

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

Compiled By: Jeff Gallagher

Date: 06/22/2007

Time

Approved By:

Palm Springs

Convened 1905

Quorum Yes

Adjourned 2030

Meeting convened at 1905 hrs by President Terry Baughman

Roll Call of Officers

Terry Baughman – President, Luis Diaz – Vice-President, Tony Fettig – Treasurer, Larry Miller – Sgt.-at-Arms, Jeff Gallagher – Secretary. A quorum was declared.

Presentation of Colors, Pledge of Allegiance led by Terry Baughman

Invocation

The prayer was led by Chaplain Mary Estrada

New Business

Doc displayed some pins that match the chapter patch. He advised we would be using these as goodwill tokens to be given to people who support the ALR. The Asst-Sgt-at-Arms passed the pins out to all attendees.

Terry asked that all area Vice Presidents stand for recognition. He also introduced the ALR Commission members Bill Mayer and Jim Banacus. Also introduced was our new Department Chaplain, Mary Estrada.

Terry advised that he has appointed Doc Bart as the Department Judge Advocate.

Motion was made to accept the appointees as stated by Swift Foot. Second by Art Lubben. **Motion Carried.**

Terry advised that as soon as the Resolution declaring the ALR as a State Commission is passed tomorrow, we will officially seat the appointees.

Area Reports

Area 1

Just returned from RFTW. There were 28 members from Area 2 on the run. They did not run with RFTW but stayed ½ hour ahead. They did hit all the stops.

Area 5

Jake Jacobsen advised that there were 6 members on RFTW. Some deviated from the Run and stopped at Post 500 as well as National Headquarters. Post 500 graciously allowed them to run the track when they were there.

Jake asked to poll the DEC about the proposed West Coast Rally. The discussion at the convention was to have it in conjunction with the National Convention. Otherwise, they will keep their commitment to hold it in San Diego. Doc suggested it be table until later.

Area 6

Steve Miller reported that they are talking about starting a chapter in Santa Maria. Steve's Chapter is also a new Chapter. On their second ride, they had an accident.

Jim Banacus advised there will be a poker run at the Orcutt Post on July 16th running through the wine country. There will be a stop at the motorcycle museum with free entry. Cost is \$25.00 Extra hand is \$10.00

Bylaws and Constitution

Bill Mayer advised that the Bylaws and Constitution have had their first reading and have been posted in accordance with convention rules. Tomorrow, they will receive their second reading and approval. He said everyone is excited because this is the most exciting thing to happen in a long time.

Treasurers Report

Tony Fettig advised that he has received a check from Jake Jacobsen and that he is in the process of setting up the accounts for the Department ALR. It should be completed fairly quickly.

A motion to authorize Tony and Terry as signators to the account was made by Art Lubben and Seconded by Mary Estrada. **Motion carried.**

Legacy Run

Doc discussed the issue of the legacy run and how we will interface with them. The National Commander has asked that all posts bring their donations. The question is whether we want to bring them individually or do we bring up one large, combined donation. **Discussion held.**

Art advised how Chapter 149 is coming up through the state, joining up with Lancaster and then overnight in Fresno. From there, the Southern California Chapters ride up to Sacramento, head over to Reno and overnight. Then we run up from Reno to meet the

Main Legacy Run. Post 149 has voted to be a pony express station to collect donations. Jim Banakus also advised that you must Register with the Legacy Run in order to ride with them. Otherwise you must ride behind the pack. Jeff advised that Chapter 555 would be riding up to Fresno to meet with Chapter 149 and Lancaster.

Terry reiterated that the donations would be individual but will be presented as one donation amount. Art suggested that we appoint a run coordinator. Tony Fettig volunteered to act as run and donation coordinator. **Discussion held.**

Membership Cards

Doc asked how many people think that membership cards at the state level are important. Steve Weber stated that we should have some different information on our cards if we are to have a card, possibly emergency information.

After a lengthy discussion, the consensus was that the DEC needs to come up with a membership card and that it will be disseminated to the individual chapters. This will be better for accountability.

Request for payment

Luis announced we have a bill outstanding for window stickers that were purchased previously. A motion was made by Luis to authorize payment of the debt, seconded by Marc Provandra. **Motion Carried.**

Uniforms

Terry asked the Uniform Committee to come up with a recommendation in 90 days.

Conformance of Chapters

The group addressed the issue of renegade ALR Chapters. Jake Jacobsen stated his concerns over the issue of these ALR units who have not complied and asked whether they will they be directed to cease and desist. Bill Mayer advised that those identified chapters have been directed to either conform or desist activities. Terry advised 10 new chapters have approached him and he has referred them to their area VP s. Jeff advised Shasta has applied and sent a check and bylaws in.

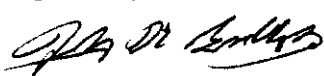
Benediction

Chaplain Estrada gave the benediction

Retreat and Adjournment

There being no further business at this time, Retreat was ordered by President Baughman and the meeting was adjourned at 2030 hrs.

Respectfully Submitted



Jeff Gallagher
Secretary