

AMERICAN LEGION TRI-LAKES POST 9-11
MINUTES Oct. 1, 2013

Officers 10 Members 10

Commander Dan Beatty conducted opening ceremonies at 1830.

Adjutant Karen Hartling called the roll of Officers as follows:

Title	Name	Present	Absent	Excused
Commander	Dan Beatty	x		
Sr. Vice Commander	Tom Weyer	x		
Jr. Vice Commander	Alicia Gatti	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	Ron Holton	x		
Adjutant	Karen Hartling	x		
Exec. Committee	Ron Pitt	x		
Exec. Committee	John Hartling	x		

Minutes for September were read. Verne Kuykendall motioned approval; Bill Miller seconded. Approved..

Reports:

- **Membership**

Adjutant Karen Hartling reported a total of 182 with 78 renewals and 1 new PUFL bringing that total to 7.

- **Finance**

Janet reported \$29,000 in the bank with \$15,000 of that being Gaming. Restaurant at \$8,000; American Legion at \$4,000.

- **Sick and Bereaved**

Jim Bergeron had nothing to report.

- **Restaurant Committee**

Alicia reported on the Sertoma Mixer being held on Oct. 15 from 5:30 to 7:00. Chamber of Commerce and many business people will be there. Also, she is dropping the 20% off for members to 10% on food. Alcohol will still be half price. Also, a bus to Cripple Creek is going on Oct. 21 at 8 a.m. from the Monument Park N' Ride for \$10 and will be back about 5 p.m. Our Christmas Party will be Dec. 8 at 5 p.m. and will be served at about 6 p.m. after the Bronco game. Charge will be \$14 for Prime Rib Dinner and members are asked to call the Depot to sign up to bring an appetizer or dessert. RSVP The Depot by Dec. 2. Also need volunteers to sign up for Bingo.

- **Gaming**

Verne Kuykendall reported we had a booming night with 107 players and the Progressive was split between two players. The Next Progressive starts at \$243. The restaurant made \$900. Changes for next time;

Consolation prize will go to \$50. New rules state we can have Ace of Hearts after New Year. Decided to restart 50/50. Draft of Budget going to Executive Committee. Snow Days will be posted on web site. Bill Miller will make printing to hand to patrons for checking web site. No Bingo on the Saturday after Thanksgiving. Bill Miller and Donna Dennis from the Auxiliary are joining the Gaming Committee.

- **Executive Committee**

Sr. Vice Tom Weyer reported on the Meeting. Minutes attached. Commander Dan Beatty thanked Tom for covering for him while he was away. Dist. Jr. Vice Larry Johnson reported IRS needs at least 75% of members have to have their DD-214 on file with the Adjutant. Karen Hartling reported her e-mail is getting results. In about a month, she will start phoning those who haven't submitted their form.

- **Scholarship**

Jackie Homa was not present.

Old Business

Chaplain Jim Bergeron introduced a new member, Butch Christensen, Who moved here from Virginia. Randy Fritz announced a presentation After the meeting on a raffle. On Nov. 9 we are to meet at The Depot To ride down to the Veteran's Parade in Colorado Springs. On Nov.11, We will meet to put flags on Veteran's grave at the Monument Cemetery And then to take them down in the evening.

Service Officer Ron Holton went to Public Relations Seminar. Got info For Service Officer classes. Alicia will get class info from Ron as she Can't attend.

New Business

Tom Weyer reported he had a letter and survey from Commander Carol Kennedy requesting anyone who attended the Mid-year Conference to fill out the survey.

Bronco Games

Karen announced dates for Bronco's games with Prime Rib.

Oct. 6; Oct. 13; Oct. 27; Nov. 10; Nov. 17; Christmas Party Dec. 8.

Up Coming Events.

Oct. 12 – Retiree Appreciation – Ft. Carson – Flu shots and freebies.

Oct. 15 – Mixer from 5:30 to 7:00.

Oct. 21 – Bus to Cripple Creek – Meet at Park N' Ride – 8 a.m.

Oct. 26 – Dist. Fall Conference – Contact Karen for place and time.

Nov. 9 – Veteran's Day Parade – 8 am at Park N' Ride.

Nov.11 – Place flags on Vets graves – 8 a.m..

Dec, 8 – Christmas Party

Good of the Legion

Dist. Jr. Vice Larry Johnson corrected membership numbers and gave e-mail where Adjutant could get up to date numbers. Had report on emphasis on Retaining members. He announced Jan. 24 was Mid Year Conference and needs Reps from our Post to attend. Will be in Longmont. The following is required from our Post every year:

- Officers' Report
 - Pcon Report
 - Maintain 15 members
 - Regular meetings
 - All Posts will be charged \$.50 per member so there will be no delegate fees.
- He also said to check out Operation Comfort Warrior as Bill Miller reported on Wounded Warriors and the amount of money they pay Directors and Board members. Directors - \$300,000 a year; Board Members - \$200,000 a year.

Closing Ceremonies

The Commander conducted closing ceremonies at 2010.