

**MINUTES OF
AMERICAN LEGION RIDERS
DEPARTMENT OF CALIFORNIA EXECUTIVE COMMITTEE**

Compiled By: Jeff Gallagher

Date: 04/11/09

Time

Approved By:

Teleconference

Convened 0900

Quorum Yes

Adjourned 1002

The meeting was convened as a teleconference at 0900 hrs by President Luis Diaz.

The Invocation was led by Chaplain Mary Estrada

Roll Call of Officers

Present: President: Luis Diaz, Vice President: Bob Scudero, Secretary: Jeff Gallagher, Treasurer: Tony Fetting, Sergeant-at-Arms: Larry Miller, Chaplain: Mary Estrada, Judge Advocate: John "Doc" Bart, Service Officer: Wayne Cloukey, Past President: Terry Baughman. Area Vice-Presidents: Area 2 - Tom Jacobsen for Gene Blakeman, Area 3- Jerry Scott, Area 4 - John Leonard, Area 5 - Reggie L. Jacobsen, Area 6- Steve Weber

Absent: Area 1 Vice-President- Dan Jordan

A quorum was established.

Changes to Agenda

Add Correspondence to Agenda

Approval of Minutes

A motion was made by Steve Weber and seconded by JJ Leonard to approve the minutes of the previous meeting with changes. **Motion Carried.**

Financial Report

Treasurer Tony Fetting gave the treasurers report and discussed certain exceptional items. There was also a group discussion concerning the delegate fees and other convention related issues. Motion made by Jeff Gallagher and seconded by JJ Leonard to approve the Financial Report. **Motion Carried.**

Committee Reports

Quartermaster – Bob Scudero Issued the Quartermaster report advising that the program is running well and orders are being processed in a timely manner.

2009 Convention – Luis Diaz reported that the convention activities are coming together and everything would be ready for the Riders in May. A motion was made by Terry Baughman and seconded by JJ Leonard to accept Chapter 555 as the host chapter for the 2010 convention. **Motion Carried**

Terry Baughman said that the 2011 convention will be held in Lompoc at Post 211. **Discussion Held**

Terry further advised that there will be a Northern and Southern Rally this year. The Norther West Coast Romp will be held September 11-13. There is no further information available on the Southern Rally at this time other than it is scheduled to be held during the Honor Run on Labor Day weekend.

Pony Express – No report

Old Business

Honor Run – No further information at this time.

Legacy Run – Luis Diaz discussed the Legacy Run and asked if anyone had any further information. Doc Bart said they are trying to hook up with the Arizona chapters to get together with them. Luis advised the Arizona coordinator had been hospitalized and their efforts seem to be floundering. **Discussion Held.**

E-board Nominations – Terry gave a report and said the nominations received so far are up on the website. Luis polled the area VPs. Discussion Held. President Diaz directed the Judge Advocate to work with the bylaws committee on making an appropriate change to the bylaws regarding term limits for officers.

New Business

New Chapters – None.

Sick/Memorial

Mary Estrada – Dan Jordan advised that Gene Mackey is seriously ill. Bob Scudero said Wayne Cloukey is doing better than he was and he is now in Physical Therapy. Mary asked that they remember each of our members in their prayers. She also asked that anyone having info on sick and memorial that they send her the info so a card can go out. She stated that she plans on putting together a chaplains handbook for the Department.

Good of the Order

Discussion was held on the financial officer position and audit requirements for the Department. Luis Diaz directed Gene to explore the audit and CPA issue.

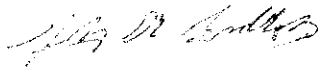
Benediction

Chaplain Mary Estrada offered the benediction

Adjournment

The meeting was adjourned at 1002 hrs. The next meeting will be held at
Convention, TBA.

Respectfully Submitted



Jeff Gallagher
Secretary