

American Legion Riders Alaska
2015 Romp, Post 35 Wasilla, Alaska

Meeting Minutes

June 12th, 2015

The meeting was held at American Legion Post 35.

Persons in Attendance: Diana Estrada, Jim Petito, Mark Berg, Wenda Sudduth, Larry Gentry, Loren Estrada Sr, Bobby Dunno Jr, Debra Dunno.

Meeting was brought to order at 9:30 am

Prayer by Larry Gentry

We held 30 seconds of silence

Minutes from Convention approved as amended.

Amendment 1; Mark Berg motioned (not Bobby Dunno) to adopt the minutes from the 2014 Meeting as they stand. Don Riddle seconded the motion and the motion passed

Amendment 2; Mark Berg (not Bobby Dunno) made a motion to accept Option B. Larry Gentry Seconded. The motion passed.

New Business:

A motion was made by Bobby Dunno that the 2016 Romp to be held at Post 1. Date to be determined.

2nd by Larry Gentry

Motion was passed

Legacy funds for 2015

Post 1 has raised \$7500

Post 5 has raised \$1500

Post 35 ?????

They should be submitted to be deposited by August 1st to the Legacy Fund.

Transfer of a lifetime membership:

To be added to our bylaws that a lifetime membership can be transfer to another chapter. We would absorb a lifetime member into the chapter. A resolution will be written for submission at Convention.

It was suggested that a onetime fee of \$20 to be charged for the transfer be considered for discussion at Convention.

Fees for Charter:

The secretary will email all directors requesting that their Per Capita be paid by August 1st.

Membership:

A motion was made by Loren Estrada Sr to change the membership period to July 1st thru June 30th to allow time for membership renewal as required in the Legion, Auxiliary or Sons to be confirmed. 2nd by Wenda Sudduth. A resolution will be drafted for Convention.

Motion passed.

No further business was brought forward.

Closing Prayer by Larry Gentry

Meeting was adjourned at 10:08am

For God and Country

Diana K Estrada