

Department of California American Legion Riders

Minutes

~~Agenda~~ **November 14, 2009**

0900

1. Call to Order – By President Steve Weber at 0915
2. Invocation - by Chaplain Mary Estrada
3. Roll Call – by Secretary Anita Bart
Present – President Steve Weber, Secretary Anita Bart, Chaplain Mary Estrada, JAG – John Bart
Area 1 VP Albert Villa, Area 3 VP Kathy Scott, Area 5 VP Reggie R. Jacobsen, Area 6 – Ken Simpson.

Absent – Sgt at – Arms – Kenney Cummings, Service Officer Mike Schuster, Quartermaster Bob Scudero, Junior Past President Luis Dias, Area 2 Tom Jacobsen, Area 4 Gerald Kirby
4. Changes/Additions to Agenda
Jake Jackobsen – Chapter 262, Added to Areas Reports
5. Approval of Minutes of October 17, 2009
Jake Jacobsen moved to approve , Kathy Scott second the motion - The motion passed
6. Financial Report – Joe Love was not on line. Steve Weber stated current balance is \$11, 054.53
Joe Love joined 0926 to give information. There is a problem with a bounced check. The contact information was given to contact the vice president. Mary Estrada moved to approve the report subject to audit Anita Bart second – The motion passed
7. Committee Reports
 - 7a. Quartermaster - Bob Scudero
No Report
 - 7b. Convention and Rally – Terry Baughman
Steve got and email from Jeff Gallagher. By December he should have hotel and package information. The Department of California wants to know if the ALR wants to come into the Convention with them? Possibly the weekend before, they could get very good rates. Adding the riders would make it a full week.
 - 7c. Pony Express Report – John Bart
No report elections will be in December. Emails have been sent out letting people know.

7d. Constitution and bylaws – John Bart
No report

7e. Uniform – Bob Scudero
No report

8. Area Reports

Area 1

The roster and letter form sponsoring post have been received; the bylaws are still needed for District 2 Chapter.

Area 2

Tom Jacobsen was listed as the alternate VP and has taken the position.

Area 3

Kathy Scott – Chapter 83 Merced lost a member Mel Straus and now has 35 members.

Area 4

No Report

Area 5

Reggie Jacobsen moved to approve 262 Fontana Chapter 262. Albert Villa 2nd, the motion passed

Riders road to Newport Beach Post and had a problem. Jack Climber stated there is a lot of frictions between the SAL and post. The post leaders knew they were coming, but there may have been a problem with the SAL. Offer cautions and good idea to state concerns, but be careful not to get involved with the internal affairs.

Area 6

Chapter 507 on line doing well , the chapter is going well and expanding. Lancaster VA home opening November 20th. It has been scaled back to an assisted living.

9. Old Business

9a. Ways and Means Committee – still need names, next convention

Ken Simpson's resolution to amend bylaws, we can still encourage to have point of contact but to change bylaws we need to vote at the next convention. Right is now recommending that each chapter have one point of contact.

A question of the form not having the center patch listed on the forms. There is a new form is being made. He will contact Bob to see the procedure .

10. New Business

10a. New Chapters - No New Chapters

10b. Anita Requested Area VP's send her copies of their reports so we have a record of activities.

Steve Weber – Preamble to riders needs to be updated for the riders to bring forward for approval at convention.

11. Sick/Memorial – Mary

Sick - District 28 - Dist Linda released from Hospital. Her spirits high but she still need lots of work.

Chapter 48 - Henderson has shoulder problems.

Chapter 348 - Ken Simpson – Everet Smith chapter 348 has respiratory problems

Memorial – Mel Straus, Service is Nov. 13. In October there was a celebration of life for Liz Keller FT. Hood, prayer for those lost and those injured and the families.

Ken Simpson –Reminded of the Loss of Coast Guard officers.

12. Good of the Order - Next DEC December 19th @ 0900

13. Benediction Mary Estrada

14. Adjournment – President Steve Weber adjourned the meeting at 1031