#### Attendance:

Director	XX	Asst Dir	XX	Adjutant	XX
Finance Off	XX	Chaplain	XX	Road Captain	XX
Sgt-At-Arms	XX	Asst SAA	XX	Historian	XX
Membership	XX	Qtr Mstr	XX	Safety	XX
Svc Off	EX				
QUORUM: Y					

Call to order: 1300 Adjourn: 1400

Chaplain gave the opening prayer

New Members Introduced: Roger Morrison (TAL); Pete Lewandowski (TAL); Antonio Deboze (TAL)

Introduction of Guests: From Chapter 129 (Jacksonville Beaches): Bobby Greer, Stacey Sexton, Jack Russel, Katie Russel, Maxie Kittle

### **Reading of Previous Riders General Meeting Minutes:**

Motion by Jim Shields / 2nd by Warren Poplin to dispense with the reading of the minutes of and approved the last meeting due to being posted on the website/bulletin board. No discussion. **APPROVED**.

### Officer Reports:

#### **Finance Officer (Jim Shields)**

Beginning Balance:	\$22,756.86
Ending Balance	\$19,749.86

- Donations: Debra Kimmey (FIN) \$200; Post 250 Employees Bonus \$500; Operation Santa Cause - \$100; Bob and Pat Lucas funeral flowers - \$100
- For those wanting a detailed report, please see the Finance Officer.
- Motion by Ken White / 2<sup>nd</sup> by Chuck Turner to accept the Finance Report subject to audit. APPROVED

### Chaplain (Stacy Helmick): NTR

### Road Captain (Brad Roberson):

Miles: 3959.5 Hours: 456.5 Donations: \$700 Need to get everyone reporting so we can show our real numbers.

**Membership (Mike Pavese):** We currently have 57 Members (includes 4 Supporters) with the following breakdown:

TAL = 43 AUX = 9 SAL = 5

Quarter Master (Chuck Turner): Shirts and patches are available.

**Historian (Chuck Turner):** If you have any pictures of any events, please forward them to our Historian.

Assistant Director (Mickie Shields): Upcoming Calendar:

- January:
  - 04 Shrimp and Pasta
  - 11 Burgers & Brats
  - o 15 Breakfast
  - 18 Philly Cheesesteaks
  - 21 Steak Night
- We swapped Saturdays with the Auxiliary
- We are always looking for more volunteers to step up.
- We need to schedule and do more rides
- There is a change to the Saturday breakfast schedule proposed in Activity meetings to start in March

### Service Officer (Gary Fleming): NTR (Excused)

**Director (David Coleman):** He received tickets for the State Rally Raffle. It will be a certificate good for up to \$25,000.00 towards a motorcycle purchased at

Barracuda Harley Davidson. If you wish to help sell them, please take some. \$5 each or 6 for \$100.

#### Old business:

- None

#### **New Business:**

- Motion by Ken White / 2<sup>nd</sup> by Dave Fogle: to donate \$250.00 to the PGR to sponsor their Vietnam Wall for POW/MIA Day in Spetember.
  APPROVED.
- Motion by Ken White / 2<sup>nd</sup> by Chuck Turner: to support dedicating the meeting room in the name of the Chappy's. **APPROVED.**
- Motion by Jason Taylor / 2<sup>nd</sup> by Ken White to donate \$500.00to Chapter 129 for their Casino night. APPROVED.
- Motion by Mickie Shields / 2<sup>nd</sup> by Jason Taylor: to change the way we distribute our Tip Jar monies. In the future, the tips will be used to fund an end of year Chapter gathering. APPROVED.

## Good of the Chapter:

- Chapter 129 Members gave a brief about their annual Casino night and where the monies go (Project Vet Relief – Suicide Prevention Initiative)
- Brad Roberson talked about Chapter 250 Iron Butt Ride 5 April 2025. He will also advertise on ALR 5<sup>th</sup> District Site
- John Rosenau will set up the St Francis Barracks Ride for 8 February 2025
- Dave Fogle talked about showing some appreciation to other units when they help on our rides.
- Rich Vernon mentioned the Four Chaplains Service at the Chapel of the High Speed Pass at Cecil Field on 3 February 2025 at 10am
- Ken White talked about 5<sup>th</sup> District Spring Training at AL Post 137, 8 Feb 2025, 11am-2pm.
- Ken White let everyone know Russell Kimmey passed to Post everlasting.
- Ken White reminded everyone that March starts the nominations for our next elections.

- Ken White let everyone know that Chappy's Services are being held in South Carolina on 23 Jan 2025. Some members are going to attend. Our flower donation will go towards both flowers and a live tree at their church in South Carolina.
- Held drawing for Tip Jar. Winners: George Torrence (25%); Linda Story (25%); and Dave Fogle (50%). Dave mentioned he will be using his for a Chapter gathering. More information to follow.

### **Upcoming Rides/Events:**

- Feb 3: Three Chaplains Service (Cecil Field)
- Feb 8: St Francis Barracks Ride
- Feb 8: AL Post 250 Chili Championship
- Feb 8: ALR Chapter 137 Leather and Lace Fund Raiser
- Feb 9: ALR 5<sup>th</sup> District Meeting (AL Post 250)
- Feb 12-15: Department of Florida Rider's Summit
- Feb 14: AL Post 250 Valentines Dinner and Dance
- Mar 8: 5<sup>th</sup> District Spring Training (AL Post 137)
- Mar 22: Challenge 22 Walk (AL Post 129)

No further business.

Closing ceremonies.

Meeting adjourned at 1416.

//S// David Coleman Director //S//

Mickie Shields Asst Director