

December 10^h 2023
General Membership Meeting
Start Time-1:25
End Time –2:05

Chas Bird Presiding

Roll Call of Officers:

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

Guests or VIP:

-Rian Krenzke from Post 24 Boy Scouts and also an SAL member, discussed his Eagle Scout project. He is asking for a \$500 donation towards his project
-Brad Adams: Sgt at Arms from 109. He thanked the ALR for their support in all we do for the Legion.

Reading and approval of last meeting minutes:

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

Assistant Director:

-Next Saturday is the SAL annual Christmas run as well as Wreath's Across America run. Dave Degard is leading the Wreath's Across America run. KSU 9:00am at the TTT Truck Stop.

Finance Report:

-Dave Degard distributed the ALR finance report. The Legion gave the ALR a check for \$1,000 as a holiday gift

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

Voting on new Members: No new member applications

Committee Reports:

Sgt. At Arms:

-Most Miles: Gator – 5,300 miles
-Most Hours: Teresa Degard – 196 hours
-Most Money Donated: Bert Hemperly - \$100.00
-Raffle: \$116
-Total members signed in: 32

Road Captain: N/A

Membership: 108 paid for 2024 so far.

Historian: N/A

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. The next ALR ride is the Kilt Run.

Past Director: N/A

Chaplain: Bert Hemperly is standing in for Chaplain. Keep Charlie T and his family in your prayers. Please also keep Rick Curry and Michael Chapman in your thoughts and prayers.

Road LTS: N/A

Cprl at Arms: N/A

Gear Garage: N/A

UNFINISHED OLD BUSINESS: N/A

NEW BUSINESS:

-Richard Dougal brought up an idea for a possible cake raffle. His wife is a baker and will donate 2 cakes for an ALR raffle.

-Richard Dougal brought up that the fire station is having an increase in calls for people suffering with the "holiday blues." Please keep them all in your thought and prayers.

-Made a motion to adopt the cake raffle: Michelle Guritz

-Seconded: Mike Carnevale

-Discussion: Kirk suggested just setting a date for the raffle and letting the baker know a week before the drawing, so she can bake them. Kirk also asked if this is a raffle that we will only do once, or decide if we want to make this a regular raffle.

Motion amended: We will start with one raffle of 2 cakes for now, and then decide if we want to continue to do this on a regular bases – Michelle Guritz

-Seconded: Kenny Knapp

-Discussion: No

-Motion Passes: Yes

-Made a motion to donate \$500 to Boulder Crest – Dave Degard

-Seconded: Kenny Knapp

-Discussion: Kenny Knapp asked if we have a POC for Boulder Crest. Dave Degard will reach out and be in contact with them.

-Motion Passes: Yes

-Make a motion to donate \$500 to Rian Krenzke for his Eagle Scout project – Michelle Guritz

-Seconded: Bert Hemperly

-Discussion: No

-Motion Passes: Yes

-Chas Bird read a bylaw change to the general membership regarding clarifying the rider down fund, what constitutes eligibility and how the funds are distributed. Bylaw change will also be read at January's meeting, where they will then be voted on.

GOOD OF THE RIDERS:

-Bert Hemperly invited everyone to their annual Christmas Eve party

-If any of the ALR riders wants to help run Bingo, Andre Koster will make sure that he cuts a check to go back to the ALR.

-Cooler of Cheer raffle is live now. Chas Bird has tickets to sell. See him if you would like tickets to sell. \$5.00 per ticket, or 5 tickets for \$20.

-Thank you to Rogue to helping with the Cookies w/Santa event.

-SAL campout is open to all Legion members. \$20 per person. It will be at Deadhorse in Cottonwood. April 19-21. See Chas Bird if you would like to sign up.

-Sign up form for 2024 National Convention in New Orleans is live at Azlegion.org

-Dave Degard brought up the kitchen closure. If you want the kitchen open, please show up at the next Legion general membership to voice your opinion.

-Next ALR meeting: January 14th.

-Please support your entity

Raffle:

-Total: \$116.00

-Winner: Steve Lemmon