**18th Annual American Legion Riders Convention**

 649 San Benito Street

Hollister CA 95023

April 11 - 13, 2025

**Post-Convention DEC Minutes**

April 13, 2025

1. **Call to Order** – Director Ralph Wenzinger @ 12:40pm
2. **Invocation** – Chaplain Robert Lassotovich
3. **Pause for POW/MIA** – Director Ralph Wenzinger
4. **Pledge of Allegiance** – Sergeant-at-Arms Jeff Carson
5. **ALR Preamble** - Director Ralph Wenzinger
6. **Roll Call** -

**Director-** Ralph Wenzinger **Area 1 VD** – Martin Glenn

**Vice Director** – Jeff Carson Area 1 Alt VD – Billy Griffiths

**Sergeant-At-Arms** – Gustie Compton Area 1 Alt VD – Tom Manning

**Treasurer** – Debbie Proffitt

**Secretary –** Debbie Proffitt **Area 2 VD** – Pete Torrecillas

**Chaplain** – Robert Lassotovich Area 2 Alt VD – Hy Libby

**Judge Advocate** – Tom Lively Area 2 Alt VD – Greg Martin

**Jr Past** – Mike Smith **Area 3 VD** – Mike Phillips

**Safety Officer** – Andrew Trapani Area 3 Alt VD – Michelle Wattenbarger

**Service Officer** - Vacant Area 3 Alt VD – Robert Lassotovich

**Webmaster –** vacant Area 3 Alt VD – Pat Burkhardt

**Public Relations** – Louisa Carson **Area 4 VD** – Milan Morgan

**Quartermaster** – Mike Phillips Area 4 Alt VD – Richard Ramirez

**Membership/ Legacy Run** – Rochelle Billet-Smith **Area 5 VD** – Edmund Arguello

**Convention & Rally** – Bob Atchley Area 5 Alt VD – Danielle Lively **Parliamentarian-** Mick Sobczak Area 5 Alt VD – Mike Yirka

**Ways and Means** - Kathleen McClary Area 5 Alt VD – Ray Ortega

**Historian** – Louisa Carson Area 5 Alt VD – Didier Jantz

**Resolutions** – Mark Rice Area 5 Alt VD – Mike Killion

**Uniform** – Gustie Compton **Area 6 VD** – Cris Molina

**Awards & Recognition** – Missy Griffiths Area 6 Alt VD – Pernell Rush

**Credentials**- Debbie Proffitt Area 6 Alt VD – Dave Austin

**Constitution & Bylaws** – Tom Lively Area 6 Alt VD – Vahid Jafroodi

**Finance** – Debbie Proffitt

 **Guests:**

Ken Sutton, Mike Green, Carolyn Glenn, Theresa Compton.

1. **Additions to the Agenda** –

Motion to allow the Jr Past to return to regular headgear by Mike Phillips. 2nd by Cris Molina. Passed by vote of DEC.

Reminder, only elected officers have voice and vote. Alternates have voice and no vote unless taking the place of their Area Vice Director. Appointed officers have voice and no vote.

1. **Approval of Minutes** – April 11, 2025 Pre-Convention DEC Meeting

Approved as electronically transmitted.

Motion to suspend the regular order of business and go to the Good of the Riders by Cris Molina. 2nd by Martin Glenn. Passed by vote of DEC.

1. **Financial Report** –
2. **Director’s Report** –
3. **Vice Director’s Report** –
4. **Sgt. At Arms Report** –
5. **Secretary Report** –
6. **Area Reports** –
7. Area 1 Vice D –
8. Area 2 Vice D –
9. Area 3 Vice D –
10. Area 4 Vice D –
11. Area 5 Vice D –
12. Area 6 Vice D –
13. **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. Ways and Means –
14. **Old Business**
15. **New Business**
16. **Sick / Memorial**
17. **Good of the Riders**

Mike Phillips – I need to order more white berets.

Tom-I will now be the Judge Advocate but will help with the transition of a Webmaster.

Andrew-All Vice Directors-Look at the miles in your area once a month.

Martin-I have a few people from area 1 who might do Webmaster.

Mike P-I can’t delete miles but can make them zero.

Debbie-Will send out a list of when reports are due and all meeting dates for the year.

1. **Next Meeting Date** – Thursday, May 22, 2025 via Zoom at 1900 or 7pm.
2. **Benediction** – Chaplain Robert Lassotovich.
3. **Adjournment** – Director Ralph Wenzinger @ 1:16pm Hollister Veterans Memorial Bldg.