

November 12th 2023
General Membership Meeting
Start Time-1:32 pm
End Time –2:35 pm

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) - Present
Membership: April Moss (Icon)- Present
Chaplain: Michele Chapman (Lady)- Excused
Chaplain: April Moss (Icon)- Present
Communications; Chas Bird (Big Bird)- Present
Historian: Julie Affolder (Precious Cargo)- Present
Gear Garage: April Moss, Debra Acker, Donna Madison, Lyn Brown- Present
Past Director: Steve Lemmon (Postal)– Excused

Guests or VIP: Ev Campbell Unit 109

- Discussed Christmas Angels/YOTO. Asked for \$500 to be split between Christmas Angels and YOTO.

Reading and approval of last meeting minutes:

-Made motion to accept minutes as read: Mike Carnevale
-Seconded: Kenny Knapp
-Discussion: No
-Motion Passes: Approved as read

Assistant Director:

-Kilt Run will be April 23rd. Chas will be preordering shirts if you would like to order one.

Finance Report:

-Dave Degard distributed the ALR finance report

-Made motion to accept finance report as written: Kenny Knapp
-Seconded: Chas Bird
-Discussion: No
-Motion Passes: Yes

Voting on new Members:

-New member applications: Leonora Wright (wife of Richard Dougall - Present). Leonora has completed her 3 volunteer events. Dylan. Dylan has completed his 3 volunteer events.

-Made motion to vote Leonora Wright in to the riders – April Moss
-Seconded: Theresa Degard
-Discussion: No
-Motion Passes: Yes

-Made motion to accept Dylan into ALR 109 – Mike Carnevale
-Seconded: Charlie T
-Discussion: No
-Motion Passes: Yes

Committee Reports:

Sgt. At Arms:

-Most Miles: Kenny Knapp - 1,000 miles
-Most Hours: Teresa Degard - 140 hrs
-Most Money Donated: CANNOT READ NAME - \$100.00
-Raffle: \$191
-Total members signed in: 42

Road Captain:

- Veteran's Day Parade had a great turnout
- Ride after the meeting will be to Casino del Sol

Membership: April Moss is taking membership dues for 2024. Let her know if you would like the cards laminated.

Historian: Julie Affolder has been posting all pictures on our ALR 109 Facebook page. Feel free to share other photos on the Facebook page, just please keep the pictures ALR focused.

Communication: Chas Bird distributed the upcoming rides sheet. If you know of a ride that is not on the list, please let Chas Bird know.

Past Director: N/A

Chaplain:

- Dave Bianchi had a heart attack. Please keep him in your prayers
- Stephanie (Rocky)'s daughter has been ill and in the hospital. Please keep her in your prayers

Road LTS: N/A

Cprl at Arms: N/A

Gear Garage: Jennifer Williams has volunteered to step up and take over Gear Garage

UNFINISHED OLD BUSINESS:

- April Moss asked if there was a status of the trailer. Chas Bird is still waiting to get the steel
- Someone asked about the status of the kitchen. It is still currently closed indefinitely pending repairs. Focus right now is on getting the old bar up and running

NEW BUSINESS:

- Please make sure you give April your most updated contact info
- \$500 was voted on in the last Eboard meeting to donate to MIAP.

- Make motion to donate to donate \$500 to VCF (Legacy Run)– Kenny Knapp
- Seconded: Michelle Guritz
- Discussion: No
- Motion Passes: Yes

- Make motion to donate \$500 to YOTO/Christmas Angels – Michelle Guritz
- Seconded: Angela Bell
- Discussion: Stephanie (Rocky) amended the motion to see if we can afford to donate \$1,000 instead of \$500
- Seconded the amendment: Charlie T.
- Discussion: Dave Degard said we do not have the funds coming in that we used to.
- Motion Passes: No
- Back to original motion of donating \$500 to YOTO/Christmas Angels
- Discussion: No
- Motion Passes: yes

- Made motion to set aside \$1,000 to provide a check to State for VCF. Each time we raise another \$1,000, write another check to VCF: Dave Degard
- Seconded: Chas Bird
- Discussion: No
- Motion Passes: Yes

GOOD OF THE RIDERS

-Facebook ALR 109 – we will open the Facebook page up to ALL active Legion Riders in good standing. April Moss and Kirk Affolder are the current administrators. They will update the questionnaire for people to join the Facebook page.

-Kilt Run March 23rd

-Cooler of Cheer Raffle– Drawing will be on New Years Eve at 9:00pm. It will be the same amount spent as last year. It will not exceed

\$500.00

-Legacy Run will be on April 25-28th

-Bert Hemperly thanked everyone who helped cook the brisket for Veteran's day.

-2024 National Convention will be in New Orleans. The hotel that AZ will be at will have limited spots. Azlegion.org go to the link to register and pay a registration fee.

-Dave and Teresa Degard went to Bike Fest in Cottonwood. The next Bike Fest location will be voted on at the current Bike Fest. You have to be there and register to be eligible to vote

-Mike Carnevale brought up the increase in dues. Coming up in the future, there will be a request for ALR to increase our dues to give back to the State so they can do their jobs.

-Dave Degard – 30 wreaths were purchased to distribute to Wreath's Across America. It will be on December 16th 2023.

Raffle:

-Total: \$191.00

-Winner: Dave Doogan. Dave donated \$77 to the rider down fund.