



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

Meeting Minutes of: 21 April 2024

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

Introduction of New Members and / or Guest:

- Donnie James A.L. Post 250

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

Ken made a Motion to wave reading of the minutes due to they are posted on line and on the Riders Bulletin Board. Motion was Second by: *Dick*; No Discussion or correction, Passed by unanimous vote.

Finance Report: *Frank*

- **Starting Balance: \$9,692.31**
 - **Total Deposits = \$1,718.00** (Meals, Donation, Other)
 - **Total Expenses = \$1,340.39** (Meals, Donation, Other)
- **Ending Balance: \$9,915.18**
- Savings Account Total (Tiki Bar): **\$411.13**
- Motion to Accept the Finance Report by: Ken; Motion Second by: Mike P.;
- During the discussion, it was pointed out by Asst. Director George T., that Frank's numbers do NOT add up and there was a major discrepancy in finance report Opening Balance. Also, that the meals cash revenue turned into Frank are different from what is being reported. Also, it was brought up by Sandy M. as to why we pay for the Tues. Bike Night DJ and pay for the food and a bar tab as well. Ken explained that the amount paid for Joe Dirt was because no one told him the Riders had another band for that night and the food & bar tab was for Jeffery James in leu of payment for the evening. Also \$400 deposit and withdrawal for the 31 Guns Raffle Tickets from John R.
- Ken amended his motion to postponing the acceptance of the Finance Report until May 19th meeting, so Frank can correct his Facts and Figures of the Report to reflect a true balance of the Riders Finances. Motion was Second by: Dick No more Discussion, Motion Passed by unanimous vote.



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

Officer's Reports

- Ken made a motion to skip the Officer's Report except Chaplain, to give time for the Election of Officers. Motion was Second by: Dick. No Discussion. Motion Passed by unanimous vote.

Road Captain: *Ken*

Membership: *Doc*

Chaplain's: OPEN Position, Substitute Brad has nothing report.

Historian's: *Cindy*

Post Services Officer: *Gary*

Old Business

- Election Nominations
- Director – Ken White Nominates Dave Coleman; Dave accepts nominations
- Asst. Director – John R. Nominates Dave Fogle, Dave accepts nominations
- Adjutant – No Nomination or Volunteers, *Ken White withdrew from being Road Captain Nomination to become the NEW Adjutant.*
- Finance Officer – Doc Nominates Leah Fogle, Leah accepts nomination
- Road Captain – Dave Fogle Nominates Ken White, Ken accepts nomination. Ken withdrew from being Road Captain to become the Adjutant
- Road Captain – Linda Roberson Nominates Brad Roberson, Brad accepts nomination
- Safety Officer – Doc Nominates Dave Kitts, Dave accepts nomination
- Chaplain – Doc Nominated Linda Story, Linda Accepted the nomination.
- Sargeant at Arms – Doc Nominates Mike "Hooker" Sible, Mike accepts nomination. *Mike Sible reversed his decision of becoming the Sargeant at Arms Nominee, but instead become the Sargeant at Arms Assistant.*
- Sargeant at Arms – Leah Fogle Nominated Warren Poplin to be the New Sargeant at Arms, Warren Accepts.

Nominations are officially closed.

Since ALL Officers Position Nomination has been filled and that there were No Contested position, Ken made a motion to have the Adjutant, Jim S. to make a one cast vote for ALL non-contested Officer Positions. Motion was Second by: John R. Jim Cast a ONE VOTE for ALL Officers non contested Officers' except Sargeant at Arms (SAA). OFFICIALLY SOLIDIFY AS TRULY ELECTED.

Mike Sible made a comment that, since Warren Poplin was nominated for SAA, he would withdraw his name as SAA Officer Nominee. Ken made a Motion for the Adjutant to make a single vote for Warren P for the SAA Position and for Mike S. as SAA Assistant (SAAA). Motion was



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

Second by John R. Adjutant Jim S. made a SINGLE vote for the Warren P. as SAA and Mike S. as SAAA. To OFFICIALLY SOLIDIFY AS TRULY ELECTED.

Elections were Officially Closed by the Rider Director, Dave C.

New Business

- John R. made a motion to purchase Wood Flags for a Memorial Plaque for name tags of all deceased Rider members. Ken Second the motion. Frank objected to this since the changing of the officers is forth coming, and this motion has no end date. John R amended his motion to buy only certain amount of name plaques up \$50 worth. Sandy M. Second the motion.

Upcoming Calendar Events

April

- 22nd – 26th State Unity Ride, Florida Legion Web Site for more information. Post 250 is the first stop on route. All are welcome to ride on the first leg and come home.
- 23rd Bike Night; Burgers & Brats Jeffrey James Open Mic Outside Stage
- 27th In State Rally, at the OCC in Clear Water.
- 28th – Post will be a “Meet the Officer Candidates”

May

- 4th
 - Post Elections Day 1000 - 1500
 - MFC Freedom Ride Amvets Post 86 KSH. KSU 11am. If you are voting and riding, you need to be at the Post 250 before 10am to vote so we can depart no later than 10:20
 - VFW 8255 Poker Run for Jordan Henley recent death to help the family. KSU 1000.
- 11th
 - Boots on the Ground. Flamingo RV Park 0730 – 2200. KSU from the post is TBD.
- 16th
 - Clay Deputy of the Year luncheon
 - Post General Meeting will be presenting Awards to various individuals and a check for Snowball Express.
- 18th
 - ALR Ch 194 Fallen Riders Charity Ride; Reg: 8:00 - 10:00 am, KSU 11 am



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

Good of the Order

- Mickie Shields. presented the Riders group with License Plates from various Legion Post in Virginia, Pennsylvania, and New Jersey
- Dave F. mentioned doing a four-day ride to visit other post and get their Rider Plaques.
- Donnie James, John R. and Linda Story, introduced themselves and talked about their running for various Post Officer Positions.
- The Election of Officers, Installation is TBD by District.
- Dave C. read several LOA's for the Riders and the Post.

Closing Ceremony, Prayer

Meeting Adjourned at 1400

Submitted by Jim Shields, A.L. Rider Adjutant



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

Finance Report as Stated by the Finance Officer, Frank Dazey

Starting Balance	\$ 9,692.31				
Deposits					
Meals		\$ 1,673.00			
Membership		\$ 45.00			
Donations		\$ -			
Total Deposits		\$ 1,718.00			
Expenses					
Kitchen Rent			\$ (150.00)	\$ (150.00)	
Debit Card Food Purchases			\$ (581.78)	\$ (777.39)	
Food Reimbursments			\$ (195.61)		
Other Expenditures					
<i>Post 37Bldg Fund</i>			\$ (250.00)	\$ (413.00)	
<i>Shadow Box (Doc)</i>			\$ (107.00)		
Bike NT DJ			\$ (80.00)		
Bar Tab-Food for DJ & Band			\$ 24.00		
			\$ -		
			\$ -		
			\$ -		
Total Expenditures			\$ (1,340.39)	\$ (1,340.39)	
Ending Balance	\$ 10,069.92				
Savings Account					
Tiki Bar	\$ 411.13				

These figures reflect how Finance Officer, Frank Dazey reads from the Check Book Register.