

**The American Legion Riders
Department of California**



For God and Country
Minutes
January 12, 2013

1. **Called to Order** – President Albert Villa at 0900
2. **Invocation** – Chaplain Mary Estrada
3. **Roll Call** – Secretary Rita Christolear – President Albert Villa, Vice President James Adames, Secretary Rita Christolear, Jr. Past President Luis Diaz, Treasurer Don Christolear, Sergeant-at-Arms Robert Stover, Chaplain Mary Estrada, Judge Advocate John Bart, Service Officer Mike Shuster (excused), Assistant Service Officer Ken Cruickshank (excused), Quartermaster Patrick Tofoya, Area 1 VP Edgar Brown, Area 2 VP Mike Nettles, Area 3 VP Stephanie Early (excused), Area 5 VP Sam Holcomb, Area 6 VP Christopher Coleman, Commissioner Jim Banakas (excused).
4. **Additions to the Agenda**
 - a. The 4 Chaplains service at Saint Mary's in San Francisco and also District 28 on Feb. 2, 2013
 - b. The Memorial for Mitts will be held at the American Legion Hall in Antioch, CA. on Jan. 19th at 1:00 p.m.
5. **Approval of Minutes** – November 3, 2012 – A motion was made by Edgar Brown to accept the minutes for November 3, 2012. The second was made by Mike Nettles, motion approved.
6. **Financial Report** – Don Christolear – January 1-11, 2013

Operating Activities	
Net Income –	-843.21
Net cash provided by Operating Activities –	-843.21
Net Cash increase for period –	-843.21
Cash at beginning of period –	42,934.58
Cash at end of period –	\$42,091.37
7. **Committee Reports**
 - a. Quartermaster – Patrick Tofoya – Total for 2012 - \$15,436.00. \$5, 500.00 sent to ALRDOC on 10/3/2012. \$7,000.00 sent in January to ALRDOC.
 - b. Convention and Rally – Terry Baughman – Nothing to report

- c. Constitution and Bylaws – JAG John Bart – Nothing to report
- d. Service Officer – Mike Shuster – excused absence
- e. Safety Committee – Marc Mathes – Absent
- g. Jr. Past President – Luis Diaz – Information about ROMP is on the website. If you plan on going please sign in.

8. Area Reports

- a. Area 1 – Edgar Brown – Nothing to report
- b. Area 2 – Mike Nettles – We have a horse shoe tournament coming up. I am getting the news out about ROMP.
- c. Area 3 – Stephanie Early – Excused absence.
- d. Area 4 – Vacant
- e. Area 5 – Sam Holcomb – We served a Christmas dinner to 200 Vets, 50 staff members and 80 riders.
- f. Area 6 – Christopher Coleman – Steve Weber is home and recovering. Visited Chapter 75 and helped them resolve their issues. We have a Poker Run coming up on May 4th. Hopefully by the end of the year we will have an Area 4. We are working on the Rally.

9. Old Business

- a. Napa 113 – Judge Advocate John Bart – Because the District has voted to have only one Chapter of American Legion Riders in Napa/Solano, any Post wishing to form a Chapter in those Counties will need to get clearance from District 5. Luis Diaz motioned to deny Napa 113's request for a Chapter. James Adames second, motion approved.
- b. Rally Dates for the future – Was not discussed

10. New Business

- a. Addition of a second signer for the Treasurer, Don Christolear. Don has asked Chapter 66 President Dan Dale to be his second signer on checks.

11. Sick / Memorial – Chaplain Mary Estrada – Remember the Four Chaplains Services in San Francisco and Fort Ord.

12. Good of the Order – President Albert Villa

13. Benediction – Chaplain Mary Estrada

14. Adjournment – President Albert Villa at 10:50 a.m.