

Indiana State Chapter Meeting January 15, 2010

TJ brought the Meeting to order at 1pm. The Pledge of Allegiance and Riders Response were recited. Bo Mckie give a prayer of thanks and guidance.

TJ turned the meeting over to Steve Short and Becky Flancher who presented award plagues to the Chapters who donated above a certain level to the Legacy Run.

Roll Call of the Chapters present was taken with Mark Gosney reading them and Kim marking them down.

Bob Newman, the State Commander called each 2010 Officer to the front of the body of chapters. District 4 Commander, Larry Funk, officiated as Sgt at Arms, escorting each to their place in line. Commander Newman read the pledge for each position and each officer accepted the responsibility of their position. Commander Newman presented the officers to the Chapters in attendance. Jim Hamilton, State Director was presented with his Gavel.

TJ turned the meeting over to Jim Hamilton the New State Director.

Jim told everyone why Mike Moore has resigned as the State Chaplain. Mike as the pastor in his church has accepted helping at risk kids and needs to devote his time to them. Jim presented Bo Mckie as the appointed Chaplain for 2010.

Jim called Dawg (not present), Bob Schnell, and TJ Small to stand before us, to thank them for their devotion to the ALR and welcomed all to seek their console, when needed.

Jim asked Kim to read the Minutes from the September 26, 2009 meeting. Kim read the minutes with a name change to Robert Graves who made the motion to accept the printed, July 11, 2009 meeting minutes presented for approval, at the September meeting. Dan Price from Chapter 113 made a motion to accept with name adjustments, Steve Shaffer from Chapter 331 seconded the motion and it passed by vote.

Mike gave the Treasury Report. Mike congratulated Elwood for doubling their membership number in a short time. Mike encouraged all the chapters to get their membership money in. Our treasury amount has increased from last year. Banjo from Chapter 47 Ft. Wayne made a motion to accept, Dan Becker from Chapter 241 seconded and passed by vote.

TJ made a motion to change verbiage on all checks going to the Legacy Ride be: Legacy Ride Fund, so all the money goes to the Legacy Scholarships only. Bob Schnell seconded the motion. Doug Heiser give the explanation that any money marked Legacy Ride would be paying the bills to put the ride on. The registration fee also gets used for the expenses also. Passed by vote.

Committee Reports:

Indiana Veteran's Home Report, not given, chairman not present.

State Rally Chairman Kent Mullet called on each chapter who is interested to fill out an application and submit it so we can have a site by the April Meeting. Darrell Chandler asked if there were restrictions on who can hold the Rally? Answer, yes they are on the Application.

TJ proposed a motion for the State Rally to always be held on the 4th full weekend of June as a permanent date, Mark Gosney seconded the motion, passed by vote.

The District Officers were called to stand and be recognized. They have any paperwork you will need as a chapter, Rally forms, Rider of the Year forms, agendas, attendance sheets, bylaws, constitution, etc.

Jim announced the New Chapter's and present them with Charters and Response Posters to those in attendance. New Chapters are: Greencastle Chapter 58; Sheridan Chapter 67; Waynedale Chapter 241.

Jim announced that Fifth-Third Bank is here to present their plan for our members because the Legion has a good relationship with the bank.

Blue, Sgt at Arms reminded everyone to show honor to the flag as they leave and return to the room during the meeting.

The bylaws committee was called to look them over and report at the April meeting any changes we would want to consider.

Bob Schnell made a motion to pay the Treasurer \$.50 per paid membership as plan A, or plan B to pay the Treasurer \$100.00 a month for the Treasurers duties to be performed, retroactive active to January 1, 2010. Mike Harper from Chapter 97 seconded plan B. Doug Heiser from Chapter 97 points out that would make Mike an employee and would create many issues. Much discussion on the topic and Plan B was approved by vote.

Dan Becker, Chapter 241 made a Motion to adjourn the meeting. Seconded by John Beckman, Chapter 241. Passed by vote.

Minutes respectfully submitted by,
Kim Dietz
Indiana State Secretary
January 27, 2010