





Meeting Minutes

A general meeting of the American Legion Riders (ALR) Chapter 374 was held on Tuesday, 16 April 2013, at 1930.

Opening prayer was offered by ALR Member Randy Mattison.

Guest: Linda Kavaliauskas (Post 374 Auxiliary); Lon Luttrell (ALR Chapter 731 in Des Moines, IA)

1. OFFICERS PRESENT:

ALR Director: Jeff Boyden

ALR Assistant Director: John Herrmann

ALR Secretary: Jennifer Salak
ALR Treasurer: Dave Salak

ALR Sergeant-At-Arms: Mike Brookover

2. OFFICERS EXCUSED:

None

3. CHAPTER OFFICERS REPORTS:

- a. <u>Secretary:</u> Read minutes from 31 March general meeting. Motion made to accept the minutes as read and seconded. Unanimous vote. Motion carried.
- b. <u>Treasurer:</u> Read treasurer's report for period ending 31 March 13. Beginning balance was \$1,932.73. Receipts were \$64.76. Expenditures were \$436.97. Ending balance was \$1,560.52. Motion made to accept the financial report as read and seconded. Unanimous vote. Motion carried.
- c. <u>Sergeant-At-Arms:</u> Quorum present.

4. OLD BUSINESS:

- a. ALR Director Jeff Boyden:
 - Recap of upcoming events: May 26 Memorial Day escort; June 8-9 Norfolk Legacy Run; June 21-23 – State Romp in Kearney; July 27 – Ashland "Dan Ottis" Memorial Run
 - ii. Motion to change by-laws so that the ALR Treasurer takes care of membership duties rather than the Secretary was passed unanimously.
- iii. ALR Chapter 374 Officer elections held.

- b. ALR Secretary Jennifer Salak:
 - i. Results of ALR Chapter 374 Officer elections were as follows:
 - 1. Director Jeff Boyden
 - 2. Assistant Director John Herrmann
 - 3. Sergeant-at-Arms Mike Brookover
 - 4. Secretary Darlene Boyden
 - 5. Treasurer Jennifer Salak

5. THE GOOD OF THE AMERICAN LEGION - NOTHING TO REPORT

Closing prayer was offered by ALR Member Randy Mattison. Meeting adjourned at 2000.