

## Meeting Minutes of: 15 October 2023

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

### Introduction of New Members and / or Guest: Doc

> No new members or Guest.

### Reading of the Minutes of the Previous Meeting: Adjutant

Motion to Accept the Minutes by: *Ken*; Second by: *Doc*; With a correction to the subject as how we got the 48-star National Ensign, Ken stated that the Flag was given to the post by the USS Orrick Museum personnel and that Mike Delpisio only made the frame for it. No other Discussion or correction had to be made. Vote passed by unanimous vote.

### Finance Report: Frank

- Frank explained that when he does his report, that he only gives what the riders has available, because there is \$6658 that is set aside for the State Riders Fund, outstanding uncashed checks and approximate \$1,000 set as a safety cushion. Also, last month's report figure error, was caused by human error on his part. By next business meeting he will recalculate the checking and savings accounts.
- Starting Balance: \$9347.72
  - **Deposits = \$2198.00** (Meals, Membership, Received Donations, Other)
  - **Expenses = \$2417.21** (Kitchen Rent, Advertisement, Sea Breeze, Debit Card Purchase, Food Reimbursement, Donations Given out)
- Ending Balance: \$9018.00
- > This amount does include any outstanding checks that have not cleared.
- During the reading of the checking account ledger, it was discovered that two checks were written for the same Group, Jacksonville National Cemetery Support Group (Jacksonville Ladies).
- Ken made a motion, to keep safety net amount as a separate line item. Keith Cline second the motion. Dave Fogle mentioned that at each meeting that each and every line item be mentioned, including how many uncashed that are still pending.
- > Savings Account Total (Tiki Bar): \$400.00
- > See Finance Officer, Frank Dazey for specific details.
- Motion to Accept the Finance Report by, Ken; Motion Second by, Doc; No Discussion, Motion passed by unanimous vote, subject to audit.



# **Officer's Reports**

## Road Captain: Ken

For the month of <u>September</u>

- Total Miles = 6771
- > Volunteer Service Hours = 562 Hrs.
  - **Upcoming major rides**: SEE Calendar at the end of the minutes.

# Membership: Doc

- Doc announced that he had an application for Linda Story at her request to become a 'Rider Supporter", and he made a motion for a vote to admit her, Ken White second the motion. During the discussion, first issue was brought up as to what was the function of the Rider Support Member, and does this member have any voice or voting rights. Ken stated, iaw the Riders SOP that the Support Member has a "Voice of Concern, but does not have the right to Vote on any issues." Second issue was brought up, if a rider submits an idea to the members and this idea to do something for the Post, the Auxiliary or S.A.L. like cooking a specific day or night, a service project, etc. gets voted on and put into the Post Calendar, the calendar cannot be change for any reason, Road Captain, Ken White and Rider Director, Dave Coleman both agree, that the calendar will not be changed. The vote was made and passed in favor by a majority vote of 9 yea' and 3 abstain votes, to allow Linda Story be a Rider Supporter.
- Legionnaires = 75; SAL = 7; and Aux = 17; a total of 99 Riders

Chaplain's: Chappy (Not Present, but info was given out by Ken White)

Mamma Chappy in Rehab in Fleming Island, and is struggling, see the announcement board by the bar.

## Historian's: Cindy

Please send photos and any info regarding any rides for the rides. She was informed that Mama Jean has several pictures of most of the rides.

# Post Services Officer: Gary (Not Present)

# **Old Business**

- > 22 October, Legion Basic Training @ 1200 open to all members
- A November, Josh Henry performing at the post from 1700 2000. Riders cooking burgers and hot dogs. His mother is the MWR Representative from Camp Blanding and put out a Donation Bucket last time and collected a nice amount of money for the Post.
- > 18 November, Full Moon Festival, Riders will be doing security.
- > 1-3 February, Riders Summit.



### New Business

- Doc Tarrrant made a motion for a \$69 re-imbursement for the purchase of the National Ensign for the National Cemetery. Ken White Second the motion, motion passed with a unanimous vote.
- Ken White made a motion for the Riders to pay for the four rooms at the Summit this coming February. Dave Fogle Second the motion. Discussion Two Officers and two general members. It is a great opportunity to learn about different rider's functions. A question came up, Can a person who does not want to go, give up their place to another individual if their name is drawn out of the jar? Answer was NO, but they will pick another ticket will be drawn instead. Motion passed with a unanimous vote.
- Ken White made a motion to donate \$250 to ALR Post 202 for the K-9 Line Ride, it was second by Jim Shields, no discussion, motioned passed by unanimous vote.
- Ken White made a motion to donate \$100 to acquire Wreaths, for Wreaths Across America for the Folmer Falor Cemetery. Motion was second by Doc. Discussion was that this cemetery is an Old Cemetery that has Veterans that date back to the 1812 War. Motion passed by a unanimous vote.

## **Upcoming Calendar Events**

- > 21 October, Post 202's, K-9 Line Ride, hosted by Post 250, registration @ 0900, KSU, 1100
- > 22 October, Legion Basic Training @ 1200 open to all members
- > 27 October, Post 250's Halloween Party @ 1900
- > 28 October, Post 250's Trunk or Treat @ 1200 1600
- > 28 October, ALR Post 316 Zombie Ride, KSU 1330, Face painting begins at 1000
- > 4 November, Post 137 Riders Wreaths across America, Reg. @ 0830, KSU @ 1015
- 4 November, Josh Henry performing at the post from 1700 2000. Riders cooking burgers and hot dogs
- > 11 November, Veterans Day Celebration at Magnolia Cemetery @ ?, with lunch at the Post
- > 11 November, VFW Post 8255, Wreath's Across America Ride, Reg. @ 0900, KSU @ 1100
- > 17 18 November, Full Moon Festival, Riders Proving Security
- > 23 November, THANKSGIVING DAY
- > 16 December, Wreaths Across America at Magnolia Cemetery @?
- > 17 December, Wreaths Across America at Middleburg Cemetery @?
- > 1 January 2024, Railroads Hangover Ride
- > 15 March 2024, A.L. 105th Anniversary Formal Dinner, Clean Collared Shirt and Good Pants.



### **Other Calendar Events**

- > 17 October, Riders Dinner @ 1800
- > 19 October, Legion / Auxiliary Meetings @ 1900
- > 20 October, Riders Steak Night @ 1800
- > 24 October, Riders Bike Night Dinner @ 1800
- > 28 October, Riders Breakfast @ 0600
- > 31 October, Riders Dinner @ 1800
- > 7 November, Riders Dinner @ 1800
- > 13 November, Riders Dinner @ 1600
- > 16 November, Legion / Auxiliary Meetings @ 1900
- > 17 November, Riders Steak Night @ 1800
- > 19 November, Riders Meeting @ 1300
- > 21 November, Riders Bike Night and Dinner @ 1800
- > 23 November, THANKSGIVING DAY
- > 28 November, Riders Breakfast @ 0600
- > 28 November, Riders Dinner @ 1800

### Good of the Order

None Mentioned

**Closing Ceremony, Prayer** 

### Meeting Adjourned at 1400

Submitted by Jim Shields, A.L. Rider Adjutant