March 10^h, 2024 E Board

Start Time: 11:09 am End Time: 11:34 am

Rick Curry Presiding

Roll Call of Officers:

Director: Rick Curry- Present

Assistant Director: Chas Bird -Present Secretary: Jessica Bird - Present

Sergeant at Arms: Charlie Tyszkiewicz - Present

Treasurer: Dave Degard- Excused Road Captain: Mike Carnevale- Present Membership: Theresa Degard - Excused Chaplain: Michaele Chapman - Present

Chaplain: April Moss - Present

Past President: Steve Lemmon-Absent

Old Business:

-Bylaw changes – Need to delete from our bylaws where it states a new member has to volunteer for 3 events. Was voted in last meeting.

New Business:

-Rick Curry will book Kirk Affolder's (district position) room for State Convention using his director's allowance. No vote needed. Cost is \$250.00

Good of the Rider:

- -April 6th TAMMS run. Julie should be at the general membership meeting today to discuss details.
- -Rick Curry has booked 3 rooms for the upcoming State Convention
- -In today's general membership meeting, we can officially make nominations for 2024 officers.
- -Kilt Run shirt preorder is over. Someone will have to pick up the shirts when they are ready.
- -ALR 109 served 52 dinners from our last dinner.
- -Jessica Bird will mentioned the upcoming Easter raffle for the Auxiliary.