

American Legion Riders  
Post 283 Membership Meeting  
February 12, 2022

The meeting was called to order at 9:00 am.

Group recited the Rider's Creed.

Roll Called. Present: Director John "Pops" Lang, Asst. Director Danny Hill, Finance Officer Ella Rae Jansen, Chaplin Suzanne Hiatt, Proxy Quarter Master Ella Rae Jansen, Adjutant Randy Clayton, Sgt. At Arms Shelley Blevins, Asst. Sgt At Arms Gerry Hiatt, Historian Karen Hunter-Novak, Webmaster Randy Clayton.

Not Present: 2<sup>nd</sup> Vice John Lafferty, Road Captain Mark Lowy, Membership Director Beth Lowy.

Asst. Sgt at Arms presented 1 new guest: Jim McAllister. New member Mr. Powell, first meeting.

Committee Reports:

Adjutant reported posting the previous month's meeting minutes on the rider's website. Motion to accept the posted meeting minutes as posted, 2<sup>nd</sup>, passed.

Finance Officer read detail report of account balances. Motion to accept the report, 2<sup>nd</sup>. In the future, the statement "make a motion to accept the report *subject to audit*" will be used. Motion was 2<sup>nd</sup> and passed.

Assistant Director: YTD Miles is 43,795.6 miles, YTD Hours is 5,594.65, YTD Donation is \$35,720.00.

Membership proxy by Kamila: 5 new members, 51 renewed and 52 lifetime, totaling 108 members. 39 pending renewals. Director reminded that unpaid dues means individuals are not in good standing with the Legion or Rider's Group.

Chaplin: Keep Sylva and family in your prayers. Birthday wishes for Rodney. Jim Brown laid down his bike but is recovering.

Road Captain not present.

Safety Officer: Nothing to report today.

Historian: In March pictures will be taken.

Asst Sgt at arms: 32 members and 1 guest, and \$32 in the fund.

Event Coordinator?: Camping trip, Too-Tall (SAL) talked about a fund raiser to support "4<sup>th</sup> and Goal" charity for research. May Unity Ride 1<sup>st</sup> week. Put a ride together, volunteers need to get this going. DCC is Saturday 28 (Memorial weekend).

Quarter Master: New long sleeve rider's shirts are available for sale today.

Unfinished business: Camping trip will not be in April. Will discuss a new site in Suwannee, for a May camping trip.

Director: Thank you cards were received from Marine's Toys for Tots foundation, American Cancer Society, USO in Mayport. Motion to give \$1,000 to Mayport USO, 2<sup>nd</sup>, passed. At Summit it was discovered that any member who signs up can run for any officer position, and these are "standing orders." They will be re-typed and sent to all members. Motion to send \$500 to POW/MIA Freedom riders, 2<sup>nd</sup>, passed. Next meeting will start new elections for the next year.

Motion to buy 2 tables for \$600 and additional \$400 donation, totaling \$1,000 for Post 129 Casino Event, 2<sup>nd</sup>.

Fleet 290 Casino Night moved to April 1st due to Covid. Hero's Honor welcoming vets, at Daytona speedway on May 28<sup>th</sup> and 29<sup>th</sup>. Vietnam Vets and families are free. ½ price on day 3.

Scan the "card" to get information on how to manage our website, and a lot of other information.

Creed already done.

Please use the "Form for medical info" for each rider, placed on vest or on the bike. It's for the EMT to have medical information, in case of accident. 2 copies 1 to road captain, 1 on person or bike.

Need to establish Quorum describing the number of officers, voted-in or appointed, to have a legal Post 283 Rider's meeting. It was decided 3 elected officers is the minimum for a legal meeting. Motion to accept the Quorum as 3 elected officers, 2<sup>nd</sup>, passed.

2005 Harley Roadster has been donated to Rider's group. Kamila will work on getting info on tickets. Need to secure the bike first, then decide on how to advertise and raffle. It needs to be cleaned.

Chaplin will bless anyone's bike today. Motion to donate \$1,000 to Patty's Teacher organization for school supplies, by using a credit card and transferring money back. 2<sup>nd</sup> motion passed.

Donation discussion for "4<sup>th</sup> and Goal" will be tabled until next month's meeting.

Motion to adjourn, 2<sup>nd</sup>, passed.

Meeting adjourned at 9:55 AM