

American Legion Riders Dept. of California

Meeting Minutes

April 1, 2007

I. Call to order

President Terry Baughman called to order the first regular meeting of the **American Legion Riders, Dept. of California Executive Committee** at **11:00 AM** on **April 1, 2007** at **American Legion Post 509**.

II. Roll call

Department Secretary, Jeff Gallagher, conducted a roll call. The following persons were present: President-Terry Baughman, Vice-President-Luis Diaz, Secretary-Jeff Gallagher, Treasurer-Tony Fettig, Sgt.-at-Arms-Larry Miller, Area 1 VP-Marc Povandra, Area 2 VP-Wayne Cloukey, Area 3 VP-Greg Dais, Area 5 VP-Jake Jacobsen, Area 6 VP-Steve Weber. A quorum was established.

III. Approval of minutes from last meeting

There were no previous minutes to be approved.

IV. New Business

- a) Uniforms- A discussion was held on the order of the Department uniform. It was decided, at this time, to go with the white beret with the ALR emblem. Emblem Sales has white berets for sale on special order.
- b) Judge Advocate- Jake Jacobsen recommended "Doc" Bart be appointed as the Judge Advocate for ALR. Discussion held.
- c) Per Capita/Membership Cards- The group talked about what we should do regarding the collection of per capita dues and the issuing of a membership card. At this time, most of the chapters are handling this locally with many using the membership card stickers on their AL membership cards. Discussion held.
- d) Department Convention- A discussion was held on what would happen at the American Legion Convention regarding ratification. Jack Climer advised that we should not worry about ratification as the bylaws and constitution have been approved and this will be just the formal approval. Discussion held.
- e) Department Commission- Discussion was held on the Department Commission makeup and mission.
- f) Our Mission- There was a roundtable discussion on our interaction within the Legion ranks. It was the general consensus that we should focus on making sure that all Legionnaires are comfortable with our organization and that we make sure we actively support the posts and Legion in general.

V. Adjournment

Terry Baughman adjourned the meeting at **11:35 AM**.

Respectfully Submitted,

Jeff Gallagher
Secretary
American Legion Riders
Department of California

Minutes approved by: Terry Baughman

CHANGES TO CALIFORNIA WEBSITE AMERICAN LEGION RIDERS PAGE

The following changes should be made to the ALR page:

Officers

Remove the section that starts, "*Department of California Interim Department Executive Committee of The ALR*"

Replace with, "On March 30 – April 1, 2007, the ALR held its first Convention and elected its first constitutional officers for the program. **Officers for the 2007-2008 year are:**

President: Terry Baughman 593-28

Home: (831) 724-5237

Cell: (831) 320-8913

Email: TerryB@Redshift.com

Vic-President: Luis Diaz 117-10

Home: (510) 568-8722

Cell: (510) 755-6998

Email: luisgdiaz@mac.com

Secretary: Jeff Gallagher 555-29

Home: (714) 573-2798

Cell: (714) 206-6398

Email: ocpd44@yahoo.com

Treasurer: Tony Fettig 161 - 9

Home:

Cell: (925) 759-1586

Email: parametricstrategiessolutions@comcast.net

Sgt.-at-Arms: Larry Miller 311-20

Home:

Cell: (661) 816-1263

Email: funtime.paintball@verizon.net

Photos, when available, are attached and sent in the accompanying email. They should be obvious as to who they go to. I am also attaching a group photo of the conventioners.

A press release has been attached to the accompanying email. A tag line to be placed on the website page should read, "*March 30-April 1, 2007 – History was made in Fresno, California this weekend when more than 200 American Legion Riders from across the*

state voted to approve their constitution and bylaws. For details of the event, click here (insert link to press release)''

Please remove the section starting with: **ALR Ad-Hoc Committee Report** Download the March 1, 2006 Report PDF format - size: 211.25KB

Please remove the boxed info starting with: **Here's the info for the 1st ALR Dept. of CA State Convention**

Finally, please add the attached flyer for the Poker Run for Chapter 311