

Indiana ALR State Meeting July 12, 2008

State Director, TJ called the meeting to order at 11am.

The readings of the minutes were waved and hard copies handed out by State Secretary, Kim. Blue made a motion to accept as written and Tim seconded the motion. The vote to accept passed.

Mike gave the financial report listing income from Membership, paid invoices and final balance. Lenny made a motion to accept and Buster seconded. The vote to accept passed. Mike also mentioned the 2009 Membership cards were ready to be picked up after the meeting to take back to the Chapters.

Assistant Director, Mark did not have a report.

Historian, Deb asked for photos for the State Scrap Book.

Zoc, The Blue Star Salute Director was introduced by TJ. He talked about the Third annual event. It will be continued at the O'Reilly Raceway Park. There were 450 families this year in attendance. 1500 ALR riders were there to support the event with \$10,000 given to the children. He extended a thank you to the ALR for the impact on the program and its families.

Rick said the free web site has been having problems and we may lose it sometime soon. He also said if Chapters send him flyers and notices of events that he would put them on the Indiana Website and would like to link any Chapter sites to it.

Knightstown Picnic is September 14. Meet at Post 152 by 11:15am to have KSP by 11:45 so we may all ride in together. Bob Schnell said The Closing of the books in West Lafayette had more bikes present this year.

Deb gave a report on the State Rally. There were 122 attendees. The Legacy Ride will receive \$500.00. There are patches available at \$5.00 each.

2009 State Rally report was given by Billy. The locations being considered are Van Buren, Jonesboro, Lawrenceburg and Post 64, Indianapolis. The deadline to get an application in is July 30, 08.

Mike Gunder Chairman for the State Rider of the year award only has one application so far. He would like to see more turned in.

Pugman presented the sample challenge coin with a couple things that will be changed before actual production. Need number to order and pay for them up front. After the money is received it will be two weeks turn around. A deadline of August 16 was set to have the orders turned in. Pugman made a motion to set the cost of the coins at \$7.00 with any profits going into the State treasury. Mark Rhoads seconded the motion and it passed by vote of delegates. The coins will sent to Mike Fathman and he will bring them to the Fall Conference, to be distributed out the Chapters.

TJ explained the reason for the \$15.00 fee today at the Convention. All attendees pay the fee to offset the cost of the convention.

Legacy Run Overpass Adoption on Highway 70 West will be chaired by Marty Skaggs.

Dawg made a motion to open nominations for the 2008-09 officers.

Office Person Nominated Nominated by Accept Decline

State Director -TJ Small Blue, Ernest Garr X

Rick Haberman Rex Ikemire X

Mark Gosney Pugman, Dale Taylor X

Assistant Director Jim Hamilton John Storor X

Mark Gosney Pat Phillips X

Secretary Kim Dietz Rick Haberman X

Finance/Membership Mike Fathman Dave Noble X

Sgt-at-Arms Jim Hamilton Kent Mullet X

Mike Gunder Dale Taylor X

Marty Skaggs Dina Long X

Chaplain Juan Roman Mindless, Mark Taylor X

Mike Collins Jim Hamilton X

Historian Deb Miler Bob Schnell X

Road Captian Bob Schnell Rick Haberman X

Communication Rick Haberman Dale Taylor X

The nominations were closed until the October Meeting. They will open proceeding the vote. Mike will have the number of delegates you will be allowed for your Chapter.

Membership cards will be checked at the door. Blue wants his count before the day of the meeting. Mike said that will not be a problem. Reminder there will be no rounding up of membership numbers and the delegates have to be present at the election process to be counted.

Good of the Riders

Announced new Chapters and presented Charters and Riders Response Posters to Chapter 28- New Albany, Chapter 261- Ceder Lake, Chapter 377- Woodburn.

Rick let everyone know that he will post any ALR event flyer on the <http://www.indianalegionriders.org> website.

There is a list of group rides for the Legacy Run on the Legacy Run Website. Check them out of you are going.

Bob Schnell made a motion to set the meeting time at 11am for the summer meeting at the Legion Convention.

Bay from New Albany seconded. Dawg made an explanation that we could not have a meeting anywhere else but the actual site of the Legion Convention as it would not be a sanctioned meeting. Rex asked if the time of 11am had been OKed by the Legion. A vote was taken and the motion passed.

Mike Fathman asked each Chapter to pick up their Membership Cards after the meeting.

Pat made a motion to adjourn the meeting, Blue seconded. Passed by vote.

Minutes submitted respectfully by,

Kim Dietz

ALR State Secretary