

Department of California American Legion Riders

Minutes February 13, 2010

0900

1. Call to Order – President, Steve Weber called the meeting to order at 0903
2. Invocation - By Chaplain, Mary Estrada
3. Additions to the Agenda – 9b - Convention Rules and 7f - Service Officer
4. Roll Call – Secretary, Anita Bart – Present: President Steve Weber; Secretary Anita Bart; Sergeant-at-arms Ken Cummings; Chaplain Mary Estrada; JAG John Bart; Jr. Past President Luis Diaz; Area 1 VP Albert Villa; Area 2 VP Gene Blakeman; Area 5 VP Reggie Jacobsen. Absent: Vice President Larry Miller; Treasurer Joe Love; Service Officer Mike Shuster; Quartermaster Bob Scudero; Area 3 VP Jerry Scott; Area 4 VP Geral Kirby; Area 6 VP Ken Simpson
5. Approval of Minutes of January 30, 2009 : Ken Cummings moved to approve with changes, Gene Blakeman 2nd with changes. Motion passed
6. Financial Report – Treasurer, Joe Love, wrote check to Michael Joy for \$ 49.20 for the plaque. Steve Weber sent a request to set up a pay-pal account that the quartermaster can use.
7. Committee Reports:
 - 7a. Quartermaster - Bob Scudero – No Report
Steve Weber stated last month's issue of orders other than patches from emblem sales has been resolved. The time has been reduced for turnaround because of a new check clearing system.
 - 7b. Convention and Rally – Terry Baughman – Convention is ready. Chapter 108 Amador for 9/11/2010 getting set. He contacted Lompoc and is waiting to here back. Terry is still looking for rally points for next year. Steve Weber asked that the Finance Committee look into the possibility of putting the American Legion Department CA Commander for free because he is coming down to swear in the new board.
 - 7c. Pony Express Report – John Bart – No report

7d. Constitution and bylaws – John Bart – No report

7e. Uniform – Bob Scudero – No Report

7f. Service officer – No Report

8. Area Reports

Area 1 – Albert Villa - All patched are being sewed on for Ch 108, there are no more problems there. There is a question regarding Post 383, dues. Anita Bart will look into it and email, the VP with information. He is now president of Chapter 108 and will stay as VP until convention.

Area 2. – Gene Blakeman - Pressidents' Meeting this Thursday to go over the Livermore BBQ plans.

Area 3. – Ken Cummings - Escalon Blood Drive. Area meeting last Sat. Discussion about central valley rally

Area 4 – No report

Area 5 – Reggie Jacobsen - National City Claims 15 riders

Area 6 – No Report

9. Old Business

9a. Convention Committee Memberships

- a. Constitution and by-laws
- b. Convention City
- c. Credentials
- d. Finance
- e. Membership
- f. Organization and Rules
- g. Public Relations
- h. Resolutions

Luis Diaz move to adopt the Convention Rules and Committees, Gene Blakeman 2nd. Motion passed.

Luis Diaz move to fund the Credentials Committee for \$200.00, Gene Blakeman 2nd. Motion passed.

9b Convention Rules – Were addressed under 9a.

10. New Business

10a. New Chapters - None

11. Sick/Memorial – Chaplain, Mary Estrada

Mary has not received any notices – March 20 begins Women's Military History Week, Alameda will have a dinner honoring women in the military with guest speakers. More information is available at the following link.

http://www.twintowersumc.org/women_military_event.shtml

12. Good of the Order - President, Steve Weber reminded everyone to get the presidents to update contact info. He will get the Charter with the eagle and get them filled out for convention
March 6th next meeting
13. Benediction – Chaplain, Mary Estrada – By Mary
14. Adjournment – at 1010