December 10<sup>th</sup>, 2023

E Board

Start Time: 11:15 am End Time: 11:25 am

## **Chas Bird Presiding**

## **Roll Call of Officers:**

Director: Rick Curry- Excused Assistant Director: Chas Bird - Present Secretary: Jessica Bird - Present

Sergeant at Arms: Charlie Tyszkiewicz - Excused

Treasurer: Mike Degard- Present Road Captain: Mike Carnevale- Present Membership: Teresa Degard - Present Chaplain: Michelle Chapman - Excused Chaplain: April Moss - Excused

Past President: Steve Lemmon- Excused

Old Business: N/A

New Business: Chas Bird will have a bylaw change to read to the general membership regarding clarifying the rider down fund, what constitutes eligibility and how the funds are distributed. Bylaw change will be ready at today's general membership meeting, as well as January's meeting, where they will then be voted on.

## Good of the Rider:

- -The Legion wrote the ALR a check for \$1,000 for a holiday gift
- -We have our Cooler of Cheer raffle tickets ready to sell