**The American Legion Riders**

**Department of California**

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*For God and Country*

**Post-Convention DEC Minutes**

April 24, 2022

1. **Called to Order** – Director Mike Smith @ 11:34am
2. **Invocation** – Chaplain Fred Branson
3. **Pause for POW/MIA** –
4. **Pledge of Allegiance** –
5. **ALR Preamble**
6. **Roll Call** -

**Director-** Mike Smith **Area 1 Vice D** –Mark Rice

**Vice Director** – Ralph Wenzinger Area 1 Alt Vice D –Tim Madura

**Sergeant-At-Arms** – Marc Lawrie Area 1 Alt Vice D – Sam Fergason

**Treasurer** – Leonard Phillips/Stan Tehee Area 1 Alt Vice D – Michael Johnson

**Secretary –** Debbie Proffitt **Area 2 Vice D** – Robert Lopez

**Chaplain** – Fred Branson Area 2 Alt Vice D – Peter Torrecillas

**Judge Advocate** – Donny Brannon Area 2 Alt Vice D – Ignacio Alvarez

**Jr Past** – vacant **Area 3 Vice D** – Paul LaPierre

**Safety Officer** - vacant Area 3 Alt Vice D – Ken Sutton

**Service Officer** – George Smith Area 3 Alt Vice D – Mike Phillips

**Webmaster/Public Relations** – Jim Oxley Area 3 vice D – Cory Wattenbarger

**Quartermaster** - vacant **Area 4 Vice D** – Brian Toal

**Membership/ Legacy Run** – Rochelle Billet-Smith Area 4 Alt Vice D – Joel Lopez

**Convention & Rally** – Mike Smith/Geni Leffler **Area 5 Vice D** – Edmund Arguello

**PPC** - Ken Sutton Area 5 Alt Vice D – Bill Blackstone

**Ways and Means** - Kathleen McClary Area 5 Alt Vice D – Robert Partlow

**Historian** – vacant Area 5 Alt Vice D – Tracy Dalton

**Parliamentarian-** vacant Area 5 Alt Vice D – John Schultz

 Area 5 Alt Vice D – Dave Reed

 **Area 6 Vice D** – Cris Molina

 Area 6 Alt Vice D – Stephanie Huff

 Area 6 Alt Vice D – Pernell Rush

 Area 6 Alt Vice D – Teddy Jackson

 **Guests: many**

Motion to suspend the regular meting agenda by Ralph Wenzinger. 2nd by Mark Rice. Passed by vote of DEC.

1. **Additions to the Agenda** –
2. **Approval of Minutes** – April 22, 2022 Pre-Convention DEC Meeting

Accepted as electronically transmitted.

1. **Financial Report** –

Need everyone to get their reimbursement sheets in.

$50 per diem.

Make sure addresses are on the form.

.54 cents per mile or gas receipt.

1. **Director’s Report** –

Progress.

1. **Vice Director’s Report** –

Great 3-day convention.

1. **Sgt. At Arms Report** –
2. **Secretary Report** –

Obligation timelines will be out soon.

1. **Area Reports** –
2. Area 1 Vice D –
3. Area 2 Vice D –
4. Area 3 Vice D –
5. Area 4 Vice D –
6. Area 5 Vice D –
7. Area 6 Vice D –
8. **Committee Reports** –
	1. Quartermaster –
	2. Public Relations/Website –
	3. Convention and Rally –
	4. Past President’s Club –
	5. Judge Advocate –
	6. Service Officer –
	7. Safety Officer –
	8. Membership Officer –
	9. California Legacy Run –
	10. Historian –
	11. Jr. Past President –
	12. ALR Commissioner – Bob Perryman
	13. Ways and Means –
9. **Old Business**
10. **New Business**

Vote on appointed officers.

Secretary-Debbie Proffitt

Treasurer-Stan Tehee

Chaplain-Fred Branson

Judge Advocate-Donny Brannon

Service Officer-George Smith

Historian-vacant

Safety Officer-vacant

Quartermaster-vacant

Webmaster-Jim Oxley

Convention & Rally- Geni Leffler

Membership-Rochelle Billet-Smith

Awards & Recognition-Rochelle Billet-Smith

California Legacy Run-Rochelle billet-Smith

Way & Means-Kathleen McClary

Parliamentarian-Hy Libby

Past President’s/Director’s Club- vacant

Motion to ratify the above-named appointed officers by Ralph Wenzinger. 2nd by Cris Molina. Passed by vote of DEC.

1. **Sick / Memorial**
2. **Good of the Riders**

$100 payment to Elks for use of their building was paid.

Coins-new & old-spent $970/made $860

Patches-made $282

Water-donations of $62

Convention shirts/meals-$1765

Berets-$320

Other shirts-$325

1. **Next Meeting Date** – 26 May 2022 at 1900 hours (7pm) via Zoom
2. **Benediction** – Chaplain Fred Branson
3. **Adjournment** – Director Mike Smith @ 11:56am