



## American Legion Riders Post 1340

# General Membership Meeting

## August 5, 2008

### Preamble to the Constitution of The American Legion

FOR GOD AND COUNTRY WE ASSOCIATE OURSELVES TOGETHER FOR THE FOLLOWING PURPOSES:

To uphold and defend the Constitution of the United States of America. To maintain law and order. To foster and perpetuate a one hundred percent Americanism. To preserve the memories and incidents of our associations in the Great Wars. To inculcate a sense of individual obligation to the community, state and nation. To combat the autocracy of both the classes and the masses. To make right the master of might. To promote peace and goodwill on earth. To safeguard and transmit to posterity the principles of justice, freedom, and democracy. To consecrate and sanctify our comradeship by our devotion to mutual helpfulness.

www.ALR1340.org

### American Legion Riders Post 1340

### **Meeting Minutes**

5 August 2008

#### I. Call to order

The meeting was called to order the regular meeting of the ALR 1340 at approx 1910 at Charley's Last Stand.

#### II. Prayer

The Post meeting was opened with prayer by Chaplain Col. Hugh Langston.

#### III. POW/MIA Empty Chair Assembly

POW/MIA Empty Chair ceremony as Resolution 288 was recited/performed.

#### IV. <u>Pledge of Allegiance</u>

The Post recited the Pledge of Allegiance

#### V. Preamble

The Post recited The Preamble to the Constitution of the American Legion.

#### VI. Meeting Declared Convened

Commander Big Jim Craig declared Post 1340 regularly convened.

#### VII. <u>Roll Call</u>

In attendance were: AUX 5, SAL 1, and ALR 9.

#### VIII. <u>Reading of minutes of previous meeting.</u>

Previous meeting minutes were read to the general membership and accepted.

#### IX. Committee Reports

Adjutant Wicker briefed the finance report. Total account balance: \$\$7956.29, of that \$1110.73 belongs to the Aux and \$6845.56 belongs to the ALR. Income from July 7 – August 5 was \$480, expenses were \$476.54

Public Relations committee was created headed by Ken Larcher.

July 4<sup>th</sup> Rally went well.

Commander Jim Craig briefed that he had not found any new information concerning the Oklahoma Veteran's Center in Norman, OK.

#### X. Unfinished Business none

#### XI. <u>New Business & Correspondence</u>

The September 13<sup>th</sup> poker run is cancelled. ALR 1340 will be cooking for VVA poker run on September 14<sup>th</sup>.

A motion was passed to buy our sponsored ALCH child school supplies.

A motion was passed to pay memberships/renewals for Active Duty Military personnel.

The August 9<sup>th</sup> run will be rescheduled to possibly August 31<sup>st</sup> but final determination has not been made yet.

Medal of Honor recipient run proposed for Spring 09. Ken Larcher will is Point of Contact.

Carol Craig birthday party at Charley's Last Stand, Sunday, 10 August 2008, 2 – 4 pm.

We need to add a "Veteran" question box to our poker run forms

Fund raising ideas are needed. Dina briefed on working at the Myriad convention center and Wick briefed on working at Redhawks games.

An idea for a 'shootout' poker run where some or all of the stops are indoor or outdoor gun ranges.

Wick briefed on correspondence from OU medical, Confederation of Clubs National meeting, and ALCH fundraiser dinner. Flyers are posted on Post 1340 info board located upstairs at Charley's.

Post 1340 has been asked to participate in a parade. The festival is scheduled for Saturday, October 4, 2008 from 8:00am to 5:00pm.

#### XII. Closing

Closing prayer was performed and the meeting was closed.

Minutes submitted by: Adjutant Robert Wick Wicker on 5 August 2008 to Executive Committee via email. Executive Committee members have 2 business days to contest the meeting minutes or request changes, after which, the updated/changes minutes will be released to the general membership.

Minutes approved by:	YES	NO	Commander Jim Craig
	YES	NO	Vice-Commander Henry Bass
	YES	NO	Ralph Branham
	YES	NO	Mel Crane
	YES	NO	Steve Blair
	YES	NO	Rex Warlick
	YES	NO	Hugh Langston
	YES	NO	John Rose
	YES	NO	Gerald Hammond