



ALRA STATE MEETING MINUTES
APRIL 20, 2022
POST 28 SPENARD, ANCHORAGE, AK

*Sign in

Mtg called to order 5:34 pm

Opening Prayer: Claire Blom

Pledge of Allegiance

Roll Call of Officers: Director Carolyn Hintz

Asst Dir. Brad Phelps

Secretary Andrea Huyck

Treasurer Tim Campbell

Sgt. at Arms Jonathan Doan

Chaplain Claire Blom

Webmaster Lisa Williamson -excused

Reading of previous minutes: D Ridl-motion to accept as is.

M Berg 2nd, Unanimous accepted.

Guests of Honor entered: National SAL Commander Michael Fox,

Project: Flying Flags For Heroes (flyingflagsforheroes.com)

Report where, local cemeteries- place flags, upload photos, # of flags placed.

National Commander Paul Dillard -Texas

Project: Honoring Our PACT Act, call your senators for legislative action to provide medical care for those exposed to burn pits' toxic exposure.

Treasurer's Report:Tim Campbell gave report____accepted.

Sickness and Distress: Lynnette Schroeder-Einwiller passed away, Dir Hintz spoke to support her family at this time.

Officers" Report: Lisa Williamson sends appreciation for support, and presenting for ALR Website

No further reports

Unfinished business: By-Laws

M Berg, 2nd Woody, unanimous, approved, carries.

Dir Hintz thanks ByLaws committee - great appreciation for efforts.

New Business: Nominations-3rd call and Elections

Director: Carolyn Hintz accepted nomination

Asst Director: Brad Phelps declined, Mark Berg accepted nomin.

Secretary: Andrea Huyck accepted nomination

Treasurer: Tim Campbell accepted

Sergeant at Arms: Brad Phelps accepted nomination

Chaplain: Claire stepped down (2/ E-board rule)

Webmaster: Lisa Williamson accepted appointment

Historian: Debbie Brahm accepted appointment * (after meeting adjourned)

Chaplain nominations: Don Grimes accepted

M Berg -motion to accept the ballot, C Blom 2nd

Unanimous, approved.

Congratulations Officers!

ALRA DEPARTMENT OFFICER 2022-2023

DIRECTOR: Carolyn Hintz

ASST. DIRECTOR: Mark Berg

SECRETARY: Andrea Huyck

TREASURER: Tim Campbell
SERGEANT AT ARMS: Brad Phelps
CHAPLAIN: Don Grimes
WEBMASTER: Lisa Williamson
HISTORIAN: Debbie Brahm
MEMBERSHIP: Vacant

Saturday Installation of Officers 6pm/ 1800HR 4/23/22
Don Ridl for Brad Phelps stand in.

ALASKA STATE ROMP 2022

Hosted by Chapter 20, Kenai

June24-26, visiting every post on Kenai Peninsula

Donations raised to benefit Battledawgs

Sign up this weekend at convention at table by doors

SALUTE TO VETS RALLY

July 22-24, 2022 Sterling, AK

ROMP 2023 -postponed and answer at ROMP 2022 mtg.

*Tabled

Change time of meeting at the next spring convention.

Hold a training "Riders' College" for new chapter officers to learn by-laws, new positions, to be held Wed. morning before convention. Help chapters to do our job which is to raise money for veterans. Past officers as mentors are welcome. D Estrada motion to accept change, C Stonecipher 2nd, unanimous.

Social and Community Welfare: Jeff "Soup" Campbell RC of #35

Alaska's Honor Flight April 23-30 for 23 Korean and WWII Vets.
Returning Sat April 30 at Ted Stevens Int'l Airport
~ Welcome Home Celebration at 4pm

Two Chapters did scrapbooks, #35 and #20 take a look, and all chapters should bring them next year!

Challenge coins for sale \$10.

Please register for the ROMP June 24-26, 2022 ASAP.

Adjourned 6:23pm

Next State Meeting June 25th, 2022 @ ROMP June 26 1000HR
At Post 18 Ninilchik.