

Department of California American Legion Riders

Minutes October 17, 2009, 0900

1. Call to Order – Steve Weber 0900
2. Invocation – Chaplain Mary Estrada
3. Roll Call- Anita Bart
Present- President Steve Weber, Secretary Anita Bart, Treasurer Joe Love, Sergeant At Arms Kenny Cummings, Chaplain Mary Estrada, JAG John Bart, Quartermaster Bob Scudero,
Junior
Past President Luis Diaz, Area VP 1 Albert Villa, Area VP 3 Jerry Scott, Area VP 4 Gerald Kirby, Area 6 Ken Simpson. Vice President Larry Miller at 0921.
Absent – Service Officer Mike Shuster, Area 2 VP Gene Blakeman, Area 5 VP Reggie Jacobsen
4. Changes/Additions to Agenda – Steve Weber
added 6b. - Department of California,
7f - Charters, 7g - Constitution and By Laws and 7h - Uniform Committee,
8b - Chapter 202 update,
9c - Sgt. At Arms request to make a motion.
5. Approval of Minutes
Jerry Scott moved to approve the minutes Ken Simpson second the motion – Motion passed unanimously
6. Financial Report -
6 a. Treasurer report - Joe Love
Submitted Electronically , Ending balance \$11,065.53.
Ken Simpson moved to approve the report subject to audit, Jerry Scott second the motion -
Motion passed
The Finance Committee will meet to discuss funding from the account.

6 b. Dept. CA. – Steve Weber - Articles of incorporation Dept. of CA. Our by laws and budget
were not brought to the floor and approved at the Legion DEC. We need to take care of that
in March. Our accounts are to be sent to the Department monthly. We need to email the Adjutant finance and minutes monthly. We need to do more research as to where the ALR stands with the department. Because of the letter that came out about the riders being a program of the Post.
Steve Weber will scan in the five rules.
7. Committee Reports

7a. Quartermaster report - Bob Scudero
Since last report 39 more patch sets, 44 top rockers, 36 veteran bottom rocker, 5 auxiliary,
and 2 squadron. The monthly received \$1,470.00, costs \$1,300.95, gross \$1,324.95,

DOC

costs

\$1,732.10.

the

about

percent \$873.88, shipping \$101.09, Dist 9 \$349.08. The total received \$14,165.00,

\$7,751.13, gross 6,399.12, DOC percent \$4,312.92, shipping \$501.89, Dist 9

Bob explained how the money from quarter master sales money is dispersed. He stated

need to have everyone use the order form, no phone calls or emails. Discussion was

time it takes to order and send check without email or credit card.

A Point of order by John Bart to refer to uniform committee.

be

motion.

question

Ken Simpson made a motion that all chapters be directed to appoint a quartermaster to

the person in charge or ordering the patched for that chapter. Jerry Scott second the

The motion was amended to have Ken draft a motion with the information. The

was called the motion passed.

7b. Future Conventions-

The next Convention will be in Midway City.

7c. Rally Committee Report/Dates

7d. Honor Run- no report

7e. Pony Express Report – No report

7f. Charters – Steve Weber

The discussion came of charters Steve Weber stated that charters need to go the state for approval and make sure there are no trademark problems and follows the Resolution 35 from the National Riders. John Bart advised that Resolution 35 states that the guidelines are a suggestion, as there is no National Riders dept at this time. The state JA and Adjutant need to approve charters. The question of trademark needs to address separately and should go to state JA and Adjutant. The DEC is getting closer to having the charters completed to be able to be sent out. With the possibility of changing some of the language and symbol. Hopefully the will be done by the end of the year.

7g. Constitution and bylaws – no report

7h. Uniform – no report

8. Old Business

8a. Ways and Means Committee -

Steve Weber has received one name from area 4 & 6 for raffle.

8b. Chapter 202 update –

They have updated their papers and have a temp. Area 2 . They have not sent a new check. The previous check did not clear. Larry Miller moved to approve as a chapter, Jerry Scott second. The motion passed.

9. New Business

9a. New Chapters –

Chapter 84 Auburn –Area 2 – Joe Love Moved to accept Anita Bart second, motion passed

Chapter 507 Newhall - Area 6 – Ken Simpson moved to approve, Larry Miller second, motion passed

Chapter 83 Merced and Chapter 509 – Area 3 – Jerry Scott moved to approve Chapter 83 and to reinstate Chapter 509, Kenny Cumming second, motion passed

Steve Weber stated that for the state of California 59 riders groups has been reported at the national level. It has been asked that each chapter send their lists so we can verify the number.

The suggestion was made for having paperwork submitted, a representative from each chapter submit paper work and be the contact person. There was also a suggestion on having a representative from each post being available if any questions arise. The issue was addressed by the state JAG and National which caused the draft of the letter which states the chapters are a program of the post. The post is responsible for the riders. It is advise that the chapter presidents get together with the post commanders and get an advisor with experience for the rider chapters. The incorporation of the post may include the chapters. If the chapters already have their incorporation they can keep it. However the post must report the chapter finances at the end of the year.

Area 1 post 746 wants combine with 720 to become district 2. The question about it came up that the by laws state it takes 3 chapters. John Bart suggested they to go to all posts and request approval. He also recommend they to go to district meeting to get approval from the district. The districts are not addressed in the by laws and needs to be addressed by the by laws committee.

9b. Legion Convention Info – Is Jeff the point of contact for convention? Steve Weber will look into.
April 16-18 2010.

9c. Sgt At Arms propose a motion. – Kenny Cummings

Propose the motion to become a second authorized vender for rockers.

John Bart recommends a proposal be sent to quartermaster outlining how the vending service would be accomplished and the quartermaster would bring it to the DEC. In the past the DEC has not become involved. John suggested the motion be tabled and the request be taken to the Uniform Committee. The motion was referred to committee.

10. Sick/Memorial – Mary Estrada

Danny Mitchell Chapter 11 has been diagnosed with lymphoma.
Chapter 311 Rider with neck operation, and another will be going into surgery and will
not be riding for the year.
Mary thanked everyone for reports
Linda Mackentire - District 28 lost a leg in an accident

Memorial - Dist 28 Liz Keller passed away and Stew Greenfield on the Honor Page

11. Good of the Order - Next meeting November 14, 2009

12. Benediction - Marry Estrada

13. Adjournment – Steve Weber

Meeting was adjourned at 1121