

November 4, 2024

Open: 19:00

Flag Salute

1. October meeting Minutes read by Chair: Terry Marr
 - a. Motion to accept minutes as read; Joe Dinino
 - b. 2nd by Terry Gowen; **motion carried**
2. Old Business
 - a. Mike Saindon reported in July meeting it was discussed that once the Charter was approved there would be a 90 day window to classify "charter members" to end as of September 30, 2024. Since the charter was not finalized until September; Mike made a motion to extend the 90 days.
 - i. Motion to extend "charter membership" to December 31, 2024: Mike Saindon.
 - ii. 2nd by Barbara King; **motion carried**
 - b. Chair Terry Marr to send out Bylaws to members.
 - c. Finance Report read by Joe Dinino.
 - i. Motion to approve the finance report as read; Barbara King
 - ii. 2nd by Dan McKelvey; **motion carried**
 - d. Dash Plaques – Chair Terry Marr passed out American Legion Cruiser dash plaques; donated by him. Additional dash plaques may be purchased from Terry Marr for \$2.00.
 - e. Trunk or treat received positive comments. Derby Informer asked if Post 408 would be doing this again next year. Vote for the Sunday before Halloween, **unanimous vote carried.**
 - f. Mike Saindon informed the group that several persons have asked about putting the Cruiser Patch on the Rider Vest. It is acceptable to put the cruiser patch on the Rider Vest.
3. New Business
 - a. Derby Parade December 7th at 6 pm. Question was posed, do the Cruisers want to participate in the Christmas Parade? Anyone who wants to participate should meet at the Post at 5 pm with lights on vehicle.
 - b. Suggestion was made to have a Cruiser Banner – need prices
 - c. Fund raising opportunities – Barbara suggested a one-day quilt retreat; open to the public. May have a second one to make "quilts of valor"
 - i. Motion to accept fund raising opportunity; Mike Saindon
 - ii. 2nd by Joe Dinino; **motion carried**
 - d. Fund raising opportunity – long gun donated by Kevin Honn. Discussion of when the Cruisers would fall in line. Joe Dinino suggested using the

Legion rotation as they don't have anything at this time. Suggested 300 tickets at \$5 for 1 and \$20 for 5 tickets.

- i. Motion to use the long gun for Cruiser fund raiser; Mike Saindon
- ii. 2nd by Terry Gowen; **motion carried**

4. Meeting adjourned: 19:40. Motion carried unanimously

Recorded by
Barbara L. King, Secretary