

American Legion Riders 1340

### General Membership Meeting

#### Aug 10, 2021 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 1340 Meeting Minutes

Notes for American Legion Riders 1340 meeting on Aug 10, 2021 Meeting held at American Legion Post 12, 6101 NW 50<sup>th</sup> Street; OKC, OK

➤ Meeting opened at 7:05

> Quorum not present

 $\triangleright$  Present: 7 members – 2 guests

Finance Report: Current bank balance: \$1,341.43

ALR1340 Bank Balance as of:		September 14, 2021			
	YTD		Expenditures	Deposits	
BOY Balance	\$1,893.46	D - Donations	\$200.00	\$70.00	-\$130.00
Deposits	\$11,047.81	All Fundraisers	\$9,919.76	\$9,753.81	-\$165.95
Expenditures	\$11,599.84	O - Operating Exp	\$1,064.08	\$587.00	-\$477.08
Current Balance	\$1,341.43	R -Regular Dues	\$416.00	\$637.00	\$221.00
		S - Son's Dues	\$0.00	\$0.00	\$0.00
		Total:	\$11,599.84	\$11,047.81	-\$552.03
		Fundraisers			
		F - Fundraiser	\$272.70	\$378.81	\$106.11
		G - Gun Raffle	\$640.00	\$630.00	-\$10.00
		L - Legacy Run	\$9,007.06	\$7,120.00	-\$1,887.06
		T - Legacy Run T-Shirt	\$0.00	\$400.00	\$400.00
		X - Legacy Run Reg	\$0.00	\$1,225.00	\$1,225.00
			\$9,919.76	\$9,753.81	-\$165.95

- ➤ Our post raised a total of \$8745 targeted for the Legacy Run this year. After expenses we were able to write checks totaling \$7740 for the national ride and with an extra \$1000 contributed by the Dept of Oklahoma donated \$8740. Great job that contributed significantly to the \$1.154 million raised and donated nation wide!
- Discussed availability and sales of Patriot 10 Gun Raffle to be held at the Midwinter Conference on January 21, 2022. We have tickets available for purchase and resale. Need members to step up! More info here: <u>ALR Post 1340 (alr1340.org)</u>.
- The District 5 Fall Conference will be held on October 2 from 10am to 2pm (signin starting at 9am) at Post 88 in Norman. If you plan to attend please notify Mike Harris.
- During the September Post 12 general membership meeting an Agreement of Understanding was proposed concerning the distribution of funds from Post 12 fundraising efforts in which Post 1340 participates. The discussed agreement is documented below and was signed by both post commanders and concurred on by members present at both posts September meetings. We appreciate Post 12 welcoming us as a tenant and feel that the agreement as signed is more then fair. This agreement and the joint efforts of both posts will help advance our goals and efforts for the American Legion as a whole.

- Post 12 is coordinating a potential blood drive to be hosted at the post facilities. We need at least 30 participants to schedule a drive with OBI. If you are willing to donate please notify Rob Haugh or at 918-557-4515 and a date will be established when enough volunteers are identified.
- ➤ Post 12 is also planning a bonfire & hotdog cookout for the fall. Date to be announced later.
- ➤ Beginning plans for the 2022 OK State Legacy Run were discussed. 2022 will be a western state event. If you have suggestions for memorials or stop locations in western Oklahoma let us know or try to attend the meetings as we work on stops and routes for that event.
- ➤ The Dept of Oklahoma American Legion is planning a parade in Afton, OK on Saturday, Sept 25<sup>th</sup> to celebrate the Afton Post 100<sup>th</sup> anniversary. We would like to get as many riders involved as possible. Additional info on the parade and OKC riders departure is being sent out in a separate message.
- ➤ We closed with a reminder of those members who need to be kept in your thoughts and prayers.

Brian Robinson's father passed this last week.

Chris Gilbert has his second knee surgery in addition to other family members also having medical procedures in the last few weeks.

Big Jim Craig and Melanie are still recovering from their recent bike misadventure.

Please keep them all in your thoughts and prayers.

**YES** / NO - Mike Harris

YES / NO - Rex Warlick

YES / NO - John Mockles

YES / NO - Andrew Berrigan

YES / NO – Bryan Robinson

YES / NO - Mike Marxen

YES / NO - Rick Vasquez

# Agreement of Understanding between AL Post 12 & ALR Post 1340

- 1. The monthly Saturday brunch started out as volunteer offer from Post 1340 to help Post 12 with the monthly Brunch.
  - No reimbursement for Post 1340's assistance was discussed and the process in place will remain as is.
- 2. The monthly spagnetti dinner is to be an equal effort from Post 12 & Post 1340 to have a means of raising community awareness for both Post's and to have equal distribution of funds raised during the dinners to help as a means of income.
  - a. Since Post 12 bears the burden of expense for the dinners, the income from the dinners will be divided in the following manner.
  - b. 55% to be retained by Post 12
  - c. 45% to be awarded to Post 1340
  - d. The amount awarded to Post 1340 will be given to a member of Post 1340 at the end of the dinner or mailed by the 25<sup>th</sup> of each month.
- 3. The kitchen/concession sales during Corn hole/ special events when the kitchen is open will be divided in the same manner as the spaghetti dinners. 55% to Post 12 & 45% to Post 1340.
- 4. Tips/donations:
  - a. 100% of all tips/donations received in the kitchen will be given to Post 1340
  - b. 100% of the tips/donations received in the Lounge will be given to Post 12, unless the bartender is from Post 1340.
  - c. All tips/donation from the monthly brunch & the monthly spaghetti dinner will be divided equally between Post 12 & Post 1340.
  - d. The division and/or retention of the tips/donations will be done at the end of each event.
- 5. Most of the items for these events are purchased in bulk. It is very difficult to be able to have a cost for each event. This is the reasoning on the 55/45% split. All of these divisions is based on the contingent that Post 1340 has representation at all the events. In the event that Post 1340 does not have representation, Post 12 will retain all funds for the events Post 1340 is not represented.
- The reimbursement of items purchased for the Brunch and/or Spaghetti dinner by single individuals
  will be worked out on a one to one basis between the finance officer of Post 12 and the member of
  Post 1340 that is requesting reimbursement.

Rob Haugh

Date

Commander

Post 12

Mike Harris

Commander

Post 1340