

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

Compiled By: Jeff Gallagher

Date: 12/08/2007

Time

Approved By:

Teleconference

Convened 1100

Quorum Yes

Adjourned 1230

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, Treasurer - Tony Fettig, Sergeant-at-Arms, - Larry Miller, Judge Advocate - John "Doc" Bart, Service Officer - Bob Scudero, Chaplain – Mary Estrada, Historian – Gene Blakeman, AREA VICE-PRESIDENTS: Area 1 - Marc Povondra , Area 2 - Wayne Cloukey, Area 5 – Reggie L. Jacobsen, Area 6 – Steve Weber.

Absent: Area 4 VP – John Leonard, Area 3 VP – Greg Dais Past President - Jim Banacus

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

Changes/Additions to the Agenda

There were no changes or additions to the agenda

Approval of Minutes

Following changes are noted:

1. Motion made by Doc Bart and seconded by Tony Fettig to approve the minutes.
Approved

Old Business

2. **Santa Rosa** – Letter was sent out to chapter after their rebuttal Letter. **Discussion Held**
3. **Adelanto** – Letter being sent to cease and desist on patches.
4. **Post 509** – Post will be submitting their paperwork as a new chapter **Discussion Held.**

5. **National Resolution 35** – Doc asked if everyone has read Res 35. Doc went over the resolution briefly to bring everyone up to speed. He asked what effect should this have on direction for California if they are heading a different direction. Jeff asked why we weren't even included in these discussions. Terry said he spoke with someone on the national level and gave information about his discussions with them. **Discussion Held.** After discussion, it was decided to form a committee that will convey our views to the National Committee. Committee Members: Luis (Doc) Diaz, Doc Bart, and possibly Jack Climer. Doc Diaz asked that we send him any concerns we have about the resolution.
6. **Email to National Advisory committee website** - Jeff reported that he had not been successful in getting contact with the national website people to change their information. **Discussion Held.**
7. **Non-profit Corporation Status** - Doc Bart says we are waiting for the contact info for the area VPs and that when we get that, we can proceed with the paperwork. Discussion held on the larger problem of collection of contact information for the chapters by the Vice-Presidents. Terry directed a letter to go out to the VPS by Doc Bart directing them to get the information as quickly as possible or risk suspension of activities by chapters. We will post it and send it to each VP and have them get the information to the chapters. **Discussion Held.** Doc asked for a summary of assignments: Doc Bart – draft letter for Terry addressed to area VPs; Jeff will send letter to all chapters thru Post Adjutant; Doc Diaz to put up on website.

New Business

1. Chapter 118 and 720 both submitted paperwork for approval. The process is moving along.
2. Terry says that Lancaster Post is reportedly wearing their patch as a 3 piece. We need to verify and send them a letter concerning this if they are doing it. Jeff says he will have one of his people take a look tomorrow at a ride up there.

Sick and Memorial

Jeff advised that Col. Jack Caulfield, USAF, Ret. passed away. Mary Estrada will obtain information from Jeff to send his wife a card.

Good of the Order

Doc brought everyone up to date on the upcoming convention in April to be located at Turlock. Information is posted on the Website.

Tony inquired about the teleconference charges and invoices. Terry advised we should have taken care of that last meeting. **Discussion Held.**

Adjournment

There being no further business to come before the Executive Committee, motion was made by Luis Diaz seconded by Jeff Gallagher to adjourn the meeting at 1230 hrs

Motion Carried

The next Executive Committee meeting was set for January 19, 2008 at 1000 hrs.

Respectfully Submitted

A handwritten signature in black ink, appearing to read "Jeff Gallagher", is written over a horizontal line.

Jeff Gallagher
Secretary