

MINUTES August 7, 2012

Officers 9 Members 13

Sr. Vice Commander Dan Beatty 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	Alicia Gatti	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 deferred until Sept. meeting, as there was no quorum.

Reports:

- **Membership** – Adjutant Karen Hartling reported a total of 68 members have paid their dues for the 2012-2013 year. With four PUFL the total comes to 72.
- **Finance** – Financial Secretary Alicia Gatti reported a balance of \$3732.58 in the Post Account and \$5753.86 in the Gaming Account.
- **Sick & Bereaved** – Chaplain Jim Bergeron reported Melvin Rezac passed away and Commander Tim Risner had eye surgery this a.m. for a detached retina.
- **Scholarship:** Mike Christensen reported he is still working on the criteria but needs to have someone to take over as he has a conflict.

Old Business.

- **Legion Baseball** – The team did great. We had a Color Guard there. Our team took third at State.
- **Baseball Outing** Vice Commander Dan Beatty reported on game day there was a total of 97 participants. The Sky Sox took both games.
- **Golf Tournament** – Brian Stone, Dave Hershberger, Ed Kinney and Ray Kinder participated and Dave reported they came in 4th.

Up Coming Events

- **Board of Trustees** – They will meet next Tuesday, August 14.
- **Taste of Palmer Lake** – Alicia stated she needs help from 1 to 4 p.m. on Saturday, August 25 for this Event. She will also be on vacation from Sept. 3 to 11. Restaurant will closed with the bar open on a limited basis. Bingo will be held Sept. 1 with volunteers manning the kitchen on that evening.
- **Flag Raising/Flag Retirement** – Participants will report to Fire Station 1 with ceremony to begin at 7 a.m. on Sept, 11. There will be a flag folding party before the meetings on Sept. 4 so come early. Your help is needed. Karen will send out an e-mail announcing the event. Flag Retirement will be Sept. 11 at 1800. Participants are John Hartling (filling in for Si Sibell), Dave Hershberger, Jim Bergeron, Dan Beatty, Brian Stone, Tim Risner, John Homa, Ray Kinder and Karen Hartling.
- **Veteran's Day Parade** – Vern announced the parade will be held on Nov. 10. We usually support. Need Tim to get the permit and parking space.
- **Color Guard** – Members need to think about a permanent Color Guard for voting on at the next meeting. Ron Carlisle volunteered to train 10 members.

- **Budget** - Will be presented at the next meeting for voting and discussion. Need legal clarification of allotted monies from Gaming and the Post. Dave Hershberger will get that for the next meeting.
- **Homeless** – Ron Carlisle reported they are meeting in the Springs for assistance and care. Request from a Veterans Coalition was tabled for the next meeting.

Good of the Legion

- **Thank you** from Wounded Warriors for our donation was read. Si Sibell added the
- Warriors have had need for fishing licenses waived.
- **Certificates** – Mike Christensen awarded certificates for membership awards to Alicia Gatti, Dan Beatty and John Maucher.

50/50

Jim Perro won \$26 with \$27 going to the Post.

Closing

Ceremonies were conducted at 1930.