



## American Legion Riders Post 1340

# General Membership Meeting

January 6, 2009

### 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.

### American Legion Riders Post 1340 **Meeting Minutes**

6 January 2009

#### 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..

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

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

#### 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 Big Jim Craig declared Post 1340 regularly convened.

#### VII. Roll Call

In attendance were: AUX 3, SAL 0, and ALR 11. New Legion member: Fred "Crowbar' Garrison

#### VIII. Sick call.

Ralph 'Crash' Branham reported that he is feeling better.

#### IX. Reading of minutes of previous meeting.

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

#### X. Committee Reports

Finance Report: Income=\$220

Expenses=\$3,896 of which \$3000 to ALCH residents, our ALCH sponsored child, Terrence, and \$400 to our adopted BACA family.

Can Committee: John Rose reported that the Donation Cans brought in \$30.89

John Rose and Robert Wicker delivered the donated items to the Veteran's Home in Norman.

#### XI. Unfinished Business

The post's kitchen supplies are still for sale. Ellie, owner of Charley's, has been given a list of what is in the trailer and we are waiting for her list of what she wants to purchase from us.

More info to follow.

#### XII. New Business & Correspondence

Jan 22, Warren Cruther, active duty Army and Post 1340 member, will be returning from his deployment. The post has been asked to escort him from the airport to his home/other destination. The Auxiliary will meet Warren at the airport and that will count as their monthly meeting.

Shootout Poker Run -the membership talked about rules for the ride. The ride will be open to the public. NO ALCOHOL consumption BEFORE or DURING the shooting activity.

July 4<sup>th</sup> Ride and Rally: John Rose, Tom Eudley, Robert Austin, Big Jim Craig, and Robert Wicker will start planning the event.

Knife raffle: The post is raffling off 4 KA-BAR commemorative knives. Each knife has a MSRP of \$91. tickets are \$1 each. You do not need to be present to win but you do need to be present to pick the knife you want if you win. First drawn winner gets first pick, 2<sup>nd</sup> drawn get 2<sup>nd</sup> pick, and so on. John Rose is the POC for this fund raiser.

Mid-winter conference: Big Jim Craig and Robert Wicker went to the Mid-Winter conference where they made contact with the New Road Captain for Tulsa Post 1 ALR.

Jeff Williams Bike Show: the post will be setting up a booth at the bike show. Wick is consolidating a roster of who will work. Wick's email is <a href="mailto:adjutant@alr1340.org">adjutant@alr1340.org</a>

Paintball competition: Wick is the POC for the post having a paintball outing.

Wick and Big Jim are looking into setting up a Youth Program.

#### XIII. Closing

Closing prayer was performed the meeting was closed.

Minutes submitted by Adjutant Robert Wick Wicker on 15 January 2009 to the 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.

Gerald Hammond

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

NO

YES