



April 14<sup>th</sup>, 2024

**E Board**

**Start Time: 11:16 am**

**End Time: 11:50 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- Present

Road Captain: Mike Carnevale– Present

Membership: Theresa Degard - Present

Chaplain: Michael Chapman – Present

Chaplain: April Moss - Excused

Past President: Steve Lemmon– Absent

**Old Business:**

-Need to vote on minutes and finance report from last meeting as we did not have a quorum last meeting.

-The rider bylaws need to still be updated to reflect the new changes.

-Dave Degard discussed finances for the ALR.

**New Business:** N/A

**Good of the Rider:**

-Roosevelt McKnight will be a guest speaker in today's general membership meeting. He will discuss Carol Di-Miceli, the 109 Auxiliary member whose life was saved by 2 neighborhood children.

-Charlie Tyszkiewicz will request \$500 from the general membership meeting today to help rebuild the wall on his parents' property that was destroyed in the fire.

-We need to start thinking about having rides that we usually do: Autism, Amy Hill, Sweet's Run. Amy Hill run would normally be in August so we would have 3 months to plan for it. Michael Chapman brought up possible doing 1 large joint memorial ride for all ALR 109 riders who have passed away and maybe doing a bike night to go along with it. We will bring it up for a vote at today's general membership meeting.

-We will do further nominations today. IF everyone is running uncontested, there will be a motion for the secretary to cast 1 unanimous vote for all positions, which will need a 2/3 majority vote in order to pass.