



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

Wednesday, July 8, 2015 at 6:00 pm
Spearfish Ambulance Service, Spearfish
Monthly Meeting Minutes – Approved

Chapter Officers & Chairmen: Brian Hambek, Director; Mike Kain, Assist. Director/Honors Chairman; Jim Dittes (Excused), Chaplain/Membership Chairman; Micheline Nelson, Secretary (excused); Jim Childers, Treasurer; Fred Nelson, Road Captain/Web Master (excused); David Riedlinger, Sergeant-at-Arms; Royce Lyons, Escort Chairman; and Jane Rutherford, Newsletter Editor

Guests/Members: None; **Attendance:** Not available

Director Brian Hambek called the meeting to order at 6:00 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 members read the Riders Creed. After roll call of officers, Director Hambek confirmed the quorum. Mike Kain volunteered to take notes during the meeting.

Duane Riedlinger moved to approve the minutes; Dave Riedlinger seconded – carried. Treasurer Jim Childers read the treasurer's report. Jim Dittes to approve seconded by Duane Riedlinger - carried.

Road captain Fred Nelson will report next month. Escort Chairman Royce Lyons reported that there were two flag lines/escorts – one from a WWII Veteran (Bellington) who travelled on a Rider's motorcycle to the Black Hills Cemetery and the second one for Shirley Edwards, wife of Department Chaplain Dennis Edwards. Honors Chairman Mike Kain reported on the Posting of Colors at Relay for Life and the POW/MIA ceremony at the State Convention.

Jim Dittes reported that there were 50 paid members before the meeting and no new applications were turned in.

Under sick call, Borb Borbely brought up the wife of a young Chapter 71 member who rode on our poker run and has been diagnosed with cancer.

Under unfinished business, Jim Childers read the recommendation of the Executive Board. The menu has been set. There will be pulled pork, beans and salad with an estimate count of 500 people. A suggested donation of \$5.00 was suggested. After a lengthy discussion and a defeated motion by Amy Nicholas to serve just pulled pork, Duane Riedlinger moved to serve half pork, half beef, it was seconded by Carol Edwards – carried. Request for help at the Festival in the Park and plans for set-up were discussed. Russ Edwards gave the final details for his uncle's mission on July 17. Leave from Fresh Start on HWY 34, Sturgis. KSU at 10:00 am. Escort will be about 70 miles one way up HWY 79 to final resting place.

Under new business, discussion regarding participation in the 4th of July Parades brought up the concern for safety and endurance following horses and walking entries. A decision was tabled.

An ice cream social will be planned at a further date.

There was no Group Ride Safety tip.

Having no further business, the meeting was adjourned at 7:20 pm followed by a closing prayer by past Chaplain Dick Rutherford, and salute to the Colors.

*Minutes submitted by Secretary Micheline Nelson
from the Notes by Mike Kain*