The American Legion Riders Department of California



For God and Country
Minutes
March 23, 2014

- <u>Called to Order</u> President Albert Villa
- <u>Invocation</u> Chaplain Mary Estrada
- Roll Call by Secretary Rita Christolear President Albert Villa, Vice President James Adames, Secretary Rita Christolear, Treasurer Don Christolear, Sergeant-at-Arms Larry Miller, Chaplain Mary Estrada, Judge Advocate John Bart, Service Officer Mike Schuster (absent), Quartermaster Patrick Tafoya, Junior Past President Luis Diaz (absent), Historian Jake Jacobson, Area 1 VP Edgar Brown, Area 2 VP Bill Roller, Area 3 VP Stephanie Early, Area 5 VP Kenneth Derr, Area 6 VP Christopher Coleman (absent), Commissioner Jim Banakus, Safety Officer Marc Mathes (absent).
- Additions to the Agenda None
- <u>Approval of Minutes</u> February 9, 2014 Vice President James Adames motioned to accept the Minutes as read. Area 1 VP Edgar Brown second the motion. Motion carried.
- **Financial Report** Don Christolear Net income was \$8,984.92. Beginning February 10, 2014 the balance was \$58,332.72 and ending on March 23 the balance is \$67,317.65.

• Committee Reports

- Quartermaster Patrick Tafoya Beginning January through the end of March we have processed 24 orders, 69 patch sets. We received \$4,444.00. The cost to process those orders was \$2,520.00, which leaves a profit of \$2,027.00. The DEC received \$1,337.82 and District 9 received \$698.18.
- Convention and Rally Terry Baughman Escondido is moving along in there
 preparation for the 2014 Convention. Discussion about having a central location for
 the Convention was addressed again.
- o Judge Advocate Report JAG John Bart Nothing at this time.
- o Service Officer Mike Shuster Absent
- Safety Committee Marc Mathes Absent
- o Jr. Past President Luis Diaz Absent
- Historian Jake Jacobsen Nothing at this time

• Area Reports

- Area 1 VP Edgar Brown All of Area 1 Chapters are sending Delegates to the Convention, with the exception of District 2.
- Area 2 VP Bill Roller In May we have the Livermore barbeque. All of our Chapters have paid their Per capita, Delegate fees and sent in their forms. I have another group that is part of the 2 Million Biker movement and the American Legion Riders have been invited to join us in Morgan Hill on May 5, 2014.
- o Area 3 VP Stephanie Early East Bakersfield and Chowchilla have expressed an interest in starting Chapters.
- Area 4 Vacant
- Area 5 VP Kenneth Derr Area 5 as usual has been very busy. On the 7th I went with James and Christopher to Fontana to visit with the Riders. Chapter 365 had a Poker Run on the 9th. We did an escort for the Wall that Heals to San Diego Harbor. In the 15th I attended Chapter 852's meeting.
- Area 6 VP Christopher Coleman Assistant VP Guy Barker said that Christopher would give a report at Convention.
- Old Business none

New Business

- o Chapter 12, Surrender of Charter
 - Judge advocate John Bart had a conversation with the President of Chapter 12. They are going to voluntarily surrender their Charter for lack of participation.
- o Chapters in Arrears
 - Chapter 100, Area 3, District 14, Lemoore, CA Judge Advocate John Bart will prepare a letter informing Chapter 100 that they are on probation.
 - Area 3 VP Stephanie Early motioned to place Chapter 100, District 14, Lemoore CA on probation for failure to turn in the appropriate fees and forms regarding their recharter. A second was made by Don Christolear. Motion carried.
- <u>Sick / Memorial</u> Chaplain Mary Estrada It is not too late to report names for the Riders Everlasting presentation at Convention.
- Good of the Order President Albert Villa Area 2 VP Bill Roller requests a donation be given to the Livermore VA Barbeque on May 3, 2014. Vice President James Adames motioned to donate \$600.00 to the Livermore VA Barbeque. Second by Area 1 VP Edgar Brown. Motion carried.
- **Benediction** Chaplain Mary Estrada
- **Adjournment** President Albert Villa 2020 hrs