

Eagle Riders State Quarterly Meeting Held April 17th @ 4:00 PM at Blair #3215

Coordinator Stan Bills opened the meeting 27 members present

Daryl made a motion to dispense the reading of the January minutes. 2nd by Eddy Boucher , motion was carried.

Guest present was Joe Gerstner from Omaha #38. They have enough to get an Eagles Riders Chapter started. Joe will talk with Tracy and Stan after the meeting.

Old Business:

Stretch said everything for the Pony Express is on the WEB. The ride has been planned and approved except out west. Per Tracy will be ok they will be on board. Denise Hahn to call motels to let them know we are coming. If you have any questions please see Stretch. Trying to get a free Escort from Lincoln police, if not we do have enough money raised to pay for escort. If we don't have to pay for escort that money will be donated. Stan has a copy of the letter and pledge sheet if anyone wants to see it. All monies raised will be donated to Federation of families for Children's Mental Health. Print from the web the letters and the pledge sheet. Bill Drury has done an excellent job of getting them on the web. There is an added letter this year of explanation written by Kim and Candy as to why we are using green for the color. Will have a and can add the years to it This is the first year we are raising money, get your pledges in. Eagles raise money for charities, you are not asking for yourself you are asking for the kids. The money is not going to the state the government it is going directly to the federation. The money will be divided between 5 organizations. We need everyone to sign a letter and to take everywhere to get pledges and letters signed. Put the letters in bundles of 25 to make it easier to count. Some employers may match your pledges so be sure to ask your employer.

CMA (Christian Motorcycle Association) is giving us an underwhelming repose. We are trying to get involved. When we finish at Lincoln Aerie will have an escort to the capital. We will be able to talk to the kids and parents about 2 miles from the capital. Microtel Hotel has rooms available. Don Elliot is the president of the Kearney CMA.

Stan stated the by-laws are an abbreviated set. We want to be general in nature to get State Eagle Riders organized. We need officers and financials set up to keep running.

By-laws Part A had no questions or changes.

Part B Need to set up a collecting point at some time. Each Chapter to pay \$1.00 per member to State Eagle Riders. Eagle Riders will fill out Eagle rider application Waiver form annually. We have had items approved but no way to pay for them. This will give us money to cover what has been approved on the floor. Anything spent from this fund will be run through the meetings. This is to be used for operating expenses unless we have a lot and then can donate to charity. IRS is ok taxes since we are a group within a group. State Auxiliary has money in Wayne and state officers run the money for PSMP.

Daryl wants to be sure there will not be any tax issues. Should the \$1.00 fee be payable prior to state or at state convention? State convention is the most likely time to have this paid by. Must have it paid in order to have rerepresentatives at state convention. The word "BY" is proposed to be in this by law.

Part D is ok

Part E is ok

Incoming state Aerie President appoints the Eagle Riders State Coordinator

Secretary and Treasurer to be elected by members at the state rally.

Per Tracy most of the Eagle Riders State bylaws are out of the Aerie and Auxiliary statutes.

The State Treasurer discussion was tabled at the last meeting until the Blair meeting. Motion was made by Carl Rezabek to have a 3 year term for the treasurer and secretary, and to stagger the terms so both do not expire at the same time. Motion 2nd by Erv Mathiesen, motion was carried.

Motion by Bill Primrose (Stretch) to have the first term for treasurer be 3 years and 2 years for Secretary. Motion was 2nd by Carl Rezabek, motion was carried.

Question was asked do we want to have the bank travel with the treasurer or to stay put like the State Auxiliary does. Discussion was tabled until we have officers elected and more research is done.

Page 2 of By laws. Should read State Eagle Rider Treasurer. The treasurer has 72 hours to deposit all money received. Mary stated in some smaller towns banks close for holidays on Friday and not open again until Monday or Tuesday. This might be later than the 72 hour window. Dale Miller said holidays are accounted for. The wording could be 3 business days. The 72 hours is in the statutes.

#4 Treasurer Duties Where the money should be held will be discussed late

#5 Secretary Duties

#6 Road Captains to fall to the hosting chapter.

G Voting rights are exclusive to Eagle Riders. 2 votes per Chapter at State Meetings. 2/3 of delegates vote is required to pass. Daryl stated National and State are based on members. Daryl made a motion to have 1 vote per 10 members or part thereof 2nd by Carl Rezabek. Discussion : Doug said 10 is too low should be 20-25. When we grow we can change this. State level is 1 vote per 100 or part thereof. Eagle Riders can start with 6 people. Small groups would not have a voice. We are not at national level yet. Everyone has a voice in meetings but not votes. If only have 2 votes it would discourage others from attending that are not delegates. State meetings have people there that are not delegates. We know ahead of time what is being voted on. Motion failed. Keep votes at 2 per chapter. We are a social organization and get together to socialize.

Motion by Mary to keep the by-laws as is. 2nd By Dale Miller Discussion Teri O'Conner asked how often we can change the by-laws. Answer we can change at any state meeting, 4 times a year. Per Daryl there are several that do not want a State Organization. Per Stan if your group does not want to be a part of the State Organization they should come and have a voice. Daryl said several have stated several just want to ride and raise money. Carl stated some want a by-law to allow a charter to opt out. Per Stan we are Eagles first and then Eagle Riders, if they don't want to be part of us then they should not be Eagles. Stretch stated the Eagle Riders were accepted in Spokane, we are under Eagles National By-laws. We are an Internal Unit of the local Eagles. Per Patrick Grand does not want to be involved in the State level. The Eagle Riders was approved at the State Level. The state by-laws has nothing to do with the local Chapters. The only difference is the \$1.0 per member per year

Motion was carried.

Charters: Carl Rezabek: The first thing you have to do is to ask permission of the Aerie to have Eagle Riders. Charters are a courtesy only. It is not required. By-laws as of now are not required to be approved by the Grand but may change at National convention. Some Eagle Riders Chapters are not following the statues We need to submit a by-law by May 1st to the state Aerie secretary to have by-law to have Eagle Riders per Chuck Cunningham. We do have permission but the bylaws have not been changed. Stan asked Carl and Daryl to write up letter and send to Stan and Tracy. Stan will be sure there are the required number of signatures before submitting it

Confederation of Clubs: In Michigan need to wear COC, We have not been approved in Nebraska because there is no active COC Indiana has COC so has been approved. NO need to discuss. Check the website where you can wear your patch.

New Business

Election of Officers: Bellevue Nominate Triplett for Treasurer Motion by Stretch Primrose to close nominations 2nd by Dale Miller. Motion was carried.

Nominations for Secretary Mona was nominated but declined. Pam Mathiesen nominated Teri O'Conner. Dale made a motion to close nominations 2nd by Stretch motion was carried,

Teri O'Conner is the secretary with a 2 year term

Kim Triplett is the treasurer with a 3 year term.

State meeting to be held June 10-12 at Columbus Blair will be the hosting Chapter. We will have a charity ride on Saturday Morning, registration will be 8-9 at the Aerie home. The Eagle Rider State Meeting will be Sunday morning. Stan and Tracy will need to check with Bob Runquist for the time since we do invite the new president.

Hastings has a Campout at Dyer Park August 27-29th

August 21st Blair will be having a Hog Roast and Ride

April 24th Benefit ride out of Hastings. State Presidents will be there. Ride at 11, sign in at 10, Auction at 4. Lunch will be provided. All proceeds to Special Olympics. Bring something for the auction.

There is a list of all events on the Eagle Riders website be sure to check it out to avoid conflicts.

Hastings, Alliance, North Platte and McCook have their Eagle Riders Charters. All others work on getting your charter. They are not numbered.

Hastings stated all monies raised are in Memory of Ethel Rezabek.

Blair has shirts and do rags for sale, shirts can be worn at State convention for Flag ceremony. Also available are raffles. Steak Dinner to follow and karaoke. A shuttle will be available for those interested.

Meeting Adjourned

Submitted by

Pam Mathiesen

Blair #3215