MINUTES OF
AMERICAN LEGION RIDERS
DEPARTMENT OF CALIFORNIA EXECUTIVE COMMITTEE

Compiled By: Jeff Gallagher   Date: 07/20/2007

Time

Approved By: Teleconference   Convened 2012

Quorum Yes   Adjourned 2134

Teleconference was convened at 2012 hrs by President Terry Baughman

<u>Roll Call of Officers</u>
Present:Terry Baughman – President, Luis Diaz – Vice-President, Tony Fettig – Treasurer, Jeff Gallagher – Secretary. Absent: Larry Miller – Sgt.-at-Arms. A quorum was declared.

The meeting was held as a teleconference. There was no presentation of colors or invocation.

<u>Old Business</u>
Membership Cards
Terry asked if we have anything regarding membership cards. Luis advised we don't have a design yet. Motion made by Tony to develop and issue a card. Second by Bob Scudero. **Motion Carried**. Jeff asked if we have someone to design a card. Terry suggested Jeff do the design with the membership committee. Jeff will accept all submissions and then submit them to the Executive Board in 30 days.

Non-Conforming Chapters
Discussion was held on the issue of chapters who are not conforming to the State mandate. We all know about the issues with Adelanto but there appear to be others out there. Jeff advised that, once we identify non-conforming chapters, Jeff can write the sponsoring post a letter advising of the need for their chapter to conform.

Discussion held on the Brentwood Chapter. They may not have the sponsorship of their post at this time. It was decided to contact them and determine what we need to do to help them remain together.

<u>New Business</u>
DEC National Convention

Jeff advised that Chapter 555 would leave for Reno on Wednesday, August 21, 2007. They would stop at Fresno for the night to meet up with Chapter 149 and others who wanted to ride up with them. They would proceed the following day stopping at West Sacramento to pick up riders there.

Terry suggested that we not have an Executive Commttee meeting at Reno due to not all officers being there. Jeff suggested that we all meet at the Legion Rider "official" motel. Luis said that they are staying at the Vagabond Inn. Luis is not staying there but staying at the Rodeway Inn. Discussion held on when we will head out to meet the legacy run.

Committees
Terry has submitted nominees for commissioners but it will not be ratified until the Visalia TAL DEC meeting. They will make the final decision on who will be on the commission. A couple of changes to the original recommendation was made and we should be good with that. We expect no opposition to the proposed commissioners. **Discussion Held.**

West Coast Rally
A Flyer has been sent out and information has been posted on the web site.

(Jake Jacobsen comes on line)

Jake gave a presentation on what he has done so far on the West Coast Rally.

Jake advised that we cannot stay on the Midway as they are currently remodeling all the staterooms and there is too much construction. A tour of the ship will be part of the poker run including a stop in Encinitas and Fort Rosecrans. We will lay a wreath there at the Sailors Memorial. There will also be a stop in Poway and Fallbrook with cook your own steaks. The only problem we have now is getting a motel for that weekend. He is looking into some other hotels, etc. **Discussion held**

Website
Doc put together something for a website. Everyone commended Doc for the great job he has done on the experimental website. Suggestion was made to go hot as soon as possible. Doc wants everyone to check their links and make sure they work properly. **Discussion Held**

Non-Profit Status
A discussion on different types of non-profit status was held. The matter was tabled until we can get more information from Legion DEC.

Submission of Chapter bylaws
Terry would like the chapters to start submitting their bylaws by the first of the month. Jeff suggested that we have all charters and bylaws go to him and then he send them on to the JA for processing. **Discussion held.**

Jake asked how the chapters can write bylaws if we don't have the state bylaws. Luis said they are waiting for DEC to get them back to us. That will not happen until they meet in Visalia and take the final official vote to ratify them. Terry suggested we use the working copies until we get the final copy. Luis said he would make his copy available to everyone so they can get started. Luis will send them to Jeff. Tony said that he has created his and was ready to have it voted on by his membership and then send it in.

New Chapters
Terry would like the website to state the requirements to form a new chapter. Jeff will create/compile the forms and send them to Luis and Dave. Terry wants a form for transmitting new members included. **Discussion held**

Assistance in forming
Terry said that requests for assistance to form a new chapter should go to therespective area vice-presidents. The matter was tabled for future discussion. Bob said a mailing was sent out from area 2. They were asking to be recognized as a district chapter. **Discussion held.**

Motion made by Jeff to recognize District 6 as the official District Chapter. Second by Luis. **Motion Carried.**

Jeff advised that Shasta Dam has sent in their request to form a chapter. Terry said that we do not need to approve them as long as they are in compliance. **Discussion held**

Good of the order
Terry said that the family pin was being ordered with an initial order for 1500 pins. Motion was made by Jeff to expend the funds necessary to purchase the pins. Second by Jake. **Motion Carried** Jake advised that he will handle the order.

Bob stated that there is discussion going around regarding the uniform issue. Terry said that Wizard is chairing the uniform committee. Terry said that all the emails need to go to the chair for discussion. There will be a finding from the committee and that will go to the Executive Committee. **Discussion Held**

Sick Memorial
Luis advised he has a memorial page on the experimental website.

Approval of Minutes
Motion made by Tony to approve the minutes. Second by Luis **Motion Carried**

There being no further business to come before the Executive Committee, motion was made by Jeff Gallagher and seconded by Luis Dias to adjourn the meeting at 2134 hrs **Motion Carried**

The next Executive Committee meeting was set for September 1, 2007 at 0900 hrs.

Respectfully Submitted

Jeff Gallagher
Secretary