

## Middleburg American Legion Riders Chapter 250, District 5, Department 4

**Meeting Minutes of:** 17 MARCH 24

Call to Order at 1300 with 'Opening Ceremony', and Roll Call of Officers:

Introduction of New Members and / or Guest: Doc

Anne 3-month member, Back Seat Rider

Reading of the Minutes of the Previous Meeting: Adjutant

NO MINUTES FOR FEBRUARY

Motion to Accept the Absent Minutes by: Ken; Second by: Cindy; No Discussion or correction,

Passed by unanimous vote.

Finance Report: Frank

Starting Balance: \$8,856.87Ending Balance: \$9692.31

Savings Account Total (Tiki Bar): \$411.13

- Frank, successfully appealed the Riders Finance Audit from probation on Wednesday 13 Mar 24.
- Motion to Accept the Finance Report by: Ken; Motion Second by: Jim; No Discussion, Motion passed by unanimous vote, subject to audit.

## Officer's Reports

Ken made as motion to skip Officers Report due to Post Election Nominations start this month. Doc Second the motion. No Discussion, Motion passed by unanimous vote,

Road Captain: Ken

Membership: Doc

Chaplain's: OPEN

Historian's: Cindy

**Post Services Officer:** *Gary* 

### **Old Business**

- Doc, School Medals for 25 Schools.
- Sandy "Sly Fox" Murray, Ga. Cherokee Nation Pow Wow 4 6 April.

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### **New Business**

- ➤ John R., makes a motion to donate \$250 to. Post 37 in St. Augustine for their inaugural Poker Run. Ken Second the Motion. No Discussion, Motion passed by unanimous vote.
- Election Nominations
  - o Director Ken White Nominates Dave Coleman; Dave accepts nominations
  - o Asst. Director John R. Nominates Dave Fogle, Dave accepts nominations
  - Adjutant No Nomination or Volunteers, Open Position
  - Finance Officer Doc Nominates Leah Fogle, Leah accepts nomination
  - o Finance Officer Gary Flemming Nominates Frank Dazey, Frank declines nomination.
  - o Road Captain Dave Fogle Nominates Ken White, Ken accepts nomination.
  - o Road Captain Linda Roberson Nominates Brad Roberson, Brad accepts nomination
  - Safety Officer Dave Fogle Nominated Mike P., Mike declines nomination
  - Safety Officer Doc Nominates Dave Kitts, Dave accepts nomination
  - Chaplain No nomination, Open Position
  - o Sargeant at Arms John R., Nominates Mike, P., Mike P declines nomination
  - o Sargeant at Arms Doc Nominates Mike "Hooker" Sible, Mike accepts nomination
- ➤ John R. made a motion to sponsor a corn hole tournament on Tuesday nights, Ken Seconds the motion. Discussion varies from conflicts of interest; who runs to tournament; how much to charge; John R. amends his motion to table it, until more information is available. Sandy Murray is Seconds the motion. No Discussion, Motion passed by unanimous vote.
- ➤ Linda Roberson made a motion, acquire a van to shuttle service members to and from local bases. Leah Seconds the motion, Discussion: Insurance, registration, Driver's license. Van upkeep. Linda amends her motion to Table it till further information

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# Middleburg American Legion Riders Chapter 250, District 5, Department 4

## **Upcoming Calendar Events**

#### March

- ≥ 23<sup>rd</sup>
  - Comedy Show at 1900
  - Riders Breakfast 0800
  - o First half of the District Unity Ride.
  - o Blood Drive
- ≥ 30<sup>th</sup>
  - Childrens Carnival All Day

### April

- 20<sup>th</sup> Butch and Bears Ride and BBQ.
- ≥ 22<sup>nd</sup> 26<sup>th</sup> In State Unity Ride, Florida Legion Web Site for more information.
- > 27<sup>th</sup> In State Rally, at the OCC in Clear Water

## May

> 4th Post Elections

### Good of the Order

- Dave Coleman HONOR GUARD, Beaches Honor Guard needs help, for more information, or to join call 904-294-4949
- Gary Fleming, USAA auto insurance brief.
- ➤ Ken White Phil Michael, District First Vice and Post139 Past Commander passed away. He was nominated to this position.
- ➤ John R. 31 guns down to approximately 100 tickets
- ➤ Awards Certification of Appreciation from Post 250 Auxiliary; form Post 137; for ALR Instate Unity Ride from District President.

## **Closing Ceremony, Prayer**

### Meeting Adjourned at 1400

Submitted by Jim Shields, A.L. Rider Adjutant

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