

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

Compiled By: Jeff Gallagher

Date: 03/29/2008

Time

Approved By:

Teleconference

Convened 1100

Quorum Yes

Adjourned 1210

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, Chaplain – Mary Estrada, Judge Advocate - John “Doc” Bart, Past President - Jim Banakus, AREA VICE-PRESIDENTS: Area 5 – Reggie L. Jacobsen.

Absent: Treasurer - Tony Fettig, Area 3 VP – Greg Dais. Service Officer - Bob Scudero, Historian – Gene Blakeman, Area 1 – Marc Povandra, Area 2 VP - Wayne Cloukey (excused), Area 4 – John Leonard, Area 6 – Steve Weber.

Changes to Agenda

Tony asked that he be allowed to present the Financial Report early due to his phone situation and being out of town.

Jim Banacus advised that he did not have an email for the meeting. Jeff Gallagher stated that he would check and make sure he has the proper email address for him.

Financial Report

Tony Fettig presented the financial report to the Board and explained certain exceptional items.

Invocation

Mary Estrada gave the invocation.

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

Approval of Minutes

Motion by Luis Diaz, Seconded by Larry Miller to forego the reading of the minutes and accept as written. **Motion Carried**

Old Business

Patches, Terry Baughman ordered patches for the 28th district to see what we will be getting from Emblem Sales. Jim Banacus stated that there has been an issue with some of the MC clubs in his area. John Bart said that he will be sending out a proposed change to the bylaws particularly the uniform article to clarify some issues. **Discussion Held**

Non-profit Corporation Status

John Bart advised that the paperwork has been completed and will be submitted next week. He should have response from the state in 2 weeks. **Discussion Held**

ALR Store on Website

Jake advised the committee was set up by the chapter to run the quartermaster store and asked to submit a business plan at Convention. Terry said that would be a good idea so that everyone can see what all we are doing. Luis Diaz advised it should come under the finance committee meeting. Luis said he has the website page set up for review.

Discussion Held

Meeting with President of the VV

Terry Baughman said they have had a couple of meetings with the Vietnam Vets/Legacy Vets MC and everything seems to have calmed down. Jim Banacus advised he is having similar problems in his area. We need to take the stand that we are not a club, etc.

Discussion Held

Convention Issues

Rules

John Bart advised that the convention rules are in order and everyone should have a copy. The convention should operate smoothly. The Adelanto issue was also discussed. The Convention agenda has been set and posted on-line. Terry Baughman authorized Terry to spend up to \$250.00 for the production of delegate credentials. **Discussion Held**

Chapter 355

John Bart stated that he had a discussion with chapter 355 and they will have their paperwork in by the next DEC. They apologized for any problems or issues that were raised.

New Business

New Chapter Certification

The following chapters requested formation and a charter as chapters of the American Legion Riders, Department of California:

Chapter 119

Chapter 777

Chapter 117

Chapter 741

One motion to accept the application of and issue charters to the foregoing chapters was made by Luis Diaz and seconded by Larry Miller. **Motion Passed**

The Adelanto chapter issue was previously discussed. Jake Jacobsen. John Bart and Jeff Gallagher will attend their next meeting to answer questions about their status.

Discussion Held

Sick/Memorial

Shirley Stanford, District 13, passed away. Mary is having trouble getting information and would like to get email addresses from chapter chaplains.

Good of the Order

John Bart said there is a new 2nd Lt., Phillip Andrew Bart USMC, Commissioned yesterday. Everyone Congratulated Doc.

Terry sent an email to everyone about Glenn Maier, Area 1 Vice-President – his son was injured in Iraq. He is back in states going through medical treatment.

Closing Prayer

Chaplain Mary Estrada offered the closing prayer.

Adjournment

The meeting was adjourned at 1210 hrs. The next Executive Committee meeting was set for April 12, 2008 at 1100 hrs. as a call-in meeting.

Respectfully Submitted



Jeff Gallagher
Secretary