

AMERICAN LEGION RIDERS DEPARTMENT OF ALASKA

Subject: ALR 2019 Convention Minutes, Anchorage, Alaska

Date: April 24,2019

Call to order:

Convention was called to order at 8pm by Director Bobby Dunno

Prayer was offered by Larry Gentry.

Pledge of allegiance led by Bobby Dunno.

Roll call of officers:

Director: Bobby Dunno, present

Asst. Director: Mark Berg, excused absence

Sec/Treasurer: Diana Estrada, present

Sgt. at Arms: Tyler Wilson, excused absence

Chaplain: Bob Myles, excused absence

Web Master: Lisa Williamson, present

Membership Chairman: Loren Estrada Sr., present

Historian: Eric Walters, excused absence

Chapters present:

Chapter 1

Chapter 5

Chapter 16

Chapter 28

Chapter 30

Chapter 35

Honored Guests:

The convention was addressed by The American Legion National Commander Brett Reistad :

He is enjoying his visitation to Alaska. He talked about the rides he will be included in this year. He said Thank you for the work we have done for the Legacy fund.

The convention was addressed by National Auxiliary President Kathy Duggan:

She also is enjoying her visitation to Alaska and is also very thankful for the riders support in the Legacy fund.

The riders of Alaska did \$15,000 last year for the Legacy fund. Not one of our biggest, but a great year.

Minutes read from Department Convention 2018

Motion by Dalmar Johnson to accept the minutes as read. 2nd by Lisa Williamson.

Motion Passed

Treasurers Report

Balance as of May 31, 2019 is \$2,994.55.

Motion by Larry Gentry to accept the treasurer's report as read. 2nd by Ron Travis

Motion Passed.

Old Business

Resolution to change our Rider By Laws:

Each Chapter shall designate up to one active ALR Chapter member to vote during the meeting of the American Legion Riders Alaska held annually prior to convening of the American Legion, Department of Alaska convention. Designated voting member will be eligible to vote for officers and on any proposal brought forth at the convention meeting.

Resolution Was voted down.

Tim Campbell suggested that one delegate from each chapter be on a committee to redraft this resolution.

Resolution to be sent to American Legion Department of Alaska:

This resolution is to form an officer core at National Level for the Riders to be represented.

Directors Report:

The director's report was given by Director Bobby Dunno.

New Business

Announcement: Honor Flight is returning on May 4th at 2:15pm

Election of Officers for American Legion Riders, Department of Alaska

Nominations:

Director – Don Jones Chapter 1

Assistant Director - Bobby Dunno Chapter 5

Secretary/ Treasurer – Carrie Heintz Chapter 35

Sergeant of Arms/ Road Captain – Tim Campbell Chapter 1

Web Master - Lisa Williamson Chapter 30

Chaplain – Diana Estrada Chapter 35

Membership Chairman – To be appointed

Historian – To be appointed

Loren Estrada Sr made the motion that nominations for all officers be closed and that the secretary be instructed to cast a unanimous vote for all officers. 2nd Lisa Williamson

Motion Passed with acclamation.

Other:

Romp for 2019 to be discussed among all Chapters. Explore going to Chapter 16 area to help revitalize. Loren Estrada, Dan Cole, Blue, Tim Campbell on Romp committee.

Motion by Lisa Williamson to change the signatures at Northrim Bank to reflect the new officers and remove Mark Berg.

2nd by Loren Estrada Sr.

Motion passed

Adjournment:

Motion by Dalmar Johnson to adjourn the meeting

2nd by Diana Estrada

There being no further business brought before this Convention, Director Bobby Dunno called for a closing prayer.

Closing prayer by Loren Estrada Sr.

Convention was adjourned at 9:30pm by Director Bobby Dunno

For God and Country

Diana Estrada

Department Secretary/ Treasurer

American Legion Riders Alaska

Attachments:

Directors report

