

## Indiana State Chapter Meeting January 15, 2011

Jim brought the **Meeting to order at 1:00pm**. The Pledge of Allegiance and Riders Response were recited. Bo Mckie give a prayer of thanks, safety and guidance.

**Roll Call of the State Officers** records Jim Hamilton, Kim Dietz, Mike Fathman, Rick Haberman, Deb Miler, Bo McKie, Blu Garr in attendance.

**Roll Call of the Chapters** present was taken with Pat Phillips reading them and Kimy marking them down. We had 42 Chapters in attendance out of 91 Chartered Chapters.

Jim asked the officers if they had reviewed the **Minutes** from the October 9, 2010 meeting. Todd (258) Pierceton made a motion to accept the minutes as written, Dale Taylor (500) Speedway seconded, passed by vote.

**Treasury Report** was read by Mike Fathman and accepted.

**Membership** was reported at 3,069 members. Mike give special mention to some fast growing Chapters for 2010.

There were **Awards for the Legacy Run** presented to Newburgh, 44; Speedway, 500; Auburn, 97; Crown Point, 20; St Joe Rd-Ft Wayne, 47; Jasper, 147; Angola, 31; West Lafayette, 492; Boonville, 200; Fremont, 257; Hillegas Rd-Ft Wayne, 499; Middleberry, 210; Greenwood, 252; New Albany, 28; 4th District.

Marty Skaggs is with us today after having an accident on New Years Eve and doing well.

Jim give his **Thank you** for our support as the outgoing ALR State Director and recognized Nick Nickoloff as 4th District Legion Commandar.

He then turned the meeting over to Dennis Pettit, 2nd District Commander who **installed the 2011 officers**, with Jack Platt as the Sg at Arms. The officers were presented to the membership. Mark Gosney, State Director; Dale(Pugman) Taylor, Assistant Director; Kimy Dietz, Secretary; Dina Long, Treasurer (with Mike Fathman continuing in her absence because of a family medical issue); Cory Moore, Sgt at Arms; David "Bo" Mckie, Chaplain; Rick Haberman, Communication; Kirk Crawford, Ride Coordinator; Deb Miler, Historian.

Mark Gosney assumed his position as the **newly installed State Director** and continued the meeting of Indiana Chapters.

**Veteran's Home Project** this year is to get a new Van for transportation, which costs about \$40,000. Mark all checks to the Van Fund when donating.

Mark asked each **State Executive officer** to give a report:

**Assistant Director:** Pugman thanked all who voted to put him into the office and vows to give his all. He presents a banner for us to look at. He asks if we would like to purchase one? Marty Skaggs makes a motion to purchase a **banner** for our meetings, Dan Becker 2nds the motion. At this time TJ small stands and calls **point of order** as this should be in new business. Marty rescinds the motion until the proper time.

There will no longer be a called out **roll call**. There will be a sign-up roster at the door for an officer to sign.

**Secretary:** Kimy Dietz announces there is an **updated Data Sheet** on line. You can fill out the Legion Post information once and the officers are then listed on the same sheet. The old Data forms made you fill out a new form for each officer having to repeat the Post information for each one. Kimy also requested that each Chapter go in **once a year** after your elections and fill out a new form **updating the officers information**. Then if there are changes later in the year, you need to go in and make the change on that officers position.

**Treasurer:** Mike Fathman tells the membership that we have 45% of the 2010 membership. We need to get more of the renewals done. The mail will be going to Post 500 and it will get sent on to Mike, until Dina returns.

**Sgt at Arms:** Cory (Honorable) Moore announced at the April Meeting all patches will be reviewed at the door for any inappropriate wording or art. They will NOT be allowed to attend the meeting.

**Chaplain:** Bo read a list of past members and ask that we all give a prayer in their names. Ricky Welb, 82; George Lori, 86; Marty Manahan, 86. To post a passed member go to [www.indianalegionrider.org](http://www.indianalegionrider.org).

**Historian:** Deb Miller requests that if you have photos from an ALR Event to send a copy to her.

**Communications:** Rick Haberman said his items have been covered.

**Committees for the 2011 year** are appointed as follows:

The **By laws committee** will be Dave Noble, Mike Fathman, TJ Small.

**Indiana Rally:** Committee: Bob Schnell, Pat Phillips, Dave Noble. Our website has the application to fill out of your Chapter or District is interested in being considered.

**National Honors Award committee:** Mike Gunder, Kathy Cole, Alan Schuette.

**Start up Manuals for a new Chapter:** TJ Small points out that is done in the District Chairmans meeting.

Mark requests that there be a **“Motion Reference Book”** put together for easier access to past motions. Kimy Dietz and Kathy Cole will get that information together.

Dan Price volunteered to be the Chair for the **Adopt a Bridge Project**, for when the Legacy Ride runs through Indiana. It is hoped that they will have the ride route set by the April Meeting.

#### **Old Business:**

The **State Rally, June 24-26**, will be hosted by Riley this year. Chip McGee will be the Chair of the event and give a run down of all the plans for the weekend. It will be held at the VFW Post at I70 & St Rt 46, where there is a 90 acre Park. There is a very large Pavilion, holding 500 people, bands Friday and Saturday night, full bar, food, primitive, RV camping sites and a fishing lake. Saturday night they will be providing a free meal to all the attendees. You may bring 4 wheelers or golf carts but need to be responsible. There is one Standard toilet but they will set Porta Johns around the camping area, plus they are having a shower trailer brought in that will have a minimal fee to use. There are hotels close but so far no reduced fees have been negotiated. Close by there are Motorcycle shops if anything is needed and stores for shopping. There will be committee meetings the 2nd Sunday of the month, if anyone would like to attend they are welcome. Time is Noon until April, then at 10am for the summer months. Hoping to have some vendors. There will be police security, a 145-160 mile Poker Run on Saturday through Brown County & French Lick, Field Events, 50/50 & Bike Show. Gate is \$25.00 preregister, \$30.00 at the gate and includes camping. District 6 & 7 is helping with the event. There is a paved road part of the way, then gravel. You may set up to camp on the 23rd.

Dawg, Jasper (147) give a run down on the **National Romp for 2011**. It is the 10th year and back in Indiana where the 1st Romp was held. The location is about 45 miles from the Kentucky line in St. Anthony, IN at the Conservation Club. Many wooded acres to camp. Pre-Registration will be \$35.00 and at the gate \$45.00. Patches are in the gate price, along with a meal, bands, rides, contests, like longest distance traveled to the Romp. There is a building to use when needed, showers, a few RV spaces, ATVs are welcome. Volunteers are needed to help including security. T-shirts will be provided for the workers. As the area is a heavy tourist area there are no hotel discounts available and if you plan to stay in a hotel, you need to make your reservations early. The food on grounds to be available will be provided by the club. Vendors on site planned.

To help raise funds to offset expenses Dawg is asking each Chapter to sell a **business card sized ad for the booklet** that will have information about the Romp and area. The person who sells the most ads will get two free admissions into the Romp. Deadline to sell the ads is by April. It has taken two years of work to set this all up and we would like to see 500 attendees at the event. The funds raised at the event will be for the Chapter but part of it will be given to the state.

**Posters are now available** for each Chapter Director today.

#### **New Business:**

**The State Officers red shirts** were presented to the membership and explained. They are to make us have a

uniform look and give us recognition while at the Conferences and convention. The shirts cost \$18.00 each and the patches were \$100.00 to have made. Dan Price made a motion to have the State pay for the patches, 2nd by Marty Skaggs and passed by vote. Robert Graves made a motion the State pay for the shirts also, Kathy Cole 2nd and it passed by vote.

Mark talked to Hugh Dagley and it was agreed to give the **ALR office space at the Headquarters in Indy**. We may use it for storing Historical records and supplies and hold executive officers meetings. It is a permanent space, at no charge. Pugman made up a Power Point Picture show so we could all see what has been provided to us. We will have to use it during business hours but Hugh said he would do his best to give us access when needed on the weekends.

Gregg Hess from the **Indianapolis Fire Dept** has asked for our **help with escort and funds to bring a steel beam from 9/11** to be set into place as a **Memorial at 421 W. Ohio St (White River Canal) on April 9, 2011**. The escort will start in Richmond and end at Shout Field. All riders welcome and George Bush and Sarah Palin may attend the ceremony along with other National Representatives. Post 65 says they have plenty of parking if needed that day. Go to [www.project11indianapolic.org](http://www.project11indianapolic.org) to stay updated on the project. The State ALR will put a link on our Website and Kirk Crawford the State Ride Coordinator will set up a State level ride.

Holly Farabaugh for the **Riley Hospital's Miracle Ride on June 4-5, 2011**. This is the **Commanders Project**. There will be 6 Poker Runs (helmets required) around the State, a Bike Show and on Sunday a Lap around The 500 Speedway and will end at the Shelbyville Casino. The funds from a Rider Group Sponsorship will help fund the Hospital. There will be shirts in the groups color choice & the group stays together on the ride. Each pledge is \$50.00 per rider and we need 40 riders to benefit the Commanders Project. Rick will put a link for details and there will be a pledge Sheet for the ALR's sign-up on our website.

Mark would like the ALR to work toward doing a group ride to **DC for the Run for the Wall in 2012**.

There will be a **Dedication for the Highway Corridor on May 6**.

Mark asked if the Members would like to have a **50/50** at the State Meetings? TJ says, "We can not as we have no licence to do so."

Marty asked to pick up on the Motion to purchase the banner that was presented earlier, Dan Becker has the 2nd it and the membership agrees to pay \$50.00 to have a banner to display at our meetings.

TJ made a **motion** to give Kimy, State Secretary an **allowance of money up front** of \$400.00 to pay for her expenses on the newsletters, George Wilson (495) 2nd and it passed.

George Wilson (495) announced a program they are doing to encourage people to ride around the State of Indiana called "**Journey around Indiana**" with a challenge to visit all 95 Chapters of Indiana. They have T-Shirts available at: [www.indianalegionpost495.org](http://www.indianalegionpost495.org). The most stops made will be the winner. Proof of stop is a picture taken. See George Wilson for more detail.

Bo McKie made a **motion to reimburse both State Directors** for their hotel rooms for the January Meetings. TJ says the bylaws prohibit both being paid. The motion was dropped.

Post 61 has a **Quilt Raffle** to raise money for the Legacy Fund.

Mark asked that if your Chapter has an **event to announce**, please bring flyers to hand out but do not bring up the information during the State Meeting. We need to stay on State Business only.

There were 4 **Chapter Charters** to hand out to Chapters 72 Crawfordsville; 96 Medaryville; 101 Lowel; 160 Roanoke

TJ Small, made a **Motion to adjourn** the meeting. Seconded by multiple people, passed by vote.

Minutes respectfully submitted by,  
Kim Dietz