

AMERICAN LEGION RIDERS DEPARTMENT OF ALASKA

Subject: ALR 2017 Romp Minutes, Fairbanks Alaska

Date: June 17, 2017

ROMP meeting was called to order at 12pm by Director Mark Berg.

Invocation by Robert Blue

Pledge of allegiance led by Mark Berg.

Roll call of officers:

Director Mark Berg present

Asst. Director Bobby Dunno present

Sec/Treasurer Diana Estrada present

Web Master Lisa Williamson present

Sgt. at Arms Loren Estrada Sr. present

Chaplain Bob Myles excused absence

Historian Wenda Sudduth present

Chapters present:

Chapter 1

Chapter 5

Chapter 16

Chapter 30

Chapter 35

We had 26 attendees present at the meeting including officers.

Minutes read from Romp 2016

Motion by Charlie Brown to accept the minutes as read. 2nd by Wenda Sudduth

Motion Passed

Minutes read from convention 2017 for advisory purposes. No quorum at convention

Treasurers Report

Balance as of May 31, 2017 \$1,013.95

Motion by Wenda Sudduth to accept the treasurer's report as read. 2nd by Loren Estrada Sr

Motion Passed

Motion by Jim Petito to move our checking account to North Rim Bank because of no monthly fees. 2nd by Lisa Williamson

Motion passed

Old Busines

Directors report was read. (attached)

San Luis Obispo, California is where the Western Region American Legion Riders ROMP was held on June 4 -5 2017. We had several members attend.

Mark Berg was informed we have been moved to Wisconsin as part of Central Region. We were arbitrarily moved by an individual. This should have been a committee process and we were never informed as to why we were moved. This was brought up by Mark at Western Region and will be brought up at National.

Larry Gentry motion to support a resolution to Department Convention for establishment of a National officer core.

Wenda Sudduth 2nd

Motion passed

Resolution by whom? Need to bring it up at the fall workshop

Western District Romp is in Bellingham Washington June 2018

Kodiak chapter has gone dark. Discussion to let them go dark until next year.

Motion by Lisa Williamson to let the Kodiak chapter go dark until 2018. 2nd by Bobby Dunno

Motion Passed.

Wounded Hero Escort is set for Aug 4 & 5th 2017. Please contact Mark Berg to confirm you are going.

New Business

Election of Department Officers for Alaska American Legion Riders

Nominations:

Director - Mark Berg and Dan Cole

Assistant Director - Bobby Dunno

Secretary/ Treasurer - Diana Estrada

Sergeant of Arms/ Road Captain - Loren Estrada Sr

Web Master - Lisa Williamson

Chaplain - Bob Myles (accepted by email)

Historian - Wenda Sudduth

Loren Estrada Sr made the motion that nominations for all officers be closed.

2nd by Charlie Brown

Motion by Don Ridl, bylaws do not clarify to count ballots by chapter, so votes by general membership will stand with quorum.

2nd by Jim Petito

Motion passed

A secret ballot was cast for Director. The winner was Mark Berg.

Motion by Loren Estrada Sr., as all remaining offices had only one nomination each and there were no other nominations requiring votes, the Secretary be directed to cast a unanimous vote for all remaining nominated officers.

2nd by Charlie Brown.

Motion passed.

Challenge coins

Motion by Lisa Williamson to endorse Alaska American Legion Rider coin for a fund raiser for the state donation to the Legacy Fund. 2nd Bobby Dunno.

Motion passed.

Motion to buy 100 coins by Loren Estrada Sr at a cost of \$600 and we will sell them for \$10 Each.

2nd by Wenda Sudduth

Motion passed.

Mark Berg will keep track of the coins and make sure every chapter has the opportunity to buy some for their chapter. They will prepay for what they take.

Loren Estrada Sr stated that the Alaska ROMP dates interfere with the Harley group gathering and Girls, Boys State. Discussion on changing the ALR ROMP dates.

Motion by Lisa Williamson to change our ALRA romp dates to July in 2018.

2nd by Loren Estrada Sr.

Motion passed

Motion by Jim Petito to have a traveling Romp again in 2018.

2nd by Don Ridl

Motion passed

Traveling Romp Committee will consist of the State Director and the Director from each Chapter. Chapter Director can assign another person to represent the Chapter.

Motion by Loren Estrada Sr, dates for the ROMP to come from the committee.

2nd by Randy Velasquez.

Motion Passed

Next ROMP committee meeting is at the Department Fall Conference. Committee will establish dates and itinerary.

Director Mark Berg requested that a Chapter Director report needs to be sent to the State Director once a month from each Chapter.

Motion by Jim Petito to adjourn the meeting.

2nd by Bobby Dunno.

Motion passed.

There being no further business brought before this ROMP meeting, Director Mark Berg called for a closing prayer.

Closing prayer by Robert Blue

ROMP meeting was adjourned at 1:42 pm by Director Mark Berg

For God and Country

Diana Estrada

Department Secretary/ Treasurer

American Legion Riders Alaska

Attachments: ALRA Director's report