

**AMERICAN LEGION TRI-LAKES POST 9-11**  
**MINUTES October 7, 2014**

Officers 11 Members 8

Cdr. Dan Beatty conducted opening ceremonies at 1830. Adjutant Karen Hartling called the roll of Officers as follows:

	Name	Present	Absent	Excused
<b>Commander</b>	<b>Dan Beatty</b>	x		
<b>Sr. Vice Commander</b>	<b>Tom Weyer</b>	x		
<b>Jr. Vice Commander</b>	<b>Alicia Gatti</b>	x		
<b>Finance Officer</b>	<b>Janet Ferran</b>	x		
<b>Judge Advocate</b>	<b>Randy Fritz</b>	x		
<b>Sgt. At Arms</b>	<b>John Hartling</b>	x		
<b>Historian</b>	<b>Ray Kinder</b>	x		
<b>Chaplain</b>	<b>Jim Bergeron</b>	x		
<b>Service Officer</b>	<b>Angela Potter</b>	x		
<b>Adjutant</b>	<b>Karen Hartling</b>	x		
<b>Exec. Committee</b>	<b>Ron Pitt</b>			x
<b>Exec. Committee</b>	<b>Bill Miller</b>	x		

September minutes were approved with changes: Frank Escolpio 1<sup>st</sup> and Jim Pero 2<sup>nd</sup>. Passed.

**Reports:**

- **Membership** - Adjutant Karen Hartling reported a total of 94 members.
- **Finance** - Janet Ferran reported and copy attached.
- **Sick and Bereaved** – Chaplain Jim Bergeron announced Janet Ferran’s husband Tom, a member, has pancreatic cancer. Janet reported on his condition as terminal but he is out of pain. Will keep us informed.
- **Gaming** – Verne Kuykendall reported has submitted budget.
- **Executive Committee** – Tom Weyer stated need for a coordinator for Bingo. Karen will get out email at beginning of week to look for volunteers. Christmas Party will be on Dec. 7 with reservations made by Dec. 2 meeting. There will be Prime Rib Dinner for \$15 pp – bring a dessert or appetizer to share. RSVP to Alicia – 481-8668.

**Old Business**

**Flag Raising** – Ray Kinder thanked all who attended and Alicia for the Breakfast for the attendees. Pictures are up on the website.

**Budget Inputs** – Get to Janet.

**Change in By-laws** – Randy Fritz proposed a change to include a quorum Being 15 members rather than 10%. Show of hands passed proposal. Dan Will start the process. Randy also talked about a spreadsheet showing Volunteer hours that can be sent out to the members. Also showed a listing Of items that can be included in the hours spreadsheet. Randy will build Spreadsheet and send it to Karen to get out to the members.

### New Business.

**Veteran's Parade** – Ron Carlisle is working to get the Fire Truck Unbanned from the Parade. We meet on Nov. 8 at a designated space to Be announced at the next meeting.

**Oratorical** – John Hartling reported Lewis Palmer and Palmer Ridge have been contacted and he will contact Discovery Canyon and Pine Creek. At Dec. 2<sup>nd</sup> meeting starting at 1730 there will be a 5 to 10 min. talk from the Applicants. He suggested we give a monetary award for the participants. Alicia proposed \$500 to be split among them; Karen 2<sup>nd</sup>. Passed with 2 abstentions. Verne Kuykendall suggested a scholarship. Tom Weyer 2<sup>nd</sup>. In discussion, Zach Fritz stated didn't like that as he went into the military Immediately after High school. Proposal did not pass.

**Star Lighting** – Dan read note from Palmer Lake Fire Department Wanting to light the Star for the night of Veterans Day on Nov. 11. All agreed with the request with suggestions of who could push the button. Could have more than one. Info will go out to Karen to email.

**Veteran's Dinner** – John Hartling announced that the Knight's of Columbus are putting on a free meal on Nov. 8 for all Vets at 1800 hours. All are invited to come in uniform. There will be the posting of Colors, a choral group and speaker Mike McGrath.

### Good of the Legion

**TLC** – Jim Bergeron reported Tri-Lakes Cares has on its list 83 clients That are vets.

**Speakers** – Karen has two members that have volunteered to speak at our Meetings. She will contact and schedule after receiving Bios.

### Up Coming Events

**Oct. 17** – Homeless Stand Down.

**Nov. 8** - Veteran's Day Parade. More info to follow.

**Nov. 10** - Placing of Flags in cemetery.

**Nov. 11** – K of C Veteran's Dinner.  
Palmer Lake Star Lighting.  
Removal of Flags in Cemetery.

### Correspondence

Dan read correspondence.

**50/50** John Hartling Collected \$63. Dan Beatty won and donated back to Post.

### Closing Ceremonies

Conducted by Cdr. Dan Beatty at 2005.