



AMVETS RIDERS

Department of Ohio

Membership Meeting – June 20,2009 Columbus OH

Call to order by President Danny Beach at 4:01 PM

Prayer by Chaplain Theresa Wheeler

Presentation of colors/Pledge of Allegiance led by Sgt at Arms Roy Ketron

Reading of AMVETS Riders Mission Statement by President Beach.

Introduction of Department of OH Commander Rick Piscione.

Commander Pishione and President Beach presented Charter to Chapter 1776.

Commander Pishione asked that the Riders consider doing fund raising for the Career Centers and/or the operation of the Posts in Ohio. There have been Departments cuts and money is tight.

Roll call of officers – Secretary Theresa Wheeler

	Present	Excused	Unexcused
PRESIDENT – Danny Beach	X		
1st VICE – Dave Clemmons		X	
2nd VICE – Dino Reese			X
SECRETARY - Theresa Wheeler	X		
TREASURER – Becky Robinson		X	
PARLIAMENTARIAN – Jim Whitcraft	X		
SERGEANT AT ARMS - Roy Ketron	X		
CHAPLAIN – Theresa Wheeler	X		
QUARTER MASTER – Kathy Nelson		X	
PRO/HISTORIAN – Tammy Reese			X
WEBMASTER – Jerry St Cyr			X
NW Dist Pres – Roy Ketron	X		
NE Dist Pres – Kelly Lyon	X		
SW Dist Pres – Butch Nelson		X	
SE Dist Pres – Jim Whitcraft	X		
Immediate Past President Darrell Robinson		X	
GUESTS			
Kim Judge – National Parliamentarian/Sec	X		
Dutch Stivason – Nat'l 1 st Vice	X		

There were 41 Riders and 9 Chapters/Posts present; 4 (1), 17 (1), 26 (2), 43 (2), 71 (1),148 (10), 222(6), 1776 (13), 2003 (5)

Introduction of Guests:

National 1st Vice Dutch Stivason and National Secretary/Parliamentarian Kim Judge

REPORTS OF OFFICERS:

Minutes of previous meetings by Secretary Theresa:

Motion made by Terry Christopher to accept the minutes 2nd by Ray Vaught Motion Carried

Official Communication and Correspondence: Secretary Theresa - none

Reminder that all Chapter Presidents and District Presidents are to send reports to the Dept Secretary no later than 30 days before each meeting (held in June, August, October, February) Reports due approximately May 15, July 15, September 15, and January 15 and revalidations due no later than February 1st.

Finance report – read by Secretary Theresa

We are going to change bank to have a bank that is nationwide, not local. This makes it more accessible to others in Ohio as the current bank is located in Chillicothe.

Balance forward \$4452.39 See attached report. Motion made to accept report was made by Larry Homan, 2nd by Cora Beach. Motion carried.

National 1st Vice – Dutch The Riders are experiencing some growing pains but Ohio has no problems. There are other Departments that have issues within and with the Riders, but Ohio has no issues. Danny and Theresa do a great job of keeping things running smoothly. Dutch wants to reiterate that we are not a Motorcycle Club. Please explain that to everyone. Please feel free to ask if you have any questions about anything, but always follow your chain of command. It starts at local, then to District, then to Department and then to National. Brochures have been printed for recruiting. He is running for National President and would like our support.

National Secretary/Parliamentarian Kim- No problems in Ohio. Theresa does a great job communicating and is very efficient. Danny is doing a great job too. Make sure you get your revals and rosters into Theresa every time they are updated so that membership is up to date.

1st Vice Dave Clemmons – report read by Danny. See attached. Motion made to accept the report as read by Jeff Heifner, 2nd by Larry Homan. Motion carried.

2nd Vice Dino Reese – report prepared by Becky Robinson, read by secretary. See attached. Motion made by Cora Beach to accept report as read. 2nd by Guido. Motion carried.

NVAR 2010 Committee appointed – Terry and Lee Ann Christopher, Tom Gardner, Becky Robinson, Danny Beach, Larry Homan, Jim Whitcraft
Thank you certificate from NVAR received

Dept of OH Poker Run – 1776 Jim Whitcraft

See attached recap report. Proceeds \$2111.00

Next Poker Run will be hosted by Belleville 43. Decision was made by Executive Board at Logan Poker Run. Guidelines were established. See attached.

Guidelines for hosting Poker Run – read by President Danny.

Parliamentarian Jim Whitcraft –

Bylaw and standing rule committee met. Motion to accept the Standing rules by Alamander, 2nd by Larry Homan. Motion carried.

Sgt. at Arms Roy Ketron –

AMVETS Riders Uniforms are to be worn by all Department Riders Officers at all official meetings. Those not wearing their uniform will be fined.

NE District President Kelly Lyon - Working on Charters for 28, 30, 40, and 176.

NW District President Roy Ketron - Working on Charters for 17 and 1991

SE District President Jim Whitcraft - Working on Charters for 93 and 51 shows interest

SW District President – Butch Nelson – nothing to report

OLD/UNFINISHED BUSINESS:

*Hospitality Room – need help please

*National in August – Danny, Theresa, Dave will be attending. We encourage as many Chapters as possible to attend to vote.

*Riders Guard is not called the Honor Guard.

SW Honor guard will be escorting Honor Flight RV to DC on June 26th out of Springfield to the Ohio state line. Be there at 7:30 AM. See Danny for details.

NEW BUSINESS:

Presented certificates of Appreciation to Post 1776 and to Chapter 1776 for hosting the Poker run.

PAYMENT OF BILLS:

motion to pay for 2 nights room and parking for Danny since he is acting as quartermaster by Theresa Wheeler 2nd by Gardner. Motion carried

Motion to Pay for District Presidents patches \$20.00 (reimburse Theresa) made by Ladonna Kraft. 2nd by Jeff Heifner. Motion carried

Motion to pay for website and hosting \$108.95 made by Cora Beach 2nd by Larry Homan. Motion carried.

Motion made by Cora Beach to purchase 2 American flags, 2 staffs and 2 stands. 2nd by Larry Homan. Motion carried. (POW flags donated by???)

ANNOUNCEMENTS:

Dues for 2009 are due

June 27th NE District Poker Run at 43 Bellville

July 1st Chapter 43 Bellville Poker Run

July 18th Chapter 4 Chillicothe Poker Run

July 25th Chapter 43 Bellville Poker Run

August 1st Chapter 176 Richfield Poker Run

August 8th Chapter 26 Mansfield Poker Run

August 13 Natl Convention Riders Meeting New Orleans

August 15th Chapter 148 Medway Poker Run

September 6th Chapter 1778 Logan Poker Run

Motion made by Don Cox to adjourn meeting; 2ND by all. Motion carried.

TIME: 5:10

Prayer by Chaplain Theresa

Retired Colors

Meeting adjourned.

Next meeting will be held in Beachwood OH on October 10, 2009

Respectfully submitted,

Theresa Wheeler

AMVETS Riders Department of Ohio Secretary