

MINUTES January 3,2012

Officers 11 Members 8

Vice Commander, Dan Beatty called the meeting to order at 1830.

Adjutant Karen Hartling called the roll of Officer as follows:

Title	Name	Present	Absent	Excused
Commander	Jon Maucher	x		
Sr. Vice Commander	Dan Beatty	x		
Jr. Vice Commander	Jackie Homa	x		
Finance Officer	Alicia Gatti	x		
Judge Advocate	Dave Hershberger	x		
Sgt. At Arms	Si Sibell	x		
Historian	Ray Kinder			x
Chaplain	Jim Bergeron	x		
Service Officer	Randy Fritz	x		
Adjutant	Karen Hartling	x		
Exec. Committee	Ron Pitt	x		
Exec. Committee	John Hartling	x		

Chaplain Jim Bergeron announced Bob Wilson's wife died.

**Minutes:** Were read, approved and 2<sup>nd</sup>.

**New Member:** Daryl Beckman was introduced.

**Officer Reports:**

- **Membership:** Karen Hartling reported membership was at 127.
- **Finance:** Alicia Gatti reported \$2369.50 in bank.
- **Executive Committee:** Did not meet due holidays.
- **Bingo (Pull Tabs):** Jackie's quarterly report was \$2796 however her yearly report for 50/50 and pull tabs was 11653.00 gross. Alicia also reported on Butter braids. She has 7 left. Also 6 boxes were shipped to Afghanistan.

**Past Events:**

- **Veterans Day Parade:** Huge success. Thanks to the participants.
- **Vet Flags:** went up at the cemetery. There were 88 Vets who had flags placed on their graves. Thanks to the participants.
- **MCE Dinner:** for Wounded Warriors. \$130 was made and their Art Work was displayed. 3 works were sold here and more at the Art Center.
- **Christmas Party:** Had a big turnout of 51 people. Jackie and Alicia did a great job.

**Old Business:**

- **Crawford Memorial:** Highway signs are in place for Crawford Memorial Highway. Amy Stevens sponsored the bill for the change of the highway name.
- **Flag Pole:** Is up however with high winds pole held but the flag was ripped off. Top of pole needs repair and will take a Cherry Picker. Si Sibell knows Rusty Brown who can help. John Hartling announced a Flag came into Tri-Lakes Cares if we wish to use it.
- **Bingo:** Jackie had a meeting with her committee. What has been decided, if voted in, is to have a practice on January 14 and start regular Bingo on January 21. Alicia and Dave are working up flyers and ads for the OCN, Tidbits and a sign or banner for in front of The Depot. Motion was made and passed with 4 nos and 2 abstentions to have Bingo every Saturday starting Jan. 21. In April we may modify to every other Saturday depending on traffic.

**New Business:**

- **Project Sanctuary:** Speaker Michelle Bruce is coming to the February 7 meeting. She is looking for donations of non-perishables, water etc.
- **Oratorical:** Money was allocated but we received no applicants. Jon recommended money be sent to State to sponsor 2 students. It was motioned, seconded and passed to send \$300 to sponsor 2 students. John Hartling motioned to carry over the remainder to next year's Oratorical. Was seconded and passed.
- **Elections:** Randy Fritz will head up the committee. Anyone willing to run contact Randy.
- **Scholarships:** Mike Christensen volunteered to head up committee with John Hartling, Jim Bergeron, and Verne Kuykendall. Applications are due in April.

**Upcoming Events:**

- **Flag Disposal:** Verne wants a tentative date but year-round collection.
- **Mid-year Convention:** will be held in Longmont January 28 – 30 at Post 32.
- **Dist. Convention:** Our Post is hosting on May 20.

**Good of the Legion:**

- Thank you letter was sent by Melanie Kirkbride and read at the meeting.
- Red Kettle Drive – Sertoma thanked all who participated in the bell ringing: Ron Carlisle, Randy Fritz, Alicia Gatti, Dave Hershberger, Ray Kinder, Ed Kinney, Tony Van Beek.
- Jim Bergeron announced gas was 20cents off to Jan. 4.
- 4 th of July Meeting will be early this year to get larger participation.
- Ron Carlisle announced Wounded Warrior Games need volunteers to help with the games.

**50/50:** \$68 was collected and Tony Van Beek won \$34.

**Closing Ceremonies:** 2010.