



**September 8<sup>th</sup>, 2024**

**General Membership Meeting**

**Start Time- 1:17 pm**

**End Time – 2:12**

**Rick Curry Presiding**

**Roll Call of Officers:**

Director: Rick Curry - Present

Assistant Director: Theresa Degard - Present

Secretary: Tabathia Knapp - Present

Sergeant at Arms: Charlie Tyszkiewicz -Present

Corporal at Arms: Barry Acker - Excused

Treasurer: Dave Degard – Present

Road Captain: Vacant

Membership: Theresa Degard - Present

Chaplain: Michael Chapman - Present

Chaplain: April Moss - Excused

Communications: Tabathia Knapp - Present

Historian: Excused

Gear Garage: Jennifer Williams - Present

Past Director: Steve Lemmon - Excused

**Guests or VIP:**

-Roosevelt McKnight – American Legion Post 109 Commander

-Steve Brooks – Post 109 Sgt. At Arms – Discussed bringing back breakfast at Post 109.

-Kim – New Post 109 kitchen manager

-Virginia Preston – Discussed the traveling Vietnam wall, which will be at Post 66 on October 5<sup>th</sup> & 6<sup>th</sup>. She distributed fliers for further information.

-Matt Griffiths – SAL 109 member and new National Sgt at Arms for the SAL.

**Reading and approval of last meeting minutes:**

Made motion to approve audio minutes from last month's meeting as recorded: Michael Chapman

Seconded: Charlie Tyszkiewicz

Discussion: No

Motion Passes: Yes

**Voting on new Members:** Stephen Brooks, Rebecca Doogan

-Made motion to accept new members: Theresa Degard

-Seconded: Michael Chapman

-Discussion: No

-Motion Passes: Yes

**Committee Reports:**

**Finance Report:** Dave Degard distributed finance report

Made motion to approve finance report: Charlie Tyszkiewicz

Seconded: Jennifer Williams

Discussion: No

Motion Passes: Yes

**Assistant Director:** N/A

**Sgt. At Arms:**

-Most Miles:

-Most Hours:

-Most Money Donated:

-Raffle:

-Total members signed in:

**Road Captain:** Vacant

**Membership:** 20 members have paid so far for 2024, which brings us to 80% of our 100% goal.

**Historian:** N/A

**Communication:** N/A

**Past Director:** N/A

**Chaplain:** Michael Chapman officiated ALR 109 member's wedding. If anyone is in need of prayers, let her know.

**Road LTS:** N/A

**Cpl at Arms:** N/A

**Gear Garage:** N/A

**UNFINISHED OLD BUSINESS:** N/A

**NEW BUSINESS:**

-Steve Brooks – Discussed putting motion lights in the bike parking

-Made motion to spend \$233.22 for motion sensor lights for bike parking – Steve Brooks

-Seconded: Charlie Tyszkiewicz

-Discussion: Kenny Knapp asked for clarification on where the lights will be positioned

-Motion Passes: yes

-Made motion to spend \$325 for soft tip hatchet and star throwing lawn games to use for post events: Kenny Knapp

-Seconded: Jennifer Williams

-Discussion: Theresa Degard asked if they are there release forms needed to use this product. No release forms needed. These parts are plastic with no sharp edges. No risk involved.

-Motion Passes: Yes

-Jessica Bird nominated Kenny Knapp as road captain. Kenny Knapp accepted the nominations. As the position became vacant during the middle of the year, no election was necessary. Rick Curry appointed Kenny Knapp the new road captain for ALR 109.

-Rick Curry discussed AZ Get to Know your Bar maps. \$300 was spend on this using the Director's preview. No vote needed.

#### **GOOD OF THE RIDERS:**

- Sean Stephenson discussed suicide prevention month and the T-shirts that the post will be selling. \$20 per shirt. If you wear the shirt at the first of any month, you will get a free drink chip.

-Dave Degard discussed the legacy run and that proceeds that go to VCF (Veteran's Children Fund).

-Veterans Day, ALR will be going dark. SAL will be doing lunch that day.

-Still looking for volunteers for ALR dinner and upcoming breakfasts

-September 21<sup>st</sup>, at 2:00pm, the post will be hosting a volunteers appreciation luncheon

-November 1-3 Fall Conference

-Get to Know Your Post Maps are still for sale

-Rogue discussed upcoming Veteran's Day Parade.

-Chas Bird discussed the importance and significance of family within the Legion

Raffle Winner: Theresa Degard

-Winning amount: \$106.00

-Theresa Degard donated \$51 back to the riders down fund

