

ILLINOIS AMERICAN LEGION RIDERS
 2nd Quarterly Regular Meeting Minutes
 Sunday, April 26th, 2009 at 11:00 A.M.

On Sunday, April 26th, 2009 commencing at 11:00 A.M. the American Legion Riders held their quarterly meeting at the American Legion Post at Lincoln, Illinois.

The advisory meeting was postponed, instead had a social meeting with all present.

Charles Ash, the Director, lead the group in reciting of the Pledge of Allegiance followed by a moment of silence for those left behind.

___13___ members were present

present	Officers	Name/proxy	Post #
X	Director	Charles Ash	Post #624
X	Assist. Director	Wayne Erickson	Post #16
	Liaison/ Dept Adjutant	Terry Woodburn	
X	Secretary	Joyce Correll	Post #30
	Treasurer	NA	
X	Sgt of Arms	Steve Nunn	Post #24
X	Historian	Jackie Pettijohn	Post # 24
Representatives			
X	Division 1	Dave Monte	
	Division 2	Wendy Mayo	Post #489
	Division 3	Mark Sides	
X	Division 4	Steve Nunn	
X	Division 5	Roy Smith	Post #914
6		Members at large	Various

Minutes from the January 26th, 2009 meeting were passed to the members for reading. A motion by D Monte seconded by S Nunn to approve the minutes to stand as written. Motion carried

Open Discussion:

Each division representative and officer was asked to report for their specific areas.

Division 1 - Dave Monte

Dave is compiling the necessary information for using the Legion phone blast. He will need the names of members, at least 20 to start, @ 2 cents per call.

A motion was made by PJ Pettjon and second by D Monte to approve the use of the Am Legion auto blast, with the fees to be paid by our LR funds. This is where the dollar per member will help pay. Motion carried

Joyce will get him a list of names and phone numbers that she has.

It will be up to the representatives to keep phone numbers current as well as any information needed or wanted on the website. They can also send this information to Joyce and she will contact the webmaster, Karl Turner.

Dave submitted a sample of a Declaration of Charter document for review.

A motion was made by D Monte and seconded by S Nunn to accept the presented Declaration of Charter for the State of Illinois American Legion Riders. Motion carried

Dave next questioned, how's the Bylaw's coming?

Membership attendance was discussed. It was everyone's opinion that a Representative should at least attend one meeting a year.

It was explained, that the Advisory committee would have to approve the bylaws first, but not enough members present to ratify the bylaws. It was agreed that they had been previously approved as up to the last changes made.

A motion was made by W Erickson and seconded by S Nunn to accept the vote of officers present to ratify the Bylaws as written. Motion carried.

A motion was made by R Smith and seconded by S Nunn to accept the vote of the members present to ratify the Bylaws as written. Motion carried

Communication and attendance is still our biggest hurdle in the Legion Riders.

Dave inquired if we would be nominating officers at today's meeting? Nominations will take place after the open discussion period. Elections will take place during the July meeting at the Heyworth Legion.

Division 2 - Wendy Mayo NOT PRESENT

Division 3 - Mark Sides NOT PRESENT

Division 4 - Steve Nunn
No news

Division 5 - Roy Smith
Informed the group of Louisville Riders joined in escorting the WWII Veterans from the DC Honor Flight through Effingham. He also commented that the 5th Division Commander recently joined the Legion Riders.

Charles remind all of the reading of the POW's is scheduled for the 3rd Friday in September.

Wayne reported on the State Fair. Veterans Day is August 16th, 2009. Veterans get in free. The motorcycle parade is at 3:00 pm.

The Du Quoin Fair has set August 30th as Veterans Day.

Registration for the romp can be accessed on the net. This is the 15 year anniversary. Registration is open for the Legacy Ride, which ends in Louisville, KY this year.

Joyce reminded all to be mindful this summer for motorcycle roadside safety checks. Everyone is invited to join the Olney Riders in their 3rd Memorial Ride honoring those that were killed in during Operation Iraqi Freedom. She informed the group that a member of the Olney Riders was injured and currently in the hospital recuperating. Joyce's son Scott is currently in Afghanistan, was recently injured, but is doing okay. He will be coming home soon and that the Local Riders were going to try and escort them home.

Nominations

After a quick explanation of the order of election of Director and Assistant Director, nominations for the necessary officers were submitted. The director and assistant director are elected on alternate years; all other officers are elected yearly. Representatives are appointed.

A motion was made by PJ Pettijohn and seconded by S Nunn to nominate Wayne Erickson for Assistant Director. Motion carried.

No other nominations made.

A motion was made by R Smith and seconded by PJ Pettijohn to nominate Joyce Correll as secretary. Motion carried.

No other nominations made.

A motion was made by W Erickson and seconded by PJ Pettijohn to nominate Steve Nunn as Sgt of Arms. Motion carried.

No other nominations made.

Nominations closed. Elections will be at the next meeting.

Next meeting -July 26th, 2009 @ the American Legion Post # in Heyworth. The advisory board meeting is set for 10:00 a.m; the general session to start at 11:00 a.m.

A motion to adjourn was made by R Smith and seconded by W Erickson. Motion carried.

Meeting adjourned at 12:10 pm.