

American Legion Riders Alaska  
Meeting Agenda

Fall Conference  
October 1, 2020

Opening Prayer: Diana Estrada  
Pledge of Allegiance  
Roll Call of Officers:

Director:  
Don Jones  
Asst. Director: Bobby Dunno  
Sec/Treasurer: Carolyn Hintz  
Sargent/Rd Capt.: Tim Campbell  
Chaplain: Diana Estrada  
WebMaster: Lisa Williamson

Reading of Previous Meeting Minutes: Motion by Mark Berg & second by Bobby Dunno to approve with Corrections.

Treasurer's Report: Current balance: \$5,324.99 approved

Sick or Distress: Bernie Carey, Lynette Schroeder-Einwiller, Andrea Huyck, Lisa Williamson, Michael "Pig Pen" Burer, Don Sullivan

Report of Officers: DJ- Growing Chapters for the State

Bobby- Thanks to those who supported chapter 5 for the 4th of July.

Sharon Help with by-laws.

Unfinished Business: Legacy fundraising a struggle for the Chapters and National can participate in online fundraising.

Nominations for state office- Lisa Williamson brought to attention that with the by-laws, we are not able to do elections at this time. Elections will be in April at the Convention.

Nominations for office at ROMP meeting;

Director.....Carolyn Hintz  
Asst. Director .....Brad Phelps  
Sec./Treas.....Tim Camble & Andrea Huyck  
Serg./Road Cap..... Doan  
Webmaster.....Not Discussed  
Chaplin ..... Clair & Don Ridl  
Membership Chairman..... To be appointed  
Historian.....To be appointed

New Business: Ride Schedule; Frozen Nipple Ride  
ROMP 2021 hosted by Chapter 35  
Memorial Ride Oct 9th for Tool Box son-in-law

ROMP 2022 Hosted by Chapter 20 Motioned by Tinker was 2nd by Mark Berg pass.

Memorial Day Ride proposed to do the Fairbanks Loop Chair by Brad Phelps

Know 22 3 week ride Start July 1st get passport Had HD presented by CVA

Iron Butt Ride- 1000 miles in 24 hours Point A to B Hit every post along way Stamp on passport DJ to chair

National Ride 2021 Phoenix Az. Aug 27th -Sept. 2nd

Eric Walters Chapter 28 hosts 2021 Western ROMP Weekend after memorial day committee chair, Eric. Motion by Nolan Smith Second by Scotty Dog Pass.

Resolutions: Patch moderations

Resolution: Voting Delegate- one active member per ten members Motion by Bobby Dunno 2nd by Mark Berg pass:

National Convention Send a representative Motion by Mark Berg 2nd Loren Estrada pass

Eric Walters Chapter 28 proposed a committee for welfare help 2nd by RoseMarie Page To be called Riders Benevolent fund passed

Proposed to give a gift of \$1300.00 to Bernie, Lynette, Andrea Huyck to aid in their time of need. Motion by Tim Camble 2nd by RoseMarie Page Pass

New By-Laws Completed by April 1, 2021 Committee Sharon, Lisa Williamson, Loren Estrada, & Bobby Dunno Motion by Lisa Williamson 2nd by Mark Berg. Passed Lisa Williamson brought to attention, not to have by-laws revised only on years ending on three 0 or 5. Discussion for the by-laws committee.

Officer Nominations:	Director-	Carolyn Hintz Mark Berg decline Nolan Smith decline
	Asst. Direc.	Brad Phelps Loren Estrada decline
	Secretary	Andrea Huyck Tim Cambell decline
	Treas	Tim Cambell Diana Estrada decline
	Sargent/RC	Jonathan Doan David Jackson decline
	Chaplin	Clair Blom Don Ridl
	Web Mas	Lisa Williamson
	Historian	To be appointed
	Membership	Loren Estrada appointed

Closing Motion Loren Estrada 2nd Mark Berg passed

Closing Prayer Loren Estrada

Closed 21:15

Next Regular Meeting