



# American Legion Riders Post 1340

## General Membership Meeting

January 5, 2010

### **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***

5 January 2010

### **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. Pledge of Allegiance**

The Post recited the Pledge of Allegiance

### **IV. Preamble**

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

### **V. Meeting Declared Convened**

Commander Big Jim Craig declared Post 1340 regularly convened.

### **VI. Roll Call**

Members present were 2 SAL, 2 AUX, 13 Legion, and 1 visitor (potential SAL member). Also, Doug Carter has returned for his R/R break.

### **VII. Reading of minutes of previous meeting.**

Previous general membership meeting and executive committee minutes will be posted on the web site. Membership voted to accept them.

### **VIII. Committee Reports**

Finance report: Nov/Dec: Income - \$1649.00 Expenses - \$4809.14 Balance - \$4001.12

SAL Commander briefed that the Progressive Insurance Co. may donate to the American Legion Legacy Run.

Legion donations cans netted \$38.

### **IX. Unfinished Business**

The Legion Shooter program is on hold until further notice.

### **X. New Business & Correspondence**

Commander Jim Craig proposed that the Post needs to raise more funds in order to support our current operations and proposed/historical charitable activities.

A motion was raised and passed to sponsor a room at the Biltmore hotel for the American Legion Winter Conference. The membership in attendance voted to rent a room and provide beverages for conference attendees. The Post Auxiliary Unit has offered to provide snack food for attendees.

#### Upcoming Schedule

- ALCH ride in April or May, Wick will contact ALCH for more info
- Possible raffle to be held at the End of Year for 2010, such as Las Vegas Trip
- Norman, OK Vet center visits, 2 trips planned in addition to Christmas visit
- Auxiliary Unit Dice Run scheduled for the month of October 2010.

Auxiliary Unit Meeting on 15 January 10 at 7pm at Charley's  
Legion meeting on 16 January 10 at 10 am at Charley's

#### Sick Call

Teresa Wicker has surgery on her arm on Jan 11<sup>th</sup>.

Update, January 13<sup>th</sup>, surgery went well and Teresa is doing well. She started physical therapy on January 12<sup>th</sup>.

#### Closing

Closing prayer was performed the meeting was closed.

Minutes submitted by Adjutant Robert Wick Wicker 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.

Minutes approved by:	YES	NO	Commander Jim Craig
	YES	NO	Vice-Commander Henry Bass
	YES	NO	Ralph Branham
	YES	NO	Rex Warlick
	YES	NO	Steve Blair
	YES	NO	Hugh Langston
	YES	NO	John Rose
	YES	NO	Charley Wills
	YES	NO	Michael Sloan
	YES	NO	Michael Marxen
	YES	NO	Ron White