

**AMERICAN LEGION TRI-LAKES POST 9-11**  
**MINUTES Sept. 3, 2013**

Officers 10 Members 8

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 July were read. Mike Christensen motioned approval; Ed Santucci seconded. Approved.

Minutes for Aug were read. Ed Kinney motioned approval of correction. Tony VanBeek seconded. Approved.

Ron Carlisle introduced Mike Corbett who attended his first meeting tonight as a member.

**Reports:**

- **Membership**

Adjutant Karen Hartling reported a total of 182 with 72 renewals, 2 new members, and 6 PUFLs.

- **Finance**

Janet had nothing to report.

- **Sick and Bereaved**

Jim Bergeron reported he had talked to the wife of Robbie Robinson who has cancer and she thanked him for the support.

- **Restaurant Committee**

Alicia Gatti reported success of Taste of Palmer Lake and thanked all those who helped to make it a success. Approximately 250 participants came through. We will be having a trip planned to Cripple Creek in conjunction with Sertoma in September. Details will be sent out later. We are hosting a mixer with Sertoma on third Tuesday of the month in October. Restaurant Committee will meet the 3<sup>rd</sup> Tuesday of this month and there will be no Board of Trustees meeting. Alicia also said she would not do Butter Braids this year. If any one wants to take it over, see her after the meeting.

- **Gaming**  
Alicia reported that Bingo is doing real well. This month the progressive will go and we will need extra help from verifiers. John Hartling was volunteered to assist.
- **Executive Committee**  
Alicia reported Flag Retirement is Wednesday, Sept. 11 at 1700 for practice and 1800 for the ceremony. Dan Beatty will get the permit tomorrow. If Dan can't make it, Tom will assume the position of Commander, Alicia – Sr. Vice and Karen Hartling – Jr. Vice.

### **Old Business**

Gary Mittelstadt thanked all for the money for Heidi, his son Adam's service Dog. He also thanked Si Sibell for the great job at the barn dance.

### **New Business**

- Dan Beatty announced a Public Relations Training session. Might be good for the Service Officer, Ron Holton, to attend on Sept. 28th.
  - Sept. 13 at 0230 will be a send-off for Vets in the Lobby of the Double Tree.
  - Sept 15 at 2200 is a Welcome Home for Vets at the Double Tree as they come from the Airport.
  - Sept. 28 at 1300 will be a preview of "Approaching Midnight" about an Honor Flight at the Colorado Springs Christian School. Ron will check out for a fund raiser.
- For any of these above events, please contact Dan or Karen.

Randy Fritz has info on a web site raffle. Is meeting with personnel. The site will have an area to submit names of Vets who need assistance and will also have discounts from local vendors. Service Officer will need to be aware of assistance lists for Vets. There will be training for Service Officers and alternates. Alicia volunteered to be an alternate as she gets many calls at the Restaurant.

### **Up Coming Events.**

- Flag Raising** – Sept. 11, 0630 meet at Fire Station 1 on 105. Flag Raising Will be at 0706. Dress is blazers. Breakfast at The Depot.
- Flag Retirement** – 1700 practice at The Depot. 1800 ceremony across The street.
- Nov. 11** – Veteran's Day Parade. Ron Carlisle will organize.

### **Good of the Legion**

Mike Christensen went to the National Convention in Houston the 29<sup>th</sup>. He received an award for the Race to the Top membership drive. Also, two resolutions died for lack of proper wording. Will get last resolution to Randy. National, State and Post by-laws for bonding will be covered by Fidelity Crime Insurance. Post will be required to get bonding. Commemoration pin for a Dept. Commander, who passed away before his installation, was distributed.

### **Closing Ceremonies**

The Commander conducted closing ceremonies at 1915.