

**American Legion Riders
Post 331
Department of Indiana
Brownsburg, Lincoln Unit**

On January 17, 2012, the Unit meeting was called to order at 7:01 pm at the American Legion Post 331. Butch Orr opened the meeting. There were 30 Members present.

Room Secured by Sgt at Arms (R.Huston), silence phones and please rise!

POW/MIA Chair Recognition (R.Huston)

John Ruble led the Pledge of Allegiance

Riders Response (all members)

Invocation by Chaplin Steve Rainbolt, receive the souls of the American soldier warriors who were lost in Afghanistan last week and past warrior Carrine Scott who passed away Jan 2, 2012. He was our 6th District Commander and former Post 79 Commander. Moment of silence.

E-board Roll Call (J.Ruble)

Introduction of Guests/New Members (R.Huston) – 1 guest, Larry Hartley (Post 331 Commander)

OFFICERS REPORTS:

Assistant Director Updates: (J.Ruble) – He attended Carrine “Scotty” Scotts calling down in New Albany Indiana, along with the memorial held at Post 79 in Zionsville on Sunday Jan 15.

Secretary Report: (N.Day) - Frank McFarland motion to approve and waive the reading of the minutes since they were emailed to all members and a copy was passed out prior to the meeting. Scott Spaulding 2nd the motion. Motion was passed.

Historian Updates: (N.Day) –nothing to report at this time.

Treasurers Report: (P.Orr) – Penny informed the membership that the ALR balance currently is \$ 1311.20. After depositing \$60.00 for membership dues, expenses for the Christmas/B-day party for \$136.00, checks to State for \$11.00, and \$808.00 dog eared for Jake Eller, leaves us a balance of \$552.20. Penny has tried to contact the grandmother via cell phone, no answer. Penny is in need of the trust Tax ID (best) or SS # for the Eller Fund to issue the check; she asked Chas Roos if she could get the information from the grandmother, whom she works with. Scott Spaulding made a motion to approve the Treasurers report, Steve Stewart 2nd the motion. Motion was passed.

Event Coordinator: (P. Orr) – nothing to report at this time.

Membership Director: (T.McFarland) – She informed us that we currently have 37 paid members and is currently looking over the information to get our database cleaned up.

Ride Coordinator Updates: (D. Day) – Butch Orr was presented a plaque at the State Meeting for our donation to the Legacy Run in the amount of \$505.00. This will be hanging on the wall at the Post. The ALR 331 ROTY began on 12/20/2011 at the Christmas/Birthday Party. Doug Day was presented a plaque at the last ALL POST meeting for winning ROTY. 1 member from Post 331 attended Avon’s “6th Annual One Run” on 1/1/12. There are ride surveys at the front table, please fill in your ideas and return them to Doug tonight. There was one idea from the Roos was to

ride to Poopy's Tattoos Pub & Grub in Savannah Illinois, with a possible overnight stay. There is also a listing of the ROTY preliminary events/points for the memberships review; on the web there is a link to view these online. Currently, there are no ALR rides scheduled for this month.

Chaplain Updates: (S.Rainbolt) – on Nov. 21, he attended a benefit dinner hosted by Post 500 to raise money for a Melanie Albright a 15yr old girl needing a double kidney transplant, 26th he went to the Toy Run at Beale Street Bar (formally Stables), Dec. 11 he attended the State Officers Meeting downtown, Dec. 17 attended the services for Mark Mudd from Post 145, Dec. 19 attended the services for John Grosmosiak (honorary member of the USS Indianapolis survivor's) then on Jan. 1 he attended the One Run but did NOT ride and lastly on Jan. 14 he attended the State Meeting where Doug Day (State Ride Coordinator) and Steve Rainbolt (State Chaplain) were installed as State Officers!

Communications Director Updates: (D. Ruble) – ROTY link is up and running, and the new officers email addresses will be accessible starting in February. If you have any ideas on the website is up to date! John Ruble got pulled into the 6th District PR due to our well informed/updated website.

Old Business: (B.Orr)

1. Reminder to please pay your 2012 ALR dues. They are now delinquent; please see Terri McFarland after the meeting. Jan Brunner brought up the fact that she had paid twice (July and Oct 2011) for her membership and still has yet to have the check clear OR receive a membership card. She has the receipt from October 19, signed by Pug, and Butch Orr informed her that serves as your membership until you receive the official card. This WILL be resolved. Terri McFarland will request her membership card and a word to the membership, when you pay your dues, please keep your receipts until you receive your membership card to avoid any conflict.
2. ALR Tire status (M.Brunner) – Merrill is in need of suggestions on how to complete the tire for it to be hung at the Post. They were going to use fiber to put into the center (like in race cars) he got a piece, but it is too small and he hasn't been able to obtain another piece as of yet. Penny Orr has a 4x4 piece of \$150.00 plexiglass, not clear, specifically for signs and she will donate it! John Ruble suggests a graphic with a light behind it to have it shine thru. Any suggestions please see Merrill after the meeting.

New Business: (B.Orr/N.Bayliss)

At this point, all 2011 committees will be relieved of their duties. Outgoing officers: Butch Orr, Penny Orr, Richard Huston, JOB WELL DONE!

1. New Officer Induction by Larry Hartley, Post Commander to lead. Will the officers please come forward:
 - A) Director: Norm Bayliss
 - B) Assistant Director: John Ruble
 - C) Treasurer & Events: Mike Parr
 - D) Ride Coordinator: Doug Day
 - E) Chaplain: Steve Rainbolt
 - F) Historian & Secretary: Nora Day
 - G) Communications: Douglas Ruble
 - H) Membership: Terri McFarland
 - I) Sgt at Arms: Frank McFarland
2. Motion to add new officers and remove old officers (as appropriate) referencing the ALR bank account. Richard Huston made a motion, with Butch Orr as 2nd motion. Motion passed.

3. Nora Day, Historian is interested in making and purchasing a book thru Shutterfly for ALR going back to 2009, 2010 and 2011. I have two covered, via \$20.00 vouchers. Cowboy made a motion to budget \$20.00 a year for Shutterfly purchases. Scott Spaulding 2nd the motion. Discussion consisted of shipping costs, so Cowboy has amended his motion to cover all expenses necessary from 2011 and moving forward. After discussion, motion was passed.
4. Steve Stewart made a motion that 100% of gambling money to be used to fund our Pavilion. Discussion is as follows: A few of the members questioned that being illegal, gambling funds are to be used for charitable events. Norm wanted to table the motion due to lack of information. Chasity reminded the membership that we voted in Oct 2011 (under new business 8.) that 100% of the gambling monies would go to the ALR. Steve amended his motion to keep 50% of the gambling monies. The membership asked what the cost of the pavilion would be; Steve informed them \$3500-\$4000. Norm asked for it in writing, he doesn't have it. Steve still wants 100% of gaming budgeted for the pavilion. Cowboy asked if originally there was a budget set up. Steve answered no. So, was it assumed that the ALR would take care of the cost ourselves, Steve answered yes. Can't budget when you don't know the cost. We don't know if a permit or building plans will be approved. Is there a hard copy of approval from the city? Steve says yes, verbally from building commissioner. Norm states we need everything in writing, and a set price. We can budget at that time. Motion is on the floor, anyone want to 2nd the motion. Motion fails due to lack of 2nd. Steve Stewart no longer wants to chair this committee. Penny Orr has volunteered to chair the committee.

Standing Committees Report: (N.Bayliss appointing new committee chairs)
All current committees have been dissolved, new committees established

1. ALR Constitution/Bylaw Committee: Doug Day will continue to chair.
2. ALR Pavilion Committee: Steve Stewart has no new information. After further discussion, Steve Stewart had declined to chair the committee. Penny Orr will now chair.
3. ALR Queen of Hearts Dinner: Mike Parr will chair. He is in need of volunteers to help out on cooking and serving during the Friday night dinners. Please see Mike after the meeting to sign up. If there is a surplus of volunteers, there will be a rotation of people during the events so everyone has the opportunity to earn ROTY points. Mike informed us as Treasurer he already got a new sponsor (an attorney from downtown), who has donated \$200.00. The attorney will also be signing up as a Legion Rider! Mike plans to make up a flyer for our ALR events that will advertise our sponsors! If you know of someone that would like to be a sponsor, please let Mike know.
4. ALR Signature Rides Committee: Norm would like the chair to remain the same if possible, Richard Huston states he will NOT be able to chair that ride, any volunteers? Tina Ruble volunteered. Steve Rainbolt questioned when the signatures rides were decided on, Norm informed him it was during the E-Board meeting and that the minutes are available upon request, not published.
 - The Ride Home – Tina Ruble
 - Jerry Ruble Ride – Douglas Ruble
 - Handicapable Ride – Penny Orr

Correspondence: (D. Day)

None

Information for Good of the Order:

1. Just Us Band, Jan 20 and Feb17, 8pm – midnight.
2. Digital VJ, Jan 27 and Feb 3, 8pm – midnight.
3. Next District 6 meeting, Jan 22 at Terre Haute Post.
4. Queen of Hearts ALR Dinner, Jan 27 at 5 – 8pm. Chicken Strips/Fries \$5.00, Pork Chop dinner \$6.00.
5. Next ALL POST meeting, Monday, Jan 23 at 7pm. (Odd months, 4th Monday's) they will be recognizing a volunteer of the year for each unit, everyone attend.
6. SAL Super Bowl XLVI and Reverse Raffle Feb 5. (Doug Day's b-day)
7. Old Southside Harley Shop will reopen for a reunion, Jan 30- Feb 3, they will have vintage bikes, t-shirts, raffles, etc (1 blk North of Shapiro's on Meridian Street, next to Manual High School)
8. Job Fair at the Post on Saturday, March 3, if anyone wants to be a part of it, contact Larry Hartley for booth information at a discount price.
9. FYI... per Dave Richardson, the intersection at Odell and Main will be tore up and shut down in May to expand the lanes and a STOP LIGHT.

50/50 Raffle: Winning ticket was pulled by Larry Hartley, the winning number was 021582, and Chasity Roos won \$26.00, of which \$52.00 was collected.

Directors' closing statements: SAA (Cowboy) to retire the POW/MIA flag.

Next ALR meeting will be held on February 21, 2012 at 7:00 pm.

Benediction: (S.Rainbolt)

A motion to adjourn meeting was requested by Butch Orr and motion 2nd by Scott Spaulding. Motion passed, meeting closed by Norm Bayliss.

Respectfully submitted by,
Nora Day
ALR 331 Secretary