

Charlie brought the Meeting to Order at 10:20 am. The Sgt. At arms, Bruce Shepherd, secured the room. The Pledge of Allegiance and Riders Response were recited. Lee Berry offered a prayer of thanks, safety And guidance.

Roll Call: 2018 officers present were, Director, Charlie Whelchel, Southern Director, Mike Brady, Secretary, Mary Lou Melton, Finance/Membership, Dina Long, Sgt.-At- Arms, Bruce Shepherd, Chaplain, Lee Berry, Communications officer, Tammy Salenko, and Historian, Danny White, present. Dr. North, Ron Boyd, excused, Brian Hawkins, excused.

Sign in: of the Chapters-28 present.

Minutes: Mike Brady, 463, made a motion to accept the minutes, with noted corrections, seconded By Ira Glover, 502, passed by vote.

Treasurers Report: Totals and overview of details read by Dina Long, with a detailed, written copy Available for review. Richard Halcomb, 355, made a motion to accept, for audit, TJ Small, 409, second, Passed by vote.

Dina Long, 500, noted that North Manchester sent in a check for \$250 for the Legacy Fund Scholarship. Jeff Bickle, 97, questioned whether it would be a donation for this year or next. After a discussion, it was Decided it needed to be forwarded, right away, to be added for this year.

Danny Price questioned, if we need to check with the group making the donation. But with the timing of the Issue, it was decided to make the donation for this year.

Membership: Dina Long, 500 stated memberships for the 2018 year ended with 3296 members, and 118 Chapters, with the possibility of 3445 members.

She also cautioned to not send memberships by special mail. There isn't always someone at the Post to sign For them. She has to make a special trip to the Post office. So they aren't processed faster.

Call me, e-mail me, and say "checks in the mail." So I'll know to watch for them.

I need two separate forms for new memberships, if the husband and spouse are joining, each fills out a form.

You can't pay your Riders dues, till your Current, LEGION Family Dept. Dues are paid.

Don't send a check for all your members, at once, only send when they actually pay their dues.

Jeff Bickle, reiterated, the statement, that, your 2019 dues to your Legion Family Group must be Paid Before, You can pay your Riders Dues.

Dina stated, to disregard blank membership cards, when it's just the end of the sheet.

Dina gave the number of eligible voters for Chapters present, for the upcoming election of officers, at Oct. Meeting. One vote is for the Director of the Chapter, if the Director, himself, isn't present, that vote is lost.

It can't be transferred to another person.

A question was asked about determination of voting strength. It is based on the number of paid up riders you have at close of books. One vote for every ten members, plus one at large vote and another at large vote for the Director of your Chapter.

Membership for the year ending 2018 was 3296 members and 118 chapters. With the possible membership at 3445.

Hammond Chapter 232 will be present their charter at the next meeting.

Chaplain: Lee Berry noted that we lost ten members this quarter. Mike Smoot, Jack Janssen, David Sensney, Mike Totton, Robert Meyers, Albert McInnis, Tony Dean Thrush, John Lepper, Grizz Hartkorn, Arthur Pugh, Lee Asked that we bow our heads and give a moment of silence for these riders.

Officer's report continued:

Asst. Director South: I have attended many rides and visited many Posts. Thank you for your hospitality. If anyone has any questions or needs any help, please contact me.

Secretary: I will make the corrections to the minutes and appreciate your help.

Run coordinator: this pertains to the official cover, for the in-state legacy run. The official ALR cover is a baseball cap or the beret. When the beret is worn, it is tilted over the left eye (AND patch is tilted to right)The in state run didn't happen, this year.

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Communications: Danny White, if you have any pictures of rides or events, gets them to me.

Committee Reports:

IVH, Rep.: Ira Glover stated that the census is 195. Wish list for standard items, any benefit ride money earmarked for them, can be used to get leather or washable material recliners.

A question was asked about getting someone into IVH, contact Denny Pettit or Jennifer Todd admissions coordinator.

State Rally: Tony James, 8th District. Great event, and ride routes. Thanks to Boonville for hosting.

Dina Long mentioned the possibly making donations to Boonville Chapter to help with expenses the incurred putting on their event.

Commander Whelchel mentioned the issue with the rocker and they will be corrected. They will get new rockers and when you bring in your old one, it will be replaced.

By-Laws committee: No Report.

Old Business: TJ Chapter 409, made a motion to suspend meeting to get the election nominations started. Seconded by Sharon Kueiso, Chapter 66. Motion carried.

	<u>Nominated</u>	<u>Accepted</u>	<u>Nominee</u>
Director:	Mike Brady Charlie Whelchel	yes no	T.J. Small 409
Assistant Directors			
Northern	Ira Glover	yes	TJ Price 409
Southern	Jerry Melton Jim Cole Tony James	yes yes yes	Mary Lou Melton 250 Rhonda Cowen 79 Charles Ayers 200
Secretary	Mary Lou Melton		Dina Long 500
Financial	Dina Long	yes	Mary Lou Melton 250
Sergeant at Arms	will be appointed		No nominations
Chaplain	Lee Be Rick Halcolm	yes yes	Dina Long 500 Shannon Halcolm 355
Run Coordinator	Will be appointed		No nominations
Historian	Danny White	yes	Jim Cole 152
Communications	Tammy Salonko	yes	Dina Long 500

Nominations closed.

Motion by Mike Harper, 97, second by, Ira Glover, 502.

That on the day of elections, each candidate, running opposed, will have two minutes to speak.

Also each opposed candidate can submit one paragraph before election, stating qualifications, For the newsletter. Motion carried.

Motion to resume meeting, by Sharron Kusic 66, seconded by Doug Harrison 59. Motion passed.

Dina Long, 500, if you paid for State Rally banners, please pick them up.

State Rally is struggling, no decision on host or location for next year. If you have ideas or suggestions Present them in writing.

Bob Schnell, 203. Be careful not to schedule the same time a National Romp. Our State Rally, is always the 4th weekend of June. Work together; please don't have a local ride the Day of our rally.

Good of Order: Steve Corbin, 494, Big'n, has custom patches and also fliers and price lists.

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of the Year was announced at this morning's session. We wish to congratulate, Lee Berry on his Selection.

Lee thanked everyone for the honor and spoke of his love and dedication to support our hero's.

Several commented that they aren't receiving a newsletter.

Bruce Shepherd, 331 made the motion to adjourn the meeting, seconded by Ira Glover, 502. Motion Carried.

Chaplain offered prayer.

Meeting adjourned by Director at 1 : 15 pm

Minutes Respectfully Submitted by,
Mary Lou Melton
2018 State Secretary

July 18, 2018