



September 10th, 2023

E Board

Start Time: 11:06 am

End Time: 11:30 am

Mike Carnevale Presiding

Roll Call of Officers:

Director: Rick Curry-Excused

Assistant Director: Chas Bird -Excused

Secretary: Jessica Bird– Present

Sergeant at Arms: Charlie Tyszkiewicz –Present

Treasurer: Mike Degard- Present

Road Captain: Mike Carnevale– Present

Membership: April Moss - Present

Chaplain: Michelle Chapman – Present

Past President: Steve Lemmon– Excused

Old Business:

-Fran Rogowski will not be at today's general membership meeting, so we will table discussion about Sweets' memorial and grave site improvements again until next meeting.

-We still need to determine a date to do the raffle for the old ALR safe. Will table until next general membership.

New Business: -The check we wrote for the volunteer t-shirts was over \$500, due to the taxes. We never got an official vote from the general membership as it was at the \$500 threshold that the Eboard is allowed to spend without getting a vote from general membership. We will bring it to a general membership vote at today's meeting.

Good of the Rider:

- Ride today for Micah Jacobs after today's general membership

-Mike Carnevale discussed upcoming rides

September 10th 2023

General Membership Meeting

Start Time-1:03pm

End Time –1:35 pm

Mike Carnevale Presiding

Roll Call of Officers:

Director: Rick Curry (In-coming) - Excused

Assistant Director: Chas Bird (Big Bird)- Excused

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)- Present

Chaplain: April Moss (Icon)- Present

Communications; Chas Bird (Big Bird)- Excused
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: N/A

Reading and approval of last meeting minutes:

-Made motion to accept minutes as read: Jacob Hummer
-Seconded: Bert Hemperly
-Discussion: No
-Motion Passes: Yes

Assistant Director: N/A

Finance Report: Dave Degard distributed financial report and discussed with the general membership

-Made motion: to accept finance report – Jacob Hummer
-Seconded: Kirk Affolder
-Discussion: April Moss asked if the money made from the Run For The Hills ride is included in the rider down fund. She will make a motion to move it under the rider down fund during new business
-Motion Passes: Yes

Voting on new Members:

-New member applications: Jason Capazzi (Absent), Brent Greene (Absent), Ed King (Absent), Robert Nemitz (Absent), Michael Reusen (Absent), Larry Schlagel (Absent), Zachary Martin (Absent), Mark Wagner (Absent), Michael Greene (Absent), Dave Willard (Present), David Doogan (Present). New members will need to complete 3 volunteer events before being voted in.

-Made motion to vote in Dave Willard & David Doogan: Charlie T.
-Seconded: Barry Acker
-Discussion: No
-Motion Passes: Yes

Committee Reports:

Sgt. At Arms:

-Most Miles: Dave Degard – 3,500 miles
-Most Hours: Jessica Bird – 58 hours
-Most Money Donated: Krista Hemperly - \$100
-Raffle: \$108
-Total members signed in: 30

Road Captain: Mike Carnevale discussed some upcoming rides, but he will be out of town this coming week. Will need some of his Rd. Lts. To lead the rides.

Membership: 104 paid members as of 9/10/23. Registration for 2024 has started. See April for renewals.

Historian: N/A

Communication: N/A

Past Director: N/A

Chaplain: If anyone is in need of prayers, please let Michelle Chapman or April Moss know.

Road LTS: N/A

Cprl at Arms: N/A

Gear Garage: N/A

UNFINISHED OLD BUSINESS:

-Smokin' Joe still needs help putting his trike together. If you can volunteer to help, let him know.

NEW BUSINESS:

-Made motion to spend \$588.19 for the ALR volunteer shirts: Kenny Knapp

-Seconded: Charlie T.

-Discussion: No

-Motion Passes: Yes

-Made motion to move all proceeds from the Run for the Hills ride to the Rider Down Fund – April Moss

-Seconded: Charlie T.

-Discussion: No

-Motion Passes: Yes

-Made motion to donate \$500 to Wreaths Across America – Kirk Affolder

-Seconded: Kenny Knapp

-Discussion: No

-Motion Passes: Yes

-Made motion to donate \$500 to the Tucson Veterans Day Parade: Kirk Affolder

-Seconded: Dave Degard

-Discussion: Kenny Knapp asked to clarify where the money is actually going to/who the check is being made out to. Kirk Affolder stated that Lisette Eckman is in charge of the event. He will discuss with her.

-Motion Passes: Yes

GOOD OF THE RIDERS

-Michelle Chapman discussed memorial run today after the meeting.

-Bert Hemperly reported that this Veteran's Day, Bert and Krista Hemperly will be smoking brisket at their house to bring to the Veteran's Day event at the post. SAL is donating all briskets, but they will need help to cook them.

-Trophy Steal is at Post 36 tomorrow

-Western Romp is in Tombstone from September 14th - 17th.

-Kirk Affolder will provide more info on the Veteran's Day parade on November 11th.

-Next ALR 109 Meeting: October 8th

Raffle:

-Total: \$108

-Winner: Angela Bell

-Angela Bell is donating \$60 to the Riders Down fund