

Meeting Purpose: Monthly Officer Meeting		
Director: Tom Pike		Secretary: Forrest Lingenfelter
Date: 8 Apr 23	Time: 9 am	Meeting Location: Post 177 & Virtual (Zoom)
Next Meeting: 13 May 23	Time: 10 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	Mark	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	Vacant			Visitor	None		
Chaplin	Mike (Nick) Nicholas, Sr.	x		New Member	Charles Marlow Mike Hillard	X X	
				Members Present: 9 Riders at Post & 7 via Zoom			

Director	Meeting called to order at 9:01am. 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. Charles Marlow (Romeo) and Mike Hillard were introduced as new members.
Asst Director	Mark is the new Assistant Director. Nothing to Report
Treasurer	Elsie provided the Treasure's report, as of 8 April 2023. Previous balance was \$4,641.89 Income from dues \$150.00. Dues are due in May. Payment to be made to Elsie. Expenses of \$250 to support the Auxiliary 177 for Honor Flight. Resulting in an ending total balance of \$4,541.89. Pending expense: Support to Challenger Baseball Team = \$600 Available Operating Balance = \$3,941.89
Secretary	The minutes from March's meeting were transmitted on 2 April. No changes have been proposed. Otherwise, nothing to report.
Road Captain / Safety	Bruce stated that there will be a ride after the meeting to recognize a WWII veteran (POW and Purple Heart recipient). The route will take place in Leesburg by Charities of Honor. Bruce stated he still has gun raffle tickets for the In-State Legacy Ride in June. The In-State Legacy Ride will take place from 22 – 24 June, on the eastern shore.
Chaplain	Nick wished everyone a Happy Easter. Mary Ann is making progress. In preparation for the In-State Legacy Ride, there is a Leadership Ride on May 5 & 6.
Historian/ Photographer	Not present
Sgt-at-Arms	Nothing to report
Webmaster	Not present.

<p>Old Business</p>	<p>Tom stressed the need to report volunteer mileage and hours. Tom stressed the need for everyone to attend the Post General Membership meetings. With discussion about the re-development of the Post. Bruce reported that the Post has received an “unsolicited” offer to develop the Post. The Corporate Board voted to have an independent review about updating the post to meet current structural requirements. Tom stated that, in support of Rolling To Remember, the Post will have it’s regular Friday night dinner and the Sons will have their Saturday BBQ. And Sunday morning, we’ll join the Ride of the Patriots. No new information from Patriot HD. We’ll probably host a ride on Saturday morning. If many people want to join in the Ride of the Patriots, we’ll do as we’ve done in the past – form up at the Post and ride over as a group. Rich reported that the HOG Chapter meeting will be coming-up and will probably provide more information then.</p>
<p>New Business</p>	<p>Mark volunteered to assume the position of Assistant Elections will be held in the May meeting. Bruce recommended Tom send an e-mail to the membership soliciting positions. Elections for Officers will be done during the next Chapter meeting. Tom reported that Hank Waters wants to do a “tune-up” training course, at George Mason University site, or at the Post parking lot. Hank will be sending out an e-mail. A budget committee meeting was supposed to be held, however, due to the uncertainty as to the gaming rules...it was expected to extent the budget for the next year. Bruce recommended that we hold a raffle before the “new rules” go into effect.</p>
<p>Upcoming Rides/Events</p>	<p>08 April 2023 – Riders Meeting 0900 09 April 2023 – Post Breakfast 12 April 2023 – Post 177 General Membership Meeting, Dinner 1830 15 April 2023 – VFW Post 1503 will hold a Blessing of the Bikes, Corn Hole Tournament & BBQ 16 April 2023 – Challenger Baseball Team opening ceremony 22 April 2023 – Honor Flight Southern VA box lunch delivery around 1030 22 April 2023 – Honor Flight dinner hosted by Auxiliary 1700 22 April 2023 – Picnic In the Park (Hank Waters) 22 April 2023 – Post 176 Blessing of the Bikes and Poker Run 0900 \$25/\$10 28 April 2023 – Veteran Thank You Card Pick-Up for Prince William County 29 April 2023 – Escort South Willemetta Honor Flight, 0800hrs 30 April 2023 – Escort South Willemetta Honor Flight, 0800hrs 05 May 2023 – Veteran Thank You Card Pick-Up for Prince William County 05 May 2023 – Virginia Legacy Run Leadership Ride, all welcome 10 May 2023 - General Membership meeting, Dinner 1830 12 May 2023 – Missing In America Project burial at 1100hrs, Culpeper National Cemetery 13 May 2023 – American Veterans Disabled for Life Memorial Cleaning 0730 13 May 2023 – Riders Meeting New Time 1000 14 May 2023 - Legionnaire Breakfast 0930-1100 \$13/per person (Mother’s Day) 10 June 2023 - American Veterans Disabled for Life Memorial Cleaning 0730 10 June 2023 – Riders Meeting New Time 1000 11 June 2023 – Auxiliary Breakfast 0930-1100 \$13/per person 14 June 2023 – General Membership Meeting, Dinner 1830 22-24 June 2023 - VA Legacy Run 08 July 2023 - American Veterans Disabled for Life Memorial Cleaning 0730 08 July 2023 – Riders Meeting New Time 1000</p>
	<p>Motion to adjourn carries at 0945hrs. Nick closed with a prayer.</p>