

Post Convention DEC Minutes – March 19, 2015 – Minutes taken by Steve Weber

Pres Adames opened mtg at 1240 in due form

Pres Adames stated that convention went well

Uniform Comm. Chairman announced Sonny Stowers 951-966-3529

Pres Adames announced the following appointments:

Service Officer – Chris Coleman

Quartermaster – Patrick Tafoya

Finance - Don Christolear

JA - Dan Dale

Asst JA - Smokey Stover

Secretary - Steve Weber

Historian - Jake Jacobsen

Webmaster - Doc Diaz

Chaplain - Mary Estrada

Safety - Marc Mathes

Convention and Rally - Terry Boughman

Motion to Ratify appts. 1st Mick Sobczak, 2nd Bob Perryman, passed

Post 23 9 mbrs put on convention, great job!

Thanks to Smokey Stover for his year of service and the uniform manual

Area Reports

A1 – no report

A2 - tribute wall info coming soon

A3 - 684 Ridgecrest approved as Chapter pending approved changes to bylaws to be turned in May 19th
, JD 1st, 2nd by Marc Mathes, Passed

Ch 684 Charter given to area 3

A5 - no report

A6 - no report

JA report Dan Dale – Smokey has done a great job. Contact him if you have any issues

Service Officers report –no report

Historian –no report

Safety Officer, Marc Mathes - MSF has been dropped, CA still has pertinent info, asking MSF if some of the ALR can put on courses,

Quartermaster –no report

Finance – no report

VP Mick Sobczak – new e-mail address to come out, wants to do membership drives in areas

New Business

Sick and Memorial – Justin Bond - Our Heroes Dreams – cancer problems internal problems going into hospital, let chaplain know about any ALR mbrs who need cards etc

Resolutions that were passed need to be put into our bylaws and put in our website, commissioners, JD 1st, 2nd, discussion on what commissioners jobs are, passed

Good of the Riders

White berets – who wears white berets – the uniform manual has spelled out, asst VP can wear white berets, alt VP's can wear white berets, tabled to uniform committee

Finance, Don Christolear - will have how much we can donate at next DEC

Directors and Officers Insurance – & Fiduciary insurance included as separate \$1500.00 to cover both - when an action is taken by an officer, sued is the deepest pocket but when we have a policy, if it comes to one it is taken on by all members of DEC as per insurance, 1st by Dan Dale, 2nd Marc Mathes – discussion is a \$1,000,000.00 policy, passed to purchase insurance

Charges coming for ALR member that disrupted convention

VP Mick Sobczak – article re. training officers, about profiling motorcycle riders, Greg Coppes has offered to step down if elected.

A3 has chapter 74 wearing vests with District flares, has contacted them many times, what is needed to take actions against Chapter, letter to Chapter to be put on probation, District 12 flare is on back. 1st and 2nd, date to be complied by next DEC, passed. Pres stated send letter to comply by May19th

Next DEC May 19th by UBER 7pm

Mtg ended 1410