

## Jim J. Gilleo American Legion Riders Chapter 283

## **Membership Meeting**

June 3, 2023

The meeting was called to order at 09:00 by Director John Lang.

Chaplin Yvette Moore offered prayer.

Pow/Mia flag placed on chair by Sgt at Arms Vickie Skipper-Compton

Plague of Allegiance lead by Sgt at Arms Vickie Skipper-Compton

Rider's creed was recited by all in attendance.

**Roll called**. Present: Director John Lang, Asst. Director Jim Nowak, 2<sup>nd</sup> Vice Ed Johnson, Chaplin Yvette Moore, Finance Officer Ella Rae Jansen, Quarter Master Ella Rae Jansen, Adjutant Kam Sons, Membership: Elizabeth Lowy, Safety Officer Steve Campbell, Sgt at Arms Vicki Skipper-Compton, Asst. Sgt at Arms Tonya Seymore, Historian, Karen Hunter-Nowak, Webmaster, Jim Nowak

(Quorum is meet)

Not Present: Membership: Elizabeth Lowy, Safety Officer: Mark Lowey

Guests: Pam Peterson, Ashley, Erin Newman, Chris Sons

## **Committee Reports:**

**Adjutant** reported that the minutes will be posted on website.

**Finance Officer** read detailed report of account balances, checking \$11553.72, Rider down fund \$2565.19, Money market \$5868.57, Charity Account \$5981.78, Poker Run Acct \$5290.00. \$25969.26 total funds available. Motion was made by Vicki Skipper-Compton to accept finance report subject to audit, seconded by Bill Curnutte and no discussion, motion passed.

**Asst. Director**: Miles to date 48115.5 Hours to date 28092.2.

**Membership:** New member Erin Johnson, Erin Newman, Justin Cruise, and Chris Sons is a transfer. Martin Lightener that the Riders accept the new members and transfer. It was properly seconded by Sean Sons. No discussion, motion carried.

**Chaplin**: Carolyn Brown was hospitalized and is now home. Please advise Chaplin if anyone else is in hospital or sick. Mark Lowy's Dad is in hospital.

**Road Captain**: Ride down to Saint August and eat lunch at Shooters. Please make sure all medical forms are filled out and in an envelope for the road captain.

**2<sup>nd</sup> Vice**: Thanked everyone for helping him transition into the new position, for the low country boil was a successful we sold 72 plates. Taco Tuesday will be on June 27, 2023, and Vickie Skipper-Compton will be shopping for that. June 23, 2023, is our 1<sup>st</sup> steak night and it has come to our attention that we need to buy a freezer for the steaks.

**Safety Report**: Former Safety officer reported there are the medical cards available for us. There are coloring books and yard signs available. We will use them for the Poker Run also.

**Quarter Master**: We have Red shirts Friday shirts. We finally got the name tags for the plaques of the Directors.

Sgt at Arms reported 34 members, 1 transfer and 3 guest and \$31.00 in donations for Rider Down fund.

Webmaster: Please send all pictures so they can be put on websites.

**Historian**: Pictures from Boots on the Ground are posted on website. Taking pictures of new members and anyone who has not had their picture taken.

**Event Coordinator**: The bands we wanted for the poker run were not available, we have a 3<sup>rd</sup> option that is being worked on. If anyone has a suggestion for the band let them know. She is looking for volunteers for the committee and asked if you frequent a place for sponsorship. Volunteers for committee: Jim Nowak, Chris Sons, Steve Campbell, Randy, Sean Sons, TW, John and Val Vals, and Yvette Moore.

**Director**: Please make sure the medical forms are filled out and a copy in your bike and with the Road Captain. The director would like to implement that the people who there for 3 or more hours should eat free and the ones that volunteer for 1-2 hours they will eat ½ price. Hopefully getting more people to volunteer. Who would like to go to the convention, so we know how many rooms we need and if we need to cancel any. We want to wish TW and his buddy a safe ride to New Hampshire.

**Requests for donations**: Ashley and the team are looking for a donation for this year to go to Washington State for Little League for the flights, hotels, foods etc. Karen Hunter-Nowak moved we donate \$700.00 to the San Mateo Little League. It was properly seconded by Ed Johnson, no discussion, motion passed. There is a banner on the field where Ashley plays ball for our sponsorship.

**Motions:** Karen Hunter-Nowak moved that we buy a freezer not to exceed 1500.00, the motion was properly seconded by Sean Sons. Ed Johnson move that we take the money out of the Money Market for the freezer, it was properly seconded by Bill Curnutte, no discussion, motion passed.

Correspondence: TW thanked Chris Sons and Ray for helping with the low country boil.

TW motioned to adjourn the meeting.

POW/MIA flag retrieved by Sgt at Arms Vickie Skipper-Compton

Closing prayer offered by Yvette Moore.

Director adjourned meeting at 09:48.19

For God and Country

Respectfully submitted by:

American Legion Rider Chapter 283

Adjutant

Kam Sons