



ALRA STATE MEETING MINUTES
APRIL 26, 2023
POST 33 PETERS CREEK, AK

Sign in

Mtg called to order 6 pm

Opening Prayer: Chaplain Diana Estrada

Pledge of Allegiance

Welcome dignitaries, and excuse them

ALA National President Vicki Koutz, SAL National Commander
Chris Carlton, TAL NEC Jim Pisa, TAL Leading Candidate for
National Commander Dan Seehafer, and TAL Trailing
Candidate for National Commander Jim LaCoursiere

Roll Call of Officers: (Secretary Andrea Huyck)

Director: Carolyn Hintz *

Asst Dir: Mark Berg X

Secretary: Andrea Huyck *

Treasurer: Tim Capbell *

Sergeant at Arms/ Road Capt: Brad Phelps X

Chaplain: Diana Estrada *

Webmaster: Lisa Williamson *

Historian: Debbie Brahm *

Bikers \$2 / Cages \$1 Children and youth fundraiser =\$74.00
Read previous minutes: * D Brahm motion accepted as is, B
Dunno 2nd, unanimously accepted.

Treasurer's report: see attachment...

Sickness and Death: Steve Huisman has passed. A moment of
silence. May 20, 2 pm Post 30 . Celebration of Life. Report of
Officers: no reports

Unfinished Business: Welcome Chapter #15, Palmer, AK

New Business:

Final Call for Officers, Nominations, and Elections Director
Post 35 Nominated Chunkz, accepted Asst Director Larry
G nominated Bobby Dunno, accepted Secretary #16
nominated Andrea Huyck, accepted Treasurer #35
nominated Al Haynes

#1 Claire Blom nominated Tim Campbell

Road Capt. #16 nominated Brad Phelps, declined

Chaplain Diana Estrada, accepted

Webmaster Lisa Williamson and Deb Davis

Historian Debbie Brahm

Officers 2023-24 Director Chunkz

Asst Dir. Bobby Dunno

Secretary Andrea Huyck

Treasurer Tim Campbell

Sergeant at Arms/ RC _____

Chaplain Diana Estrada

By appt: Webmaster Lisa Williamson & Deb Davis Historian

Debbie Brahm

CONGRATULATIONS OFFICERS!

CH# #MEMBERS #DELEGATES PAST DIRECTORS 1 35 3

3 17 2

5 17 2 1

15 43 4

16 20 2

20 26 3

28 7 1

30 16 2

35 82 5 +3

57 11 1

CH 17 AND 18 DARK

Ch #20 scrapbooks

Position Maggie Wallace appoint + 2 members, time and place
TBD, convention awards

CHAPTER #57 acceptance and Welcome

ROMP 2023 POST #1 , Thurs meet and Greet gates open @
4pm, pig roast 6/15/23, Sunday- end early due to Father's day.

2024 ROMP TBD

Salute To Vets Rally 2023 Fri and Sat 7/21-22/23

Quilts of Valor, Free Camping, shuttle running
Maggie Wallace - State Awards

-design to submit for ALRA Card

-Post 35 hosting ride KSU 10 am to Talkeetna, 9:30 am
meet, ride North, lunch, then back in time for installation.

Website design motion Lisa Williamson , Deb Davis Asst
Webmaster conversion to wordpress, Security, Dir and Sec, Lisa
and Deb. Bobby Dunno motion Larry Gentry 2nd, unanimous
accepted.

By Laws edit 4D1) Treasurer provides to the dept a financial
report by 15 July and other deposits as requested. Chapters to
have their Post as signatory. 4D2) Asst Treasurer accounts,
funds required, one must be in financial dept. Changes. Annual
contributions instead of “fees” J.S. , Sharon Cherette Adjutant,
Dept HQ, LG 2nd, unanimously accepted, motion carried.

Hoka Hey Brad Phelps ALR fundraising for Last Frontier Honor
Flight.

#30 Raffle \$20/ticket

#35 Mother’s Day basket \$400 value \$10/ticket May 7th= Winner

#15 Building \$50/ticket BBQ \$5000 top prize

#20 \$10/ ticket

Closing: 34 members and 6 guests