



Black Hills Chapter American Legion Riders
American Legion Post 164
PO Box 583
Spearfish, South Dakota, 57783

Wednesday, February 12, 2014 at 6:00 pm
Spearfish Ambulance Service, Spearfish
Monthly Meeting Minutes – Approved March 12, 2014

Members Present: Brian Hambek; Jim Childers; Matt Hardin; Micheline Nelson; Fred Nelson; Duane Riedlinger;, Helen Riedlinger; David Riedlinger; Brad Pohlman; Robert Borbely; Royce Lyons; Russel Edwards; Carol Edwards; Dick Rutherford Excused: Jim Dittes

Director Brian Hambek called the meeting to order at 6:02 p.m.

After the salute to the Colors, Pledge of Allegiance, invocation and a moment of silence for the POW/MIA and fallen heroes, the Riders read the Riders Creed.

Duane Riedlinger moved to approve the minutes as printed; Bob Borbely seconded – carried. Fred Nelson moved to approve the treasurer's report with a balance of \$1,210.68; Micheline Nelson seconded – carried. Jim Childers reported that the Post donated \$100 to cover the expenses for the booth at the Home Show. Brian Hambek reported that there are 31 members paid their 2014 dues.

Road Captain Fred Nelson announced the following date: August 5 is the BHSU Ride for Scholarship Fund designated to a Student Veteran.

The midwinter convention report was presented by Helen Riedlinger. She reported that the vests with rockers were legal as per the National Riders Committee member Bill Sloan and flyers using the ALR official logo were following the legal trademark regulations. The chapter will have to be aware of the trademark rules and fill out forms to request the use of the logo when necessary. There was also a quick meeting of the riders present in Huron to discuss possible resolutions in favor or in opposition of a Department "Group/Committee" to be presented at the District meetings and State Convention. There were no decision to write a resolution from the Black Hills Chapter.

After sick call, we moved to unfinished businesses. Duane Riedlinger made the motion to accept the two Visa gift cards from the Willuweit family to be used for partial expenses of the Valentine's VA program and to reimburse Jim Childers of the \$80 for 58 pairs of men socks, 6 pairs of ladies socks and 15 puzzle books. Bob Borbely seconded – carried. Brian Hambek shared the draft of the Chapter Handbook and solicited suggestions. Escort/Honors coordinator Russel Edwards and Brad Pohlman will finalize the Data/Information Form for escorts and flag lines to include in the handbook.

Under new business, Jim Childers moved to accept the amended Constitution & Bylaws at the second reading, Fred Nelson seconded – carried. Fred Nelson nominated Jim Childers for the Chapter Treasurer's office, David Riedlinger seconded. After calling three times for nominations, Carol Edwards moved to cease nominations, Matt Hardin seconded. – carried. Fred Nelson suggested one email for the whole membership: all.riders@ALRBlackHills.org to simplify communication. The date for the First Aid/CPR training will be determined later. The training will be open to the Post and Unit. Discussion for the designated Legacy Scholarship Fund Poker Run started. Duane Riedlinger made the motion to organize the Poker Run for June 14, Flag Day. Russ Edwards seconded. – carried. The Spearfish Veterans Monument fundraiser is scheduled for April 3rd at 6:00 at the Matthew Opera's House. The \$30.00 include the movie depicting South Dakotans in WWII and the DVD. The pre-spring dinner night is set for April 12, location to be announced.

There were no additional comments for the good of The American Legion Riders.
The meeting was called to adjourn at 7:25 followed by a closing prayer, and salute to the Colors.

Minutes submitted by Secretary Micheline Nelson