

Indiana State Chapter Meeting January 11, 2014

Kirk brought the **Meeting to order at 1:00pm**. The Sgt at Arms, Ron Temple secured the room. The Pledge of Allegiance and **Riders Response** were recited. Steve Rainbolt gives a **prayer** of thanks, safety and guidance.

Roll Call of the State Officers present, Kirk Crawford, Jeff Bickel, Dina Long, Kim Dietz, Ron Temple, Marty Skaggs, Deb Miler and Steve Rainbolt.

Sign in of the Chapters – 33 present.

Guests in Attendance are listed on the Guest Sign-in Sheet.

Minutes from the July 13, 2013 Meeting were handed out at the beginning of the meeting. There was a motion to wave the reading and to accept them as written by Marty Skaggs 252, seconded by Dan Cain 500, passed by vote.

Assistant State Director: No report.

Secretary: Received data sheets from some of the chapters for 2014 but there are still many who have not updated and many who have not filled out a data sheet for several years.

Treasury Report/Membership: Was read by Dina Long. A motion to accept the treasury report was made by John Rukles 265, seconded by Lennie Thompson 377, passed by vote. We have 4,286 2013 members and 1657 who have paid for 2014. Still needing Legion membership numbers. Dina has received thank you cards from some of the recipients of our donations.

Chaplain's Report: Steve asked that we say a prayer for recent Military deaths. Indiana is collecting photos of passed Viet Nam Veteran's. Steve said thank you for the support while he was in office, enjoyed the visiting with old and new friends.

Run Coordinator: Marty will be talking to Ride Coordinators around the state to set up rides to meet close to the Indiana Veteran's Home, for the Close of the Books. We will all ride in together and make a good showing this year for the residents there. Marty would also like to see many more riders in attendance at the April meeting.

Historian: No report

Sgt at Arms: No report

2014 Installation of Officers, done by Department Commander, Ed Trice:

Director - Kirk Crawford

Assistant - Jeff Bickel

Treasurer/Membership - Dina Long

Ride Coordinator - Marty Skaggs

Chaplain - Dan Cain

Sgt at Arms - Ron Temple

Historian - Deb Miler

Secretary - Kimy Dietz

Communications - Doug Heiser

The New **2014 Chaplain**, Dan Cain thanked the membership and give his contact details, letting everyone know he prefers phone calls and does not use the computer very often. He is willing to travel to chapter meetings. Dan thanked Steve Rainbolt, the outgoing Chaplain for his time in office.

The new **2014 Communications Officer**, Doug Heiser said thank you for all the support. Call if you need anything.

State Chairman, Jim Hamilton: Announced the Resolution to have the Districts organize and have meetings each month. There were two resolutions submitted so the Department Committee will put them together to create the final set up. They will present the final plan at the April meeting.

Jim announced there are 7 chapters who have presented checks to the ad campaign fund. They were presented with the pins for their members as follows: 97 Auburn, 423 Orland, 331 Brownsburg, 409 Leo, 257 Fremont, 500 Speedway, 495 Indianapolis.

Indiana State Rally: 2014 will be at Marion, hosted by Chapter 10, plans are moving along.

New Business:

The National Treasurer and Bill Slone presented a slid presentation about the Legacy ride. There were questions about where the funds are spent and how much is used to pay the expenses of people who ride it as support and ride captains. They were not prepared to answer the questions.

The administrator of the scholarships said they need everyone's help to find the collage age students who qualify for it. The privacy act keeps the legion from sending out advertising to find them. They need to come to the Legion and fill out the applications to turn in.

Chapter Charters were presented to Griffith Chapter 66, not in attendance and Mount Vernon Chapter 5, with District 8 Chairman, Dave Noble receiving it for them.

Dave Noble asked if the **State Rally Committee** would OK for District 8 to hold the 2015 State Rally so they could start the planning process for it now. Mark Gosney, part of the committee said he felt it would not be fair as the chapters have till the October meeting to present their application.

A motion to adjourn the meeting was made by Mike Harper 97 Auburn, seconded by Mark Gosney 492 West Lafayette, passed by vote.

Minutes Respectfully Submitted by,
Kimy Dietz 2013 State Secretary submitted January 16, 2014