



American Legion Post 9-11

Board of Trustees

26 Jan 10 Minutes

**Members present:**

Mike Christensen – Board President
Dan Beatty
John Homa
Jon Maucher – Post Commander
Alicia Gatti – Post Finance Officer

Time Started: 6:00 PM**Time Ended:** 7:30 PM**Minutes:**

The Board of Trustees (henceforth noted as “the Board”) authorized Alicia Gatti to open an American Legion Tri-Lakes Post 9-11 (henceforth noted as “the Post”) checking account at First National Bank, Monument, CO for the purpose of maintaining funds to operate the Depot Restaurant, Palmer Lake, CO.

Mike C informed the Board that he had signed the rental agreement committing the Post to one year trial period for operating the Depot Restaurant.

Liquor license paperwork has not been submitted to the Town of Palmer Lake since Alicia G was unable to get fingerprinted due to her hand had not fully healed. The following Post Officers (Jon Maucher – Commander, Dan Beatty – Sr Vice Commander, Mike Christensen – Jr Vice Commander, and Dave Hershberger – Judge Advocate) have provided their fingerprints to the Palmer Lake Police for submission to the Town of Palmer Lake.

Alicia G stated she had gone to the Dept of Revenue and been issued a State Sales Tax Revenue Registration. The Post Revenue Registration number is 4278781. She also learned that the Health Inspection may not be required because of our non-profit status and the liquor license inspection may cover the Post. This potentially will save the Post \$330 a year. Dan B wanted to ensure that if we dropped the Health Inspection, the Post would not be liable for any health related sickness (e.g., food poisoning) should one occur.

The _____ Accountant has agreed to be the Post Accountant for the Depot Restaurant operation for \$300 per year and the Post will also provide a tax donation receipt letter for any donated time to our non-profit organization provided.

The Board agreed to conduct an audit of the Depot Restaurant inventory to document the total amount of inventory (i.e., Gift Shop, food, alcohol, etc.) the current owner will donate to the Post. The inventory is scheduled for Sunday, 7 Feb from 1300 until completed. The Board will request a few more volunteers from the Post at our next meeting on Tuesday, 2 Feb.

The Board received an Insurance pitch from David Brukiewa of the Farmers Insurance Group on Premier and Primary plans to insure the Post operation of the Depot Restaurant. No decision made at this time, but Alicia G will request a Unit Cost breakdown of the line items be sent to Jon Maucher for distribution to the rest of the Board.

The Board last item of business was discussion on the need to bring up to the Post on the need to change our By-Laws to raise the dollar amount requiring 2 signatures on any check amount greater than \$500.

Adjournment

Signed Michael Christensen
Board of Trustees President