

MINUTES October 2, 2012

Officers 8 Members 8

Commander Tim Risner conducted opening ceremonies at 1830.
Adjutant Karen Hartling called the roll of Officer as follows:

Title	Name	Present	Absent	Excused
Commander	Tim Risner	x		
Sr. Vice Commander	Dan Beatty			x
Jr. Vice Commander	Dave Hershberger	x		
Finance Officer	Janet Ferran	x		
Judge Advocate	Randy Fritz	x		
Sgt. At Arms	Si Sibell	x		
Historian	Ray Kinder	x		
Chaplain	Jim Bergeron	x		
Service Officer	Darryl Beckmann	x		
Adjutant	Karen Hartling	x		
Exec. Committee	Ron Pitt	x		
Exec. Committee	John Hartling	x		

Minutes were read by members and approved.

Commander Tim Risner reported Alicia Gatti resigned as Finance officer and Janet Ferran was appointed to the position.

Reports:

- **Membership** – Adjutant Karen Hartling reported a total of 112 members have paid their dues for the 2012-2013 year. With four PUFL the total comes to 116.
- **Finance** – Finance Officer Janet Ferran reported Gaming has a total of \$6900 with \$4061 in the American Legion account giving a total of \$10,961 in both accounts. She also reported a profit of \$1194 for the month of September. Vern Kuykendall reported the Gaming committee worked up their budget for the Executive Committee. Also there will be a new game called Ace of Hearts for the 50/50.
- **Executive Committee** – Budget has been worked out. Go to Dave after the meeting for details. 2/3 of what we make will go to Veteran's projects. Motion was made that Executive Minutes be made available to membership present at meetings by Jon Maucher; Seconded by Jackie Homa and passed by the membership with one opposed.
- **Sick & Bereaved** – Chaplain Jim Bergeron reported there was a get together for Jack Young's passing.
- **Scholarship** – Jackie Homa had nothing to report.

Old Business.

- **Butter Braids** – Alicia reported 39 were sold at Safeway with \$40 in donations. Our next sale will be at King Soopers.
- **Cripple Creek** – Good time was had by all but no big money was won.
- **Veteran's Parade** – Ron Carlisle now has volunteers for the Color Guard and marchers. Dave stated Tony Van Beek has the fire truck available for the parade. Ron has the VFW coming too.
- **Mailing** – Dave Hershberger wants to move the mailing party to Oct. 23 after the Executive meeting. Was voted and passed.
- **Care Packages** – Alicia Gatti will have items by mid November. John Hartling suggested she get a list of items needed to Karen Hartling who will email it to all members.
- **PR Committee** – Verne Kuykendall is in charge of ways to get our name and info out there. John Hartling suggested full-page ads in The Tribune, OCN and Snippetz.

New Business

- **The Commander** announced all requests for donations would be submitted on a form to go to the Executive Committee for approval. Discussion followed. The Executive Committee will decide on a case-by-case basis. Some applicants would come to the Executive Meeting to present their case then would go to the membership. This will allow us to stay within our Budget. A form will be created for presentation.
- **Board of Trustees** – If anyone has a problem or complaint, write it down and submit it for the next Board meeting.
- **Meeting October 6** – Randy Fritz made a motion that the meeting be moved to Monday, October 5 because of the election. Dave Hershberger 2nd. Show of hands 10 for and 8 against.

Up Coming Events

- **October 18** – Veteran “Stand Down” for the homeless Vets in Colorado Springs. See Ron Carlisle.
- **October 20** – District 7 conference in Security from 11 – 3 pm.

General Discussion

The Commander stated Mike Christensen has been sending emails about a membership drive for 1,2 or 3 days. If Posts don’t participate, they will not receive new mailing lists. After discussion it was decided to work on PR.

Jon Maucher motioned the Budget be published to members but kept off the web. Dave Hershberger 2nd. Members approved.

Visitor Pat Burke from Canada was introduced.

50/50

Amount collected was \$95. Tom Ferran won \$47 and \$48 went to the Legion.

Closing Ceremonies

The Commander conducted the ceremonies at 1930.