

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

Compiled By: Jeff Gallagher

Date: 02/23/2008

Time

Approved By:

Teleconference

Convened 1100

Quorum Yes

Adjourned 1247

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, Sergeant-at-Arms, - Larry Miller, Judge Advocate - John "Doc" Bart, Service Officer - Bob Scudero, Chaplain – Mary Estrada, Historian – Gene Blakeman, Past President - Jim Banakus, AREA VICE-PRESIDENTS: Area 1 – Marc Povandra, Area 2 VP - Wayne Cloukey, Area 5 – Reggie L. Jacobsen,.

Absent: Treasurer - Tony Fettig Area 6 – Steve Weber (Excused), Area 3 VP – Greg Dais.

Changes to Agenda

Under New Chapters add: Placerville, Shasta, Healdsburg

Invocation

Mary Estrada gave the invocation.

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

Approval of Minutes

Motion by Gene Blakeman, Seconded by Bob Scudero to forego the reading of the minutes and accept as written. **Motion Carried**

Old Business

Patches, non-conforming and otherwise – Bob Scudero contacted emblem sales and was also contacted by a chapter down south (359) that was refused patches by Sales. He is working with them to square this away. Emblem sales will have no problem taking orders only from us.

- **Non-conforming** we still are having problem in Napa surrounding the patches and CoC clubs. The Napa chapter that has not been chartered has been making

threats to us about legal action. The VVLV called Bob and said they were told that they were going to form their chapter regardless of what we said. Word is that several have been wearing patches around the post and the post commander is supporting them. VVLV said they would be going to the Napa post and see if patches were being flown and take care of the issue. We were advised that we do not have a problem riding through the area, it is just the particular "chapter" they have issues with. **Discussion Held.**

- **Action Item** - John Bart and Jack Climer will send a letter to or contact the Post Commander advising them of the situation.

Non-profit Corporation Status

- John Bart advised EIN is in hand. Stated that all incorporation docs have been sent to Terry for signature and when they are returned, he will file them. We should have this completed by convention.
- Motion made by Doc Diaz seconded Jim Banakus to purchase a locator book for the secretary each year and that it should be a normal purchase. **Motion Carried.**

ALR Store on Website

- Jake had no further information at this time but he said that Joe expects to have an outline of the store and items by convention. He asked that anyone having requests for items, email Joe to let him know. **Discussion Held**
- Terry asked that we place the pins on there as soon as Luis Diaz has something started.
- We should also start calling it the quartermaster rather than sales

Letter to Chapters Requesting Information

- Jeff said the letter had been sent and had some success but that the majority of chapters still have not responded. **Discussion Held**
- Doc Bart said he would like the record to show that we made due diligence to make contact with the chapters, and that we have on-site registration for chapters.

Joining CoC

- Bob Scudero stated that he did check on the state level CoC and was told by his contact that we would not be allowed to join due to the LE problem. There is no state level CoC and that all of them are area CoCs. He was told that each one handles their own affairs in their areas. Any problems are addressed at that level. He was also told that anything that would concern us, we should approach the VV Club and they would discuss it with the CoC of that area. The VV handles any of the veteran clubs for any area. **Discussion Held**
- Doc Bart recommended we have a sitdown with the California president of the VV and discuss it with them. We should also meet with the local chapters to work out any problems.

DEC Agenda at Convention

- Doc Bart gave information on the Area 3 Vice-President and his pending resignation from the ALR. **Discussion Held**
- Doc sent the proposed rules of the convention to the officers and is putting those together based on the AL rules.
- Terry stated the agenda needs to be put together prior to the next meeting. Doc Diaz and Jeff will work on finalizing it. A draft is on the website.
- Motion to set fees for convention at 10 dollars per delegate by Jeff second by Wayne Cloukey. **Motion Carried**

New Business

Convention Rules

John Bart advised he is still working on the convention rules and will present them asap.

New Chapter Certifications

- **Chapter 4 (Fresno)** Former chapter 509 advised that they have rescinded that charter and have reorganized as Chapter 4. Motion made to issue permanent charter to Chapter 4 made by Bob Scudero, second by Luis Diaz. **Motion Carried**
- **Chapter 23 (Sanger)** Motion made by Bob Scudero, second by Jeff Gallagher to issue permanent charter. **Motion Carried**
- **Chapter 88 (Turlock)** Motion made by Gene Blakeman, second by Jeff Gallagher to issue permanent charter. **Motion Carried**
- **Chapter 359 (Norwalk)** Motion made by Jeff Gallagher, second by BNob Scudero to issue permanent charter. **Motion Carried**
- **Chapter 720 (Shasta Dam)** Motion made by Jeff Gallagher, second by Marc Povandra to issue permanent charter. Discussion Held. **Motion Carried**
- **Placerville 119** – Placerville officers sent their information to Terry but not to Jeff. Jeff said that he had not seen anything on this chapter. Marc Povandra said that he will contact them and have the paperwork sent by the next meeting. Table to next meeting.
- **Chapter 111 Healdsburg**– Marc advised he has tried to contact them but cannot get ahold of anyone. Died for lack of motion
- **Chapter 348** – Motion made by Wayne Cloukey, second by Larry Miller to issue permanent charter. **Motion Carried**

- **Chapter 202** – Has not been able to get enough members together to form a chapter. Recent discussion is that they will get their paperwork together.
Discussion Held

Sick/Memorial

- Marc apologized for not being at the last meeting due to the flu.
- Tony Fettig's wife had a knee replacement and should be recovering at this time
- Henry Hosea, department historian for Terry Baughman's post passed away

Good of the Order

- Discussion on convention issues held
- Jeff will get credentialing committee together
- Doc Bart's son is in his 6th week of OC school

Closing Prayer

Mary offered the closing prayer

Adjournment

The meeting was adjourned at 1247 hrs. The next Executive Committee meeting was set for March 29, 2008 at 1100 hrs. as a call-in meeting.

Respectfully Submitted



Jeff Gallagher
Secretary