

MINUTES November 5, 2012

Officers 11 Members 12

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	Brian Stone			x
Adjutant	Karen Hartling	x		
Exec. Committee	Ron Pitt	x		
Exec. Committee	John Hartling	x		

October minutes were read by members: Jon Maucher motioned for approval, Darryl Beckmann seconded and members approved.

Ray Kinder's sister-in-law from Dahlonga Georgia donated \$25 to our Scholarship Fund.

New member Bernie Sanchez was introduced by Mike Christensen..

Reports:

- **Membership** – Adjutant Karen Hartling reported a total of 117 have paid their dues for 2013 with 5 PUFL bringing the total so far to 122 members.
- **Finance** – Finance Officer Janet Ferran reported account balances as follows: AL checking - \$4754; Gaming checking - \$7910; Restaurant checking - \$4935 bringing the grand total to \$17,599. She also reported she is getting everything on the computer.
- **Executive Committee** – Ron Carlisle stated the Executive Minutes should show he is just assisting The Young Marines not running it.
- **Sick & Bereaved** – Chaplain Jim Bergeron reported a Memorial was held last Saturday for Vern Kuykendall's wife Sharon.
- **Scholarship** – Jackie Homa had nothing to report.

Old Business.

- **Butter Braids** – Alicia's final report: 108 were sold with a profit of \$540 plus \$100 in donations.
- **Veteran's Parade** – Nov. 10 – Don't know position yet but Jon Maucher said we should be close to the front this year. All participants should meet at the Park-n-ride at 8:15 am.
- **Mailing** – Karen stated some mailings have been returned and that they were dated with a mailing of Oct. 24.
- **Care Packages** – Alicia wants everything in by Nov. 14 so that the Auxiliary can get it packed and shipped to Afghanistan for the holidays.

New Business

- **Young Marines** – Ron Carlisle reported recruitment is going good. They will be meeting downstairs every Saturday.
- **Commander** – Switch of Brian Stone and Darryl Beckmann for Service Officer and Board of Trustees respectively.
- **Funds for Projects** – There is now a form to submit to the Executive Committee. Ray Kinder said Fire Department wants \$200 for a costume for educating kids. Will

submit form. Mike Christensen motioned to give them \$200. After discussion, motioned died.

- **Open Discussion** – New Events – Mike Christensen has Magic 99 list for Direct Mail solicitation. He has 22 new members and needs phone callers tomorrow and Wednesday. Randy Fritz and Karen Hartling volunteered.
- **Mexican Dinner** – John Hartling announced The Knights of Columbus are hosting a dinner and a movie for Vets on Saturday, Nov. 10 at 6:00 pm with the movie “For Greater Glory” at 8:00 pm. There will be separate entertainment for the children as it is rated “R”.

Up Coming Events

- **Nov. 10** – Meet at Park-n-ride at 8:15 am.
- **Nov. 11** – Meet at Park-n-ride at 8:30 am. Mike Christensen stated that they need winter clothes.
- **Dec. 4** – Christmas Party and Dance.

General Discussion

Ed Kinney – announced Sertoma is having Bell Ringers at Walgreen’s in Monument the day after Thanksgiving from Noon to 6:00 pm. Get with him after meeting.

Jon Maucher – needs a Color Guard for the Lewis Palmer Elementary School at 9:30 am. Ron Carlisle and Randy Fritz volunteered.

Alicia – announced the restaurant will be closed from the 19th to the 27th.

Christmas Party - was voted on for Dec. 4 to replace next month’s meeting. Darryl Beckmann motioned and Dave 2nd. Approved. Set-up crew will be Darryl Beckmann, John and Karen Hartling and Tim. Clean-up will be Tim Risner, Ray Kinder, Ron Pitt and Dave Hershberger. The meal will be Prime Rib with reservations at \$14 per person made by close of business Dec. 2. Darryl motioned the Legion should pay for Post 9-11 Legion members and Jon Maucher 2nd. It was passed with an amendment to include Auxiliary members. The Commander called for a count with 10 for and 8 opposed. All are to bring a dessert.

50/50

Amount collected was \$82. Karen Hartling won \$41 and \$41 went to the Legion.

Closing Ceremonies

The Commander conducted ceremonies at 1935.