

Department of California American Legion Riders

Minutes December 19, 2009

0900

1. Call to Order – President Steve Weber
2. Invocation - Given by President Steve Weber
3. Additions to the Agenda – No Additions to the agenda
4. Roll Call – Secretary Anita Bart
Present – President Steve Weber; Vice President Larry Miller; Secretary Anita Bart; Treasurer Joe Love; Sergeant-at-Arms Kenny Cummings; JAG John Bart; Quartermaster Bob Scudero; Area 1 VP (Substitute Present) ; Area 2 VP Tom Jacobsen; Area 3 VP (Substitute Present) ; Area 4 VP Gerald Kirby; Area 5 VP Reggie Jacobsen; Area 6 VP Ken Simpson.
Absent – Service Officer Mike Shuster; Junior Past President Luis Dias;
5. Approval of Minutes of November 14, 2009,

Larry Miller move to approve, Ken Simpson 2nd , the motion passed unanimously.
6. Financial Report – Joe Love – Joe Love Sent out report. He will add the Area Vice Presidents to his list to receive the report. Jerry moved to approve the report subject to audit. The motion passed.
7. Committee Reports
 - 7a. Quartermaster - Bob Scudero ; Since last report, there have been 44 orders. Chapter 108 changed out rockers. The DEC agreed to help pay for part and he was bale to get the vender to reduce costs for first 50 to \$5.00 and \$10.00 for any over that. The DEC did not have to pay out extra. The total brought in was 18,170.00. Because it takes so long to get 100 center patches he suggested we keep 50 on hand at a time. This was agreed upon by the DEC.
 - 7b. Convention and Rally – Terry Baughman
Steve Weber spoke to Jeff Gallagher. The convention information is on the web site.
The question of whether we have the riders' convention the same time as state will come to a vote at the riders' convention.
The area Vice Presidents would like to deliver the charters to the chapters in their areas.
The chapters that are up to date will receive charters.
 - 7c. Pony Express Report – John Bart
no report
 - 7d. Constitution and bylaws – John Bart
no report. There will be report for the January meeting.

7e. Uniform – Bob Scudero - He is reorganizing the order form to help with changes on orders of patched to rockers separately. There is a new email address to be used strictly for the quartermaster so it does not interfere with personal email. Ken Cummings question on any news of his request. The uniform committee has not been able to get together to review motion. He will discuss this off line with him.

8. Area Reports

Area 1- No Report

Area 2. – No Report

Area 3. – No, Stated that there needs to be a way to remove chapters who have disbanded.

Area 4 – No Report

Area 5 – No Report

Area 6 – Chapter 826 floundering after members moved to Post 507, They participated in the parades and dedication for the Antelope Valley Veterans facility and Wreaths Across America. It was suggested that we need a mechanism to get good info out about chapters' activities.

9. Old Business

9a. Post 291 – we are not here to go after posts that do not want riders, we are to support those posts that do want riders. The first group was riders and they left without incident. The second group were not legion riders and they were the ones that made the rude comments etc.

9b. Plaque for Brother Wayne. – Jake –The plaque is being made and will be ready to give in February.

10. New Business

10a. New Chapters - No new chapters

10b President Steve Weber received and asking if there were car clubs similar to riders'. It was staed that there is an American legion Radio Club.

11. Sick/Memorial – Mary Estrada No Report

12. Good of the Order - Steve Weber – The next meeting will be Jan 30 at 0900 The next meeting begin nominations for officers.

13. Benediction - Mary Estrada - Giv en be President Steve Weber

14. Adjournment – The meeting adjourned at 1017.