



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

Wednesday, December 11, 2013 at 6:00 pm
Spearfish Ambulance Service, Spearfish
Monthly Meeting Minutes – Approved January 15, 2014

Members Present: Jim Dittes, Micheline Nelson, Duane Riedlinger, David Riedlinger; Brad Pohlman; Robert Borbely; Royce Lyons; Jim Childers; Brian Hambek; Russell Edwards; Dick Rutherford; Jim R Raysor; Buck Deweese;

Assistant Director Jim Dittes called the meeting to order at 6:30 p.m. after relocating to the Spearfish Ambulance Service.

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.

Brian Hambek moved to approve the minutes as read by Secretary Micheline Nelson; Jim Childers seconded – carried. David Riedlinger moved to approve the treasurer's report with a balance of \$777.68; Russell Edwards seconded – carried. Jim Dittes reported that there are 32 paid members.

David Riedlinger made the motion that new members paying dues in December carry their membership for 2014; Russell Edwards seconded – carried.

After sick call, additional reports highlighted the participation in the Veterans' Day events at the Ft. Meade VA Hospital, Deadwood, Spearfish, and Rapid City.

After the second reading of the amended Constitution and Bylaws, Brian Hambek moved to approve the amended Constitution & Bylaws; Bob Borbely seconded - carried.

Under new business, Jim Childers confirmed the date for the Valentine's Project at Ft. Meade VA as February 15 at 1:30 p.m. As the date nears, he will find out more about the needs of the veterans in long term care. Micheline Nelson will suggest to the members of Unit 164 to make a fruit basket or fruit plates. The second project discussed was the Home Show March 1-2 at the BHSU Young Center. Bob Bordely motioned for the chapter to have its own booth next to the Post; Dick Rutherford seconded – carried. Jim Childers made the motion to send the \$100.00 for the booth; Dick Rutherford seconded - carried. Jim Childers will fill out the application and pay the registration fee.

The election of officers was the final order of business. The 2014 elected officers are Brian Hambek, Director; Jim Dittes, Assistant Director/Membership Chairman; Micheline Nelson, Secretary/Treasurer; Fred Nelson, Road Captain, Russell Edwards, Sergeant-at-Arms/Escort Coordinator; and Dick Rutherford, Chaplain. Jim Childers was appointed finance liaison to the Post. Matt Hardin is Past-Director. Dick Rutherford moved to have the next meeting on January 15 seconded by Royce Lyons – carried.

For the good of the American Legion Riders, Jim Childers announced that Dick Rutherford is the new construction director for the Spearfish Veterans Monument.

Brian Hambek offered the Spearfish Ambulance Service as a meeting location. The meeting was called to adjourn by Duane Riedlinger seconded by Bob Borbely at 7:40 pm followed by a closing prayer, and salute to the Colors.

Minutes submitted by Secretary Micheline Nelson