motion on the floor to elect John Nanney to Chair the 2nd Annual Windhaven Ride for Veterans (2AWRFV) Committee.

Second by Wayne Beseau

Discussion- No further discussion.

Director Halle conducted a vote.

Motion passed.

John Nanney to put a motion on the floor to change the fundraising distribution from 90%/10% to 80%/20% with the 20% payout to be split at 15% to Tum Tum Post 168 Amboy WA with the remaining 5% to the go to the Legion Riders Chapter 168 for the 2023 campaign funding.

Second by Wayne Beseau

Discussion- No further discussion.

Director Halle conducted a vote.

Motion passed.

John Nanney to put motion on floor to sending thank you mailing out to out of state sponsors.

Second by Mike Rose

Discussion – the expected number of mailing recipients is around 10, it would include a thank you message, and a ride patch. The Director suggested we send certificates of appreciation from the ALR to each. The membership agreed. Certificates were provided to be filled out and signed.

Director Halle conducted a vote.

Motion passed.

Correspondence: None

For the Good of the Legion

1. Outreach planned for each month - look for details on Post 168 meeting minutes.

2. Redick Vietnam Army Medic, trying to find connect with his buddies.

Please Rise

Sgt at Arms: Recover the POW/MIA remembrance.

Closing Prayer: Rick Halle

Please be seated

Next Meeting Date

Thursday, November 3, 2022, at **6 PM Sharp.**

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

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