

## MINUTES January 8, 2013

Officers 8    Members 10

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				
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

Members read November minutes. Mike Christensen motioned approval; Dave Paul seconded.

Dan Beatty introduced his wife as a new member.

### Reports:

- **Membership** – Adjutant Karen Hartling reported a total of 149 have paid their dues for 2013 with 5 PUFL bringing the total so far to 154 members. Mike Christensen asked what our goal for 2013 was. Answer was 153.
- **Finance** – Finance Officer Janet Ferran reported account for 2012 as follows: Games Receipts - \$55,000; Restaurant - \$145,000; American Legion - \$9,000. She reported an overall loss to the Restaurant due to the Waldo Canyon Fire and Pre-evacuation orders with the closing down of the July 4<sup>th</sup> festivities at \$2,800.
- **Executive Committee** – Karen Hartling ran the meeting until Senior Vice Dan Beatty arrived. The Commander was delayed at an airport. The Committee approved two Funding requests, which will be covered in New Business. Alicia Gatti was appointed to the Board of Trustees
- **Sick & Bereaved** – Jim Bergeron had nothing to report.
- **Scholarship** – Jackie Homa was not present.

### Old Business.

- **Christmas Party** – Alicia reported 45 people attended with 32 paid for by the Legion.
- **Care Packages** – Alicia reported 7 packages went out with cookies and goodies.
- **Magic 99 List** – Karen reported with the invaluable help of Mike Christensen and Randy Fritz, 17 new transfers were added to the Post with 32 more coming in 2014.
- **John Stearns Renewal** – Dan Beatty paid for John's renewal. He is studying for the ministry and members of the Post volunteered to pay his dues.

### New Business

- **Alicia's Appointment** – Alicia Gatti was recommended by Board of Trustees and appointed by Executive Committee to fill void on Board of Trustees for 6 months.
- **Sparky Suit** – Tri-Lakes Fire Department requested funds for a suit to help teach children fire safety. \$200 was allocated.
- **Wounded Warriors** – Bill Miller said funds are needed for the trip to Monument Lake on Jan.19 and for other projects. Explained 100% of donations goes to the soldiers. Alicia Gatti motioned to allocate \$1000. Motion seconded by Justin Cowie and passed.
- **Nominating Committee** – Karen Hartling will take nominations. 487-9629.

### Up Coming Events

- **Jan. 13** – The Hartlings' are going to the Nursing Home in Florence with the VFW and will leave the Park-N-Ride at 9 am
- **Jan. 18** – Ed Kinney announced a blood drive by the Children's Hospital. 9:15 to 12:30 pm. It will be behind the Kum and Go on 105 and is by appointment only. Call Kihra Johns at 440-3009.
- **Jan. 19** – Wounded Warriors Ice Fishing – Volunteers helping out will be Ron Carlisle, John and Karen Hartling, Ron Holton, and Dan Beatty. Be at Monument Lake approximately between 7:30 and 8:30 am.
- **Jan 25 – 27** – Dept of Colorado Mid Year Conference being held at Crown Plaza in the Springs.

### Good of the Legion

- Thank you from LP Elementary for posting colors at assembly on Veteran's Day..
- Catholic Charities thank letter for donation of pull-overs.
- Sertoma – thank you for donation of \$150.
- Homeless Coalition – Thank you for \$300 donation. Ron Carlisle reported they served 170 Homeless Vets and Walmart was very generous.
- National Committee on Children and Youth gave Post citation for dedicated service.
- Ed Kinney expressed thanks from Legacy Sertoma for all the Bell Ringers. A check for \$5500 was presented to Wounded Warriors for homes built in Parker and Elizabeth.
- John Hartling secured a printer/copier/fax machine.
- New license Plates – Order is being processed.
- Janet Ferran – Gaming Committee should meet to discuss new game.

### Miscellaneous

Tim Risner tendered his resignation as Commander. Dan Beatty, Sr. Vice, took over as Commander with help from appointee Tom Weyer (Sr. Vice) to take over when the Commander is working. Alicia Gatti was appointed Jr. Vice in place of Dave Hershberger who resigned at the Nov. Executive Meeting. Dan Beatty will be working on Feb. 5, next membership meeting.

### 50/50

Ron Carlisle won the pot..

### Closing Ceremonies

The Commander conducted ceremonies at 1935.