

Department of California American Legion Riders

Minutes Aug 15, 2009, 0900

1. Call to Order

The meeting was called to order at 0902 by President Steve Weber

2. Invocation

The invocation was given by President Steve Weber

3. Roll Call – Secretary – Anita Bart

Present – President Steve Weber, Secretary Anita Bart, Sergeant at Arms Kenny Cummings, JAG John Bart, Quartermaster Bob Scudero, Junior Past President Luis Diaz, Area 1 Vice President Albert Villa, Area 3 Vice President Jerry Scott, Area 4 Vice President Gerald Kirby, Area 5 Vice President Reggie Jacobsen, Area 6 Vice President Ken Simpson
Absent – Vice President Larry Miller, Treasurer Joe Love, Chaplain Mary Estrada, Service Officer Mike Schuster, Area 2 Vice President Gene Blakeman

4. Changes/Additions to Agenda

Addition to New Business Moreno Valley Patches

5. Approval of Minutes – Luis Diaz moved to approve, with change to the spelling of the Department

Commander name Fercho and addition of subject to audit to financial report approval and minutes of June meeting. Ken Simpson 2nd. The motion passed.

6. Financial Report – Joe Love sent out report Luis Dias read reviewed report with committee on line. Joe discussed getting a program to track chapter dues.

Luis Dias moved to approve the budget subject to audit Terry Baughman 2nd the motion, The motion passed.

7. Committee Reports

a. Quartermaster report

Since the inception the quartermaster has sold 191 patch sets. This does not count miscellaneous rockers. Received- \$12,695.00 Cost - \$6,405.88, Gross - \$5,075.07 , DOC % - \$3,439.04 Shipping \$400.80, Dist 9 – \$1383.02 DOC The patch set cost to quartermaster is \$31.05. They are being sold for \$65.00. The shipping runs from shipping from \$9-15.00.

There was a question about Amador chapter 108 patches being changed. Additional 20 patches have been made. The question was where were they purchased? The DOC agreed to assist with the first 50, but they new about the patches when the other 20 were purchased. They can get new rockers for \$7.00.

Luis Dias move to approve the report, Terry Baughman 2nd, the motion passed.

b. Future Conventions/ Rally Committee Report/Dates

The dates are confirmed for next year April 17 & 18 2010. The rally is at post 108 the 2nd weekend in September which will be September 10,11,12. The 2nd weekend in September will be every year. For this year's rally they are finalizing everything with the shirts. The price has been rolled back to \$28.00. District 28 will cover costs not recovered from the sales.

The 2011 Convention will be at Chapter 211 on April 16, 17. The 3rd weekend in April should be the set dates. Discussion was made about getting a packet together for posts having conventions with procedures and forms for the posts hosting the rallies and conventions.

c. Honor Run

Jake Jacobsen stated the information is on the website. Jake will check and see if they will post the hotels for the riders to stay

d. Pony Express Report -

John Bart sent out a written report to the president and past president. He requested that they review it and pass it on to the Area VP's. He suggested that they follow the suggestions on the documents sent out.

Any Action on this was tabled until the report can be reviewed.

8. Old Business

a. Ways and Means Committee

The committee is looking at a major fund raiser to bring \$20,000 or more a year to raffie a motorcycle. Ken Simpson asked if they were looking at charities? The question was also asked about the use of the funds. It was state that they are trying to build up the account so they can elp with charities.

Chapter 4, and chapter 291 are holding a raffie. They are willing to help with our future raffies. The Ways and Means committee will make recommendations.

9. New Business

a. New Chapters -

Area 5, Chapter 574, Moreno Valley

They sent in all the forms but sent a copy of the department by laws not their own. Recommend temp Charter pending. The patch issue has been resolved. They are eating the original cost of the wrong patch.

Motion to accept pending their by laws were updated by Luis Diaz, The question was asked about a specific date. Luis Diaz amended the motion to approve pending the by laws were changed by September 30, 2009. Terry Baughman 2nd. The motion passed.

Ken Simpson stated the president of Chapter 826 resigned. There are some that want to transfer membership to Chapter 507. The question was that if this will close Chapter 826. He will check into it.

Steve Weber asked Jerry Scott to check on Chapter 682 Issues.

b. Membership, Transfers and Documentation of Officers

This Was brought up and discussed under new chapters. Chapter starting new chapter turn in all their paper work, however if someone is moving to another chapter we only know about it in the yearly report. Discussion was made on creating a tracking system for when one rider moved from one chapter to another. The use of a form we provide within a certain amount of time to put on record so we are not working from convention to convention was suggested.

10. Sick/Memorial –

Donald Leonard, a member was killed while working for Cal Trans. Unfortunately the information did not get out so the riders could participate. A ride to the grave will be planned in the future.

11. Good of the Order –

John Bart thanked Luis Diaz for the fine work he has done on the web site a computer functions

Jim Banakus asked if anything has been done for the legacy run. Chapters are sending their check in directly.

Next Meeting Date – October 17 0900.

12. Benediction –

The Benediction was given by President Steve Weber

13. Adjournment -

The meeting was adjourned at 1052