

Meeting Purpose: Monthly Officer Meeting		
Director: Tom Pike		Secretary: Forrest Lingenfelter
Date: 13 May 23	Time: 10 am	Meeting Location: Post 177 & Virtual (Zoom)
Next Meeting: 10 Jun 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 Davis	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	Kathy		
Chaplin	Mike (Nick) Nicholas, Sr.		X	New Member	None		
				Members Present: 9 Riders at Post & 8 via Zoom			

Director	Meeting called to order at 10am. 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 Bruce Mersereau. The minutes from April's meeting were transmitted on 23 April. No changes have been proposed.
Asst Director	Nothing to Report.
Treasurer	Elsie provided the Treasure's report, as of 13 May 2023. Previous balance was \$4,541.89 Income from dues \$250.00. Dues are due in May. Payment to be made to Elsie. No expenses. Resulting in an ending total balance of \$4,791.89. Pending expense: Support to Challenger Baseball Team = \$600 Available Operating Balance = \$4,141.89 Elsie provided a flyer regarding a "ride/drive" opportunity on 17 June 2023. Starting at the Post.
Secretary	Nothing to report.
Road Captain / Safety	Bruce recommended that volunteer hours and miles be sent to him. Take the miles and hours from June 2022 to present and send it to Bruce. June 22, 23 & 24 will be the Virginia In-State Legacy Ride on the eastern shore. Bruce and Nick participated in a pre-ride. There is information on the Rider Facebook page.
Chaplain	Not Present
Historian/ Photographer	Not present
Sgt-at-Arms	Nothing to report
Webmaster	Mark has not received anything from Huet relative to the Webmaster duties.

Old Business	<p>Tom stressed the need to report volunteer mileage and hours. Tom stressed the need for everyone to attend the Post General Membership meetings. Tom stated that the Corporate Board is reviewing another new proposal. 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. There will probably not be a LEO escort. Rich stated that the HOG Chapter is in real need to help with the Ride of the Patriots. 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. Forrest advised that Dan Stinsen (Santa 6) would like to interview veterans during the Friday night dinner. Tom stated that this action would have to be approved/coordinated with the Post Commander. It was stated that we will not be posting a wreath at the Tomb of the Unknown Civil War Soldier. Tom stated ALR Riders should meet at the Post at 0600hrs, with KSU at 0630hrs to join the Ride of the Patriots. Tom reported that Hank Waters wants to do a “tune-up” training course. Bruce advised Hank will be sending out an e-mail. There were approximately 12 people that stated they'd participate in the training.</p>
New Business	<p>The slate of officers for the following year are: Director – Tom Pike Deputy Director – Mark Davis Secretary - Vig volunteered during the meeting to serve (Charles Marlowe stated he would back-up Vig). Treasurer – Elsie Mersereau Sergeant At Arms – Wilbur Scales Chaplain – Mike Nicholas, Sr. Road Captain/ Safety Officer – Bruce Mersereau Since none of the positions were challenged, the slate of officers was voted by voice and all officers were selected. The Officers will be sworn-in during the next general membership meeting on June 14th.</p>
Upcoming Rides/Events	<p>14 May 2023 - Legionnaire Breakfast 0930-1100 \$13/per person (Mother's Day) 27 May 2023 – VFW 1503 will be posting flags at Quantico National Cemetery. 0900hrs 29 May 2023 – VFW 1503 will be hosting a BBQ 10 June 2023 - American Veterans Disabled for Life Memorial Cleaning 0730hrs 10 June 2023 – Riders Meeting New Time 1000hrs 11 June 2023 – Auxiliary Breakfast 0930-1100 \$13/per person 14 June 2023 – General Membership Meeting, Dinner 1830hrs 17 June 2023 – Thin Blue Line Ride 22-24 June 2023 - VA Legacy Run 04 July 2023 – Fairfax City parade 08 July 2023 - American Veterans Disabled for Life Memorial Cleaning 0730hrs 08 July 2023 – Riders Meeting New Time 1000hrs</p> <p>Jeff Mason is working on obtaining 10 to 15 spaces for parking on the LBJ Island for the 4th of July</p> <p>Forrest provided a recap of the MIAP burial of Sgt Bonionia, Jr , and his wife, Arlene.</p>
	<p>Motion to adjourn carries at 1049hrs. Bruce closed with a prayer.</p>