

Washington State Patriot Guard Riders



Board of Directors 2015 2nd Quarter Meeting April 21st, 2016 20: 00 hrs Tele-Conference

Call to Order – 8:05

Pledge of Allegiance & Moment of Silence –

Roll Call – (Quorum confirmed – Y/N) Y

Present: Robert “ Spellcheck” Jennings, Neil “Stretch” Miller ,Peggy Lusk,

Rick “Faceplant” McLachlin, Robert “ Beacon Keeper” Heili, Greg “Ridgerunner” Wallace, TK

“Chutzpah” Johnson, Angel “Pitstop” Emery, Lee Brown, Lynn Vaughn, Steve “Wingmaster”

Fryer, Jim “Biker Vet “ Dickson (having some phone issues)

Reports:

A word from the Chair (TK) – *Tk wanted us to know she is on the mend now that she is receiving the correct chemo.*

Treasurer (*Peggy*) – (Motion: SpellCheck 2nd _Faceplant_ Pass) There was some discussion on the numbers The CFC donations will post after April 1st so they would not be reflected in First quarter numbers

Secretary (*Angel*) – The minutes were taken by TK last meeting they were approved by the board and posted.

Old Business:

Action Items:

Gathering of the Guard T-Shirts (*Angel*) – Do we have them and what is the inventory count? Yes
7 2XL 13XL 11L 9M 6S

The shirts are considered an asset the total expense was \$739 we have receipts for \$170 worth
There was a motion to raise the selling price to \$15 plus shipping and post a picture on the Website

Motion: Neal

Second: Spellcheck

Unanimous

Request from State Captain (*Peggy*) -. Have all receipts been paid out to Ops? Peggy has not received any receipts. It was discovered that Beacon Keeper was sending them to the wrong address he will correct that and send them to Peggy and CC TK.

Flag Holders (*Peggy*) – Have the funds been sent to Steve? Yes Steve got the materials and 25 have been completed they were to be given to Beaconkeeper on Sunday the 24th.

Plaque Supplier “Back Up” for NW area (*TK*) – Do we have final approval from Jim? – Yes, via e-mail the morning after the last BoD.

First Aid Kits for RCs (*BikerVet*) – Status? First kits will not be given to the RC’s Each Flag bag will contain a first Aid Kit.

Letters to Absentee Board Members (*TK*) – Have letters been sent? Yes and 2 resignations were received.-David “Duce” Van Duisen and Bill “Chopper” Frost

CFC Verbiage and misc condition of Website (*TK*) – Have the updates been done? Have the miscellaneous items been addressed to Rebel? Yes and TK has been in communications with Rebel.

New Business:

Website Liaison (*TK*) – This appointed “committee” position has been filled by Rebel for 3 years. By-Laws state that these positions are typically for 1 year. It is time for the Board to look into other members who are interested. After discussing possibilities Biker Vet volunteered to be the Website Liaison.

Motion: Wingmaster

Second: Peggy

Unanimous

TK will send a Thank you to Rebel on behalf of the Board and include the operations side too.

Board Seat Vacancies (TK) – As of today, there are two seats that are vacant on the board, do we want to fill or remove in lieu of previous attendance/quorum issues? Discussion on filling the 2 vacant seats and what would encourage attendance. It was mentioned that the meetings dates be set in stone and the location be in the center of the state. There has been interest from the general membership so an all call will be sent so members can speak up if they are interested.

Motion: Angel

Second: Neal

Unanimous

Due to an election the next BOD meeting will be a physical one in Ellensburg on July 16th 2016 at 11 am

By-Laws (TK) – In lieu of attendance/quorum issues, a review of the By-Laws is needed to see where we need to make adjustments so we can conduct business. It has also been a couple of years since last review.

TK as the Chair, can appoint committees. She appointed Spellcheck, Wingmaster and herself. Feed back is welcomed from the rest of the BOD

Challenge Coins (TK) - Overview of Challenge Coin use and availability for membership, etc.

Ride Captains have been authorized to present more than one if the mission warrants (i.e more than one set of parents) However, only 1 blue case per Mission. If the ride captain wishes to pay for them they can. **Jim will send out a statement to the leadership team.** TK stated that inventory will be needing to be replenished soon. She requested approval to reorder 200 more.

Action Item Order more coins.

Motion: Spellcheck

Second: BikerVet

Unanimous

2016 GOTG Update (Odd Duck) – At the last Gathering, Odd Duck from NE District volunteered to plan this year's event. It will be held in NE District.

Clearlake Resort is the spot. The dates will be July 29th-July 31st.

Odd Duck will get a PDF of prices and map to TK asap. A retired or disabled vet needs to be the one to reserve the site Faceplant volunteered his dad to make the reservation because he is familiar with the campsite.

The location has lots of things to do there and nearby. Saturday evening dinner will be included for the members. A statewide will be sent out. Odd Duck will keep TK updated as the plans are completed.

Time of Remembrance (Neal) – Requesting donation consideration for this year's event.

We have given to this event the last few years.

The motion was to donate \$2500

Motion: Faceplant

Second: Beaconkeeper

Unanimous

CFC Campaign (TK) – Update on our status. Paper work was submitted

Good of the Order – none

Adjournment – 21:37

Motioned: Spellcheck

Second: Faceplant

Unanimous