



January 14th 2024

General Membership Meeting

Start Time-1:38 pm

End Time -2:14

Rick Curry Presiding

Roll Call of Officers:

Director: Rick Curry (In-coming) - Present
Assistant Director: Chas Bird (Big Bird)- Present
Secretary: Jessica Bird (Hummingbird)- Present
Sergeant at Arms: Charlie Tyszkiewicz (Wingnut) - Present
Corporal at Arms: Barry Acker- Present
Treasurer: Dave Degard (Digger) - Present
Road Captain: Michael Carnevale (Blockbuster) - Excused
Membership: Teresa Degard (Big Sexy)- Present
Chaplain: Michael Chapman (Lady)- Present
Chaplain: April Moss (Icon)- Excused
Communications; Chas Bird (Big Bird)- Present
Historian: Julie Affolder (Precious Cargo)- Excused
Gear Garage: Jennifer Williams - Present
Past Director: Steve Lemmon (Postal)- Excused

Guests or VIP:

-Brad Adams, Sgt. At Arms for Post 109– He recognized the volunteers that have been stepping up to do various projects around the Post. He has a list of other projects that need volunteers. Brad will make a list of projects needed, please sign up if you would like to volunteer for any projects.

Reading and approval of last meeting minutes:

-Made motion to accept minutes as read: Jacob Hummer
-Seconded: Michael Chapman
-Discussion: No
-Motion Passes: Approved as read

Assistant Director:

-N/A

Finance Report:

-Dave Degard distributed the ALR finance report.

-Made motion to accept finance report as written: Jacob Hummer
-Seconded: Charlie Tyszkiewicz
-Discussion: No
-Motion Passes: Yes

Voting on new Members: Jim Hunt. Today's meeting counts as Jim's 1st event that he has volunteered for. He needs 2 more volunteer events before he can be voted in.

Committee Reports:

Sgt. At Arms:

-Most Miles: Dave Degard – 3,000 miles
-Most Hours: Dave Degard & Rogue – both had 140 hours
-Most Money Donated: Richard Dougall - \$150.00

-Raffle: \$168.00
-Total members signed in: 36

Road Captain: N/A

Membership: Teresa Degard will have a more accurate membership account at the next meeting.

Historian: N/A

Communication: Chas Bird did not find out about any upcoming rides. If you know of any upcoming ride, let him know. There is a trophy steal tomorrow at Post 24.

Past Director: N/A

Chaplain: Prayers Needed: April Moss, Dave Sonntag, April Moss, Ann Stensby, Carol Presjack, and all who were involved in last Tuesday's accident.

Road LTS: N/A

Cprl at Arms: N/A

Gear Garage: N/A

UNFINISHED OLD BUSINESS: N/A

NEW BUSINESS:

-Chas Bird read a bylaw change to the general membership regarding clarifying the rider down fund distribution process. Change is as follows:

-Article XXIV: "1. The 109 Riders eboard shall approve \$500 upon request from a 109 Rider in good standing, who is in need. 2. Amounts above \$500, or for a non-109 Rider, shall be voted on by the 109 Rider general membership at the next held meeting."

This will have been the second time the changes were read to the general membership. The first time read was at the last meeting held on 12/10/23. Changes to bylaws can now be voted on.

-Made motion to accept bylaw addendum regarding the clarification of the rider down fund: Kenny Knapp

-Seconded: Jacob Hummer

-Discussion: No

-Motion Passes: Yes

GOOD OF THE RIDERS:

-Dave Degard: The kitchen will be open again in February. We can change our riders dinner recipe to whatever we want, or we can keep the previous dinner. Will discuss further.

-Charlie Tyszkiewicz thanked everyone for the donations that the riders have given him and his family.

-Elections are coming up in June. We need to start thinking about nominations

-March 23rd – Kilt Run. We are in the process of discussing ride stops.

-SAL Campout in Cottonwood. \$20 per person. April 19th-21st. If you would like to attend, see Chas Bird.

-Neil Haverlandt asked if there any riders name patches. They will be distributed at the next meeting

-Richard Dougal discussed the cake raffle. We still have tickets for sale. 2 cakes for \$5.00 per ticket or 5 tickets for \$20.00. Only 100 tickets will be sold for this raffle. If you win the raffle, you can choose which 2 cakes you would like to get.

-New rider patch was given to Kim Pacheco. Her rider name is "Airbags."

Raffle:

-Total: \$168

-Winner: Jacob Hummer