### November 10, 2024

### **General Membership Meeting**

Start Time- 1:10 pm

**End Time – 1:55 pm** 

# **Theresa Degard Presiding**

#### **Roll Call of Officers:**

Director: Rick Curry - Excused

Assistant Director: Theresa Degard - Present

Secretary: Tabathia Knapp - Absent

Sergeant at Arms: Charlie Tyszkiewicz -Present

Corporal at Arms: Barry Acker -Present

Treasurer: Dave Degard – Present

Road Captain: Kenny Knapp - Excused

Membership: Theresa Degard - Present

Chaplain: Michaele Chapman - excused

Chaplain: April Moss - Excused

Communications: Tabathia Knapp - Absent

Historian: Julie Affolder - Present

Gear Garage: Jennifer Williams - Present

Past Director: Steve Lemmon - Present

### **Guests or VIP:**

Jessica Ziegler – American Legion Post 109 2<sup>nd</sup> Vice Commander

Wesley Sorte-Food Truck Fight @ AZ Bowl

# Reading and approval of last meeting minutes:

Made motion to approve audio minutes from last month's meeting as recorded: Jacob Hummer

Seconded: Charlie Tyszkiewicz

Discussion: No

Motion Passes: Yes

# **Committee Reports:**

Finance Report: Dave Degard distributed finance report

Made motion to approve finance report: Jacob Hummer

Seconded: Charlie Tyszkiewicz

Discussion: No

Motion Passes: Yes

**Assistant Director:** Nothing at this time

## Sgt. At Arms:

-Most Miles: Charlie Tyszkiewicz

-Most Hours: David Degard

-Most Money Donated: \$120.00

-Raffle: \$85.00

-Total members signed in: 22

Road Captain: Excused

Membership: 30 members have paid so far for 2024, which brings us to 70% of our 100% goal.

**Historian:** Memorial ride on 10/12 went well, Bike Fest in Tombstone this year from October 25-27<sup>th</sup> many 109 attended. Arizona Conference took place on 11/2 Kirk Affolder, and I were there. All pictures are on the Facebook site.

**Communication:** Vacant

Past Director: Nothing to report

**Chaplain:** Absent – Bert Hemperley filled in.

Road LTS: N/A

**Cprl at Arms**: Nothing to report

**Gear Garage:** Nothing to report

**UNFINISHED OLD BUSINESS: N/A** 

**NEW BUSINESS:** Dave Degard brought up the wreaths across America, according to Kirk Affholder it was already voted on in the October Meeting.

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

- Bert Hemperley – Charlie's Uncle is not in a good way may lose his leg. Please keep him in your prayers. Brisket Prep for the Veterans Day Luncheon tomorrow, at Hemperley's come out and sit by the fire. We need helpers tomorrow to watch over brisket and to serve.

-Dave Degard discussed the Veterans Day Parade Tomorrow will meet at the Moose lodge at 9:00 am and the TTT at 8:00 am.

Raffle Winner: Charles Bilyeu

-Winning amount: \$85.00

- Charles Bilyeu donated \$85.00 back to the good of the riders