



## American Legion Riders Post 1340

# General Membership Meeting

# July 2, 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**

2 July 2008

#### I. Call to order

The meeting was called to order the regular meeting of the ALR 1340 at approx 1900. at Charley's Last Stand.

#### II. Prayer

The Post meeting was opened with prayer by Chaplain Rick Spencer.

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

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

#### IV. Pledge of Allegiance

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 Ralph Branham declared Post No 1340 of Department Oklahoma, regularly convened.

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

17 members and 2 guests were present.

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

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

### IX. Introduction of guests and prospective or new members

We had 2 visitors: Jack and Walt.

#### X. Committee Reports

Vice-Commander Jim Craig briefed the membership on the Better Business Bureau report on the Wounded Warrior Project. A motion was raised, 2<sup>nd</sup>, and passed to NOT help the WWP due to their BBB report card.

Finance Officer Mel Crane briefed the finance report. A motion was raised, 2<sup>nd</sup>, and passed to accept the finance report.

Post Service Officer Ken Larcher reported that his photograph studio was up and running and he offered to take photos of the new post officers.

John and Michelle Rose stated that another \$50 had been collected through the donation cans.

Vice-Commander Jim Craig read a newspaper article concerning the Oklahoma Veteran's Center in Norman, OK. There was a brief discussion concerning the home.

#### XI. Unfinished Business

More July 4<sup>th</sup> Ride and Rally planning was completed.

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

Commander Ralph Branham introduced the new post officers:

Commander: Jim Craig Vice-Commander: Henry Bass Sgt at Arms: Steve Blair, John Rose, Gerald Hammond, Executive Committee: John Rose, Rex Warlick, Steve Blair, Hugh Langston, Mel Crane, Robert Wicker, Frankie Marshal

#### XIII. <u>Closing</u>

Closing prayer was performed and the meeting was closed.

Minutes submitted by: Adjutant Robert Wick Wicker on 19 July 08 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 Ralph Branham
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- YES NO Vice-Commander Jim Craig
- YES NO Mel Crane
- YES NO Steve Blair
- YES NO Hugh Langston
- YES NO Rex Warlick