



**May 12, 2024**

**E Board**

**Start Time: 1105am**

**End Time: 1150am**

**Rick Curry Presiding**

**Roll Call of Officers:**

Director: Rick Curry- Present

Assistant Director: Chas Bird -Excused

Secretary: Jessica Bird– Excused

Sergeant at Arms: Charlie Tyszkiewicz –Present

Treasurer: Mike Degard- Present

Road Captain: Mike Carnevale– Present

Membership: Theresa Degard -Present

Chaplain: Michael Chapman – Present

Chaplain: April Moss - Excused

Past President: Steve Lemmon– Excused

**Old Business:**

Donated \$500 to legacy run

Spider monkey-donated \$500,

\$300 donated for the wall

Membership-99/120, 82.5%

Finance-VCF fund is 0-need motion to move money to that account. PTSD fund needs to be appropriated.

**New Business:**

Establish petty cash for reimbursement under \$100 vs writing checks. Digger will make up slips for reimbursement submission.

Next year's membership goal reset to 100.

Operation 22-needs a motion to donate \$500, preventing veteran suicide

AZ ALR didn't add us as sponsors to the shirts, will give free sponsorship next run

Need vote for Memorial Run (Amy Hill)

**Good of the Rider:**

Legionnaire voting-Tues 5/16, 12-6p. Must have ID

HOG chapter wants to sell tickets for a gun raffle

Trophy steal-Apache Junction Tues 5/14