



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

Meeting Minutes of: 19 May 2024

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

Introduction of New Members and / or Guest: *Doc – None*

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

Motion to Suspend reading of the Minutes, since it was sent out on e-mail and posted on the Riders Bulletin Board by: Ken W.; Second by: Dick R.; No Discussion or correction, Passed by unanimous vote.

Finance Report: *Frank Dazey*

- **Starting Balance: \$9,625.18**
 - **Total Deposits = \$2820.61** (Meals, Donation, Other)
 - **Total Expenses = \$2008.74** (Meals, Donation, Other)
- **Ending Balance: \$10,427.05**
- Savings Account Total (Tiki Bar): \$411.13
- See NEW Spread Sheet on last page.
- Motion to Accept the Finance Report by: Brad R.; Motion Second by: Ken W.; During the discussion Chuck T., made a comment that April's Finance was tabled and not voted on since there were discrepancies. Ken W. made a Motion to un-table April's Finance report and it was Second by Gary F. During the discussion of April's report, Asst. Director George T. made a comment that the finance Report that was just given for May, showed that Frank D. did correct the facts and figures of April's Report. A Motion from Chuck T. to accept April's finance, Ken W. Second the Motion; No Discussion further discussion for April's Finance report, Motion passed by unanimous vote, subject to audit, Ken W. made a Motion to revisit May's Finance Report since it was not voted on, the Motion was Second by Dick R. Since May's report had a motion to accept and second, a vote had to be performed, Director Dave C. put the vote the Riders' general assembly, and was passed by unanimous vote, subject to audit. No further discussion was made for May's report.



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Officer's Reports

Road Captain: *Ken White*

For the month of May

- **Total Miles** = 11,817.0 Mi.
- **Volunteer Service Hours** = 1182.75 Hrs.

Membership: *Doc Dick R. reported for Doc*

- Legionnaires = **56**; SAL = **5**; Aux = **12**; a total of **73** Riders
- School Medals: 27 Schools; 54 Recipients; 10 Volunteers

Chaplain's: *Open Position*

- No Report

Historian's: *Cindy – None*

Post Services Officer: *Gary*

- Clothing Allowance for worn out or damaged due to a Service-Connected injury caused by a prosthetic device, walker, wheel chair, skin medicine or any other disability aid.

Old Business

- No Old Business

New Business

- Ken made a Motion to not meet in June due to the Convention will be held that same week-end; Gary F. Second the motion, No Discussion, motion passed by unanimous vote.
- Ken W. made a Motion to Donate \$100 to Post 372; Gary F. Second the motion. Discussion the donation will pay for funeral expenses.



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Calendar Events

- Frank D. announced that a ride to Andersonville, Ga., to visit the POW Museum. Leaves Saturday 1 June after breakfast and returns Sunday 2 June. The ride will take 4.5 hours with stops, lodging is at the nearby Days Inn, rooms are reserved under Post 250. Route of ride is still under review.
- Riders have a request from Rhonda, for our presence at Middleburg Walmart on 1 June at 1000 - 1600 for a fund raiser for Childrens Miracle Network.
- Post/Chapter 372 doing a benefit "Ride for Ben Poker Run" on Sunday, 9 June at 0900. Ken W. made a motion to return to New Business for a donation request. Gary F. Second the Motion.
- John R. announce the 25 May, Adamec Harley Dealership is doing a Poker Run Ride for the Wounded Warrior Project. Register and Starts at any Adamec Dealer at 0900 and ends at Baymeadows Adamec Dealer.
- Riders Breakfast, Saturday, 25 May.
- Memorial Week-end starts Friday Night – Monday 27 May, with a Memorial Celebration at the Post Wall at 1300. There will be placing of "Flags" at several cemeteries on Thursday, 23 May. Meet at the Post at 0900 to get the flags and directions to a cemetery. It is suggested to use cars or trucks instead of motorcycles due to dirt / sandy roads.

Good of the Order

- Cindy A. announced that she cannot do Historian, so we need to get a volunteer for this appointed position.
- Ken W. made a comment that a committee met regarding the Riders Chapter Standing Rules. We have our own ability make changes to our rules based the Florida's S.O.P. Changes that are being discussed and has to be recommend to State are; Director's Discretionary Funds; since Supporters are not allowed to hold Elected Positions or any Appointed Positions like Historian or Membership. the committee's also recommending that they be allowed to hold Appointed Positions only. All recommendations must be voted on at our next meeting in July, and then forward up to department for approval. The final Official Ruling will be effective until Department send back their results to the Chapter.
- Asst. Director George made a motion to incorporate the "Riders Creed" into the Director's Meeting Syllabus so we can recite the Creed at the beginning of each meeting. Ken, stated that a motion is not needed for this change, and that the syllabus will be re-written by July 21st meeting.
- John announced, 31 Guns drawing will commence on 1 June. Tickets will still be sold up through 31 May. The tickets that the Chapter has bought, will be also drawn but the member must be present to win.
- Chuck T. stated that he will Volunteer to be Historian for the Riders.



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- Awards of LOA's from the Director to the following people: Chuck Turner, Keith Early, Cindy Anderson, Dan Tarrant, Warren Popplin, Mike Pease, Tom Forrest, Rich Vernon, Dave Kitts, Leah Fogle, Dave Fogle, Frank Dazey, Ken White, Ronnie Blake, Suzanne Blake, Jim Shields, and George Torrence. Rider of the Year: Dave Fogle.

Closing Ceremony, Prayer

Meeting Adjourned at 1400

Submitted by Jim Shields, A.L. Rider Adjutant