

**AMERICAN LEGION TRI-LAKES POST 9-11**  
**MINUTES June 4, 2013**

Officers 10 Members 8

Commander Dan Beatty conducted opening ceremonies at 1835.

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

Members read May minutes; motion to approve Vern Kuykendall; 2nd Ed Kinney; unanimous.

**Reports:**

- **Membership**  
Adjutant Karen Hartling reported a total of 182 current members
- **Finance**  
Finance Officer Janet Ferran reported \$21,900 in the bank and \$1000 in Gaming.
- **Restaurant Committee**  
Alicia reported the restaurant customers are picking up. On July 19<sup>th</sup> the restaurant will host 25 couples for dinner. These are the couples from Ft. Carson.
- **Gaming**  
Vern Kuykendall reported Committee met on May 28<sup>th</sup>. Copies are in file of new requirements for workers.
- **Executive Committee**  
Sr. Vice Comm. Tom Weyer reported several funding requests were looked at with the one from Si Sibell being sent to the membership. Will be handled in New Business.

**Old Business**

- **Memorial Day**
  - Ron Carlisle thanked the participants at the Memorial Day Ceremonies at the Monument Cemetery.

**Flag Retirement**

Ceremony has been postponed until September 11 as most officers will be gone on June 14.

- **Vern Kuykendall**
  - Commander Beatty thanked Vern for all the many hours of work he has put into the Gaming.
- **Barn Dance**

Sr. Vice Tom Weyer stated we need volunteers for July 2<sup>nd</sup> at 0900 to help set-up for dance at Si's Barn. July 3<sup>rd</sup> will be the Dance.
- **July 4**
  - Ron Carlisle reported will cost \$35 to get in Parade. We are sharing with the VFW. We have flags to pass out and will have pamphlets printed to hand out.

### New Business

- **Adam Mittelstadt**
  - Gary Mittelstaft, Adam's father, spoke on Adam's need for a Service Dog. Adam was wounded in 2011 and spent over a year in recovery for TBI and PTSD. He now has Heidi, 10 months, and he and she will be in training for the next 5 or 6 years. It will cost \$10,000. So far his bank account is not a 501C so Alicia made the motion that all the profits from the Barn Dance go to Adam instead of the Post taking half. Motioned seconded by Mike Christensen. Passed unanimously. Post will work for free. Karen will send out F-Blast for the post for volunteers.
- **Service Officer**

Comm. Dan Beatty asked for a volunteer to fill the Service Officer position. No one came forward so Karen will send out an e-mail for volunteers.
- **Board of Trustees**

Ed Kinney tendered his resignation. He has one year left to serve on the Board. Looking for Volunteers. Will send out e-mail.
- **Installation of Officers**
  - Mike Christensen installed the newly elected officers as follows:  
Commander – Dan Beatty  
Sr. Vice – Tom Weyer  
Jr. Vice – Alicia Gatti  
Finance Officer – Janet Ferran  
Judge Advocate – Randy Frits  
Sgt. At Arms – Si Sibell  
Historian – Ray Kinder  
Chaplain – Jim Bergeron  
Adjutant – Karen Hartling
- **Crawford Memorial**

Ron Heard has initiated the restart of the building of the Memorial. Work stopped with the economy but will soon restart. The Lake is also to be restored. Planning is in the works.
- **Mike Christensen**
  - He has been made District Adjutant. Also reported Resolution is on hold. Late coming in.

### **Up Coming Events**

- **June 20-23** – Department Convention.
- **June 30** – Sky Sox Game
- **July 2<sup>nd</sup>** – Barn Dance set-up at 0900.
- **July 3<sup>rd</sup>** – Barn Dance
- **July 4<sup>th</sup>** – Parade
- **July 13** – Wounded Warriors fishing at Monument Lake 0800.

### **Good of the Legion**

Thank you letter from The Rocky Mountain Youth Leadership Foundation for our donation.

### **Closing Ceremonies**

The Commander conducted closing ceremonies at 2000.