

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

Compiled By: Jeff Gallagher

Date: 01/19/2008

Approved By:

Teleconference

Time

Convened 1100

Quorum Yes

Adjourned 1310

Teleconference was convened at 1100 hrs by President Terry Baughman

Roll Call of Officers

Present: President - Terry Baughman , Vice President - Luis Diaz, Secretary - Jeff Gallagher, Treasurer - Tony Fettig, Sergeant-at-Arms, - Larry Miller, Judge Advocate - John "Doc" Bart, Service Officer - Bob Scudero, Chaplain – Mary Estrada, Past President - Jim Banakus, AREA VICE-PRESIDENTS: Area 1 – Stu Greenfeld (alternate), Area 5 – Reggie L. Jacobsen,.

Absent: Area 6 – Steve Weber (Excused), Area 4 VP – John Leonard, Area 3 VP – Greg Dais, Area 2 VP - Wayne Cloukey (Excused), Historian – Gene Blakeman,

Changes to Agenda Add Patches as Item C Old Business

Invocation

Mary Estrada gave the invocation.

The meeting was held as a teleconference. There was no presentation of Colors.

Approval of Minutes

Stu moved Second Bob Scudero

Old Business

Non-Profit Corporation Status – Doc Bart

Doc said it should be completed within the week

Patches not in conformance (Lancaster)

Jeff reported that his guy did not see any of them that had a 3 piece. Terry said that he felt that it may just be a few oldtimers here and there that have not changed over. **Discussion**

Patches

Bob said that he has talked to Emblem Sales about the patches. He said the complete patch set could be made for \$39.95 plus including shipping and it would be at least as good or better than what we have. We will receive them already sewn together so that there will not be an issue with having anything other than a one-piece. **Discussion.**

New Business

Adding the "ALR Store" to Website

Jake Jacobsen advised he sent a business plan to the officers concerning an ALR Store for the website. Luis Diaz read the plan as not everyone had a copy. Luis Diaz pointed out that this would actually be a distribution center not really a store. The whole purpose would be to keep control over the patches and emblem so that we can make sure items conform to the bylaws. John Bart suggested we call it the "ALR Quartermaster" and that it be specifically used at this time to control the patches. All orders for patches in California will have to go through the Quartermaster. He believes we can also add a handling charge that would not be taxable. **Discussion**

After discussion, it was decided that chapters control their patches. The only issue is that members not in good standing or former members should not be allowed to continue to wear their patches.

Motion by Bob Scudero to establish a Department Quartermaster. Second by Larry Miller. **Passed**

Terry appointed Joe Watt as Department Quartermaster. He will report to the next DEC on his progress. He will also have the chair of the uniform committee work on the quartermaster committee.

Proposed Bylaws Change – Membership Requirements (Jeff)

Jeff advised that he discussed membership with a new chapter and that they were wondering if a SAL member who is a son of a member could join if he does not ride. This is due to his being 12 years old. He rides with his dad.

It was determined that the bylaws should stand in this matter as it was gone over with TAL. In regard to retirees continuing in ALR. John Bart opined that as long as they continue to meet the minimum requirements, including owning the motorcycle, will allow them to continue to be eligible for membership. John suggested that he would bring a proposal to the bylaws committee that we make a change for a person who was once eligible, was a member and can no longer meet the requirements due to some kind of incapacity maintain his membership in the chapter. **Discussion**

Jeff will advise that any bylaws changes go before the Bylaws Committee.

Chapter Certification

Terry said we need to get on the website that all chapters need to recertify immediately. Also we need to send a letter to each chapter to remit their rosters, certifications and per capita fees. **Discussion**

Jim Banakus will contact the commissioners and Area VPs to have the chapters send in their information for each chapter in their area. Luis Diaz will also post an alert on the website as well.

Joining CoC

Terry said this was put on due to an incident that occurred down south. In an incident, the person was told that we should join the CoC. Terry said that we would appoint a committee to go to the State CoC and make a presentation. **Discussion**

Per Capita Collection / Convention Delegate Fees

Jeff will accept and record per capita and delegate fees. **Discussion**

DEC Agenda at Convention

Jeff will be putting together the agenda for the Convention. Anyone who has a specific agenda item needs to send it to Jeff. **Discussion**

Sick/Memorial

Mary has sent get well cards to several members and veterans.

Terry advised that Wayne Cloukey is in the hospital but that he should be getting discharged today. They are unsure what is wrong and continue to run tests.

Good of the Order

Eastbay Standown – A great event last year and will be coming up beginning August 7-10, 2008. Bob Scudero has information on his chapter's website.

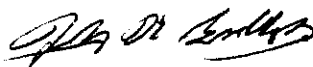
Doc Bart said his son has arrived at Quantico for Marine OCS.

Closing Prayer

Adjournment

The next Executive Committee meeting was not set at this time.

Respectfully Submitted



Jeff Gallagher
Secretary