

Meeting Purpose: Monthly Officer Meeting		
Director: Tom Pike		Secretary: Forrest Lingenfelter
Date: 11 Feb 23	Time: 9 am	Meeting Location: Post 177 & Virtual (Zoom)
Next Meeting: 11 Mar 23	Time: 9 am	Proposed Meeting Location: Post 177 and / or Virtual (Zoom)

		Attendance				Attendance	
		Yes	No			Yes	No
Director	Tom Pike	x		Historian/Photographer	Tim Park	x	
Asst. Director	Huet Landry		x	Sgt-at-Arms	Wilber Scales	x	
Secretary	Forrest Lingenfelter		x	Editor/Newsletter	Vacant		
Treasurer	Elsie Mersereau	x		Safety	Bruce Mersereau	x	
Head Road Captain	Bruce Mersereau	x					
Webmaster	Huet Landry		x	Visitor	None		
Chaplin	Mike (Nick) Nicholas, Sr.	x					
				Members Present: 12 Riders plus one visitor Post & 6 via Zoom			

Director	Meeting called to order at 9:00am. This meeting was held at Post 177 and virtually via Zoom, a web-based audio/video enabled meeting application. The meeting opened with the Pledge of Allegiance and a prayer by Nick Nicholas. The meeting minutes from the December meeting were provided via e-mail, on 14 Jan 23. Huet has moved out of the area. We need a new Asst. Director.
Asst Director	Not Present.
Treasurer	Elsie provided the Treasure's report, as of 11 Feb 2023. Previous balance was \$3,236.64. Income from Holiday Cheer Ticket Sales and dues totals \$1,190. Expense consists of a book of stamps totals \$59.75. Resulting in an ending total balance of \$4,366.89. Dues are due now through May. Elsie stated that a full set of Riders patches from Pennsylvania. Attempting to locate Rider.
Secretary	Not Present
Road Captain / Safety	Bruce reminded everyone of the e-mail that Hank sent out re: Buy a Towel charity program. Bruce will be looking for rides to support this charity program. Bruce reminded everyone to check their tire pressure and other safety related items. Planning for the Virginia In-State Legacy Ride has begun. Nick will be leading the event. The ride will take place on the eastern shore. Registration should open on February 1 st . A gun raffle will be help to help support the fund raising for the Legacy Ride. Nick stated that the ride will take place on the eastern shore. Nick stated that Northern Virginia needs riders to help with the organizing ride event. The same hotel will be used for the 3 days. Tom is planning on putting together a team for "Team F". The Ride will be held the 22 nd through the 24 th of June 2023 Exmore, VA, is the central area for this event.
Chaplain	Nothing to report.

Historian/ Photographer	Tim needs the link to upload photos. Nick will provide.
Sgt-at-Arms	Nothing to report
Webmaster	Not present.
Old Business	Tom stressed the need to report volunteer mileage and hours. Tom stressed the need for everyone to attend the Post General Membership meetings. A budget committee meeting needs to be held for presentation during the March meeting. We'll need fund raising ideas. Raffles are undecided, at this time. It's too late to do the "Luck of the Irish" raffle this year.
New Business	Nick stated that the website for the Run To The Thunder event is up saying we're doing it, but registration hasn't been decided. Bruce mentioned that the biggest thing, at this time, is feedback (are you coming?), before we develop a registration page. The SAL will do the same thing that they do every year. Jeff White is still undecided as to whether or not the Post will support another Run To The Thunder event. However, the decision is to be made by the Executive Committee and the Membership. This exemplifies why Rider attendance at the General Membership meeting is so important. Regardless of the Posts decision...the Riders will have something on that weekend. We don't know if the Ride of the Patriots will be held this year. Nick will reach out to see who may be attending. Nick pointed out that the Ride to Remember event has morphed and now focuses more the younger riders. Tom pointed out that the Executive Committee meets on Wednesday and the Corporate Board meets on the Thursday before the General Membership meeting.
Upcoming Rides/Events	12 Feb 2023 – Post breakfast, \$13 25 Feb 2023 – Auxiliary Italian Dinner, 1700 to 1900hrs, \$13 8 Mar 2023 – Post General Membership Meeting 11 Mar 2023 – Riders Meeting 0900 13 May, 10 Jun, 8 Jul, 5 Aug, 2 Sep and 14 Oct – Cleaning of the American Veterans Disabled for Life Memorial, 0730hrs Tom recommended the Riders move the Chapter meeting from 0900 to 1000rs on 13 May, 10 Jun and 8 Jul to allow for the cleaning of the memorial. Hank stated there is a HOG pool tournament today. Nick mentioned the State Legacy Ride, June 23 & 24, Exmore, VA. National Legacy Ride, 20 - 26 Aug. Presentation Ride to Charlotte for the National Convention.
	Motion to adjourn carries at 0934hrs. Nick closed with a prayer.