

AMERICAN LEGION TRI-LAKES POST 9-11

MINUTES November 4, 2014

Officers 8 Members 12

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

	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	John Hartling			x
Historian	Ray Kinder			x
Chaplain	Jim Bergeron	x		
Service Officer	Angela Potter		x	
Adjutant	Karen Hartling	x		
Exec. Committee	Ron Pitt	x		
Exec. Committee	Bill Miller	x		

October minutes were approved.: Bill Miller, 1st; Frank Escolopio 2nd. Passed.
Ed Housley was introduced as a new member.

- **Membership** - Adjutant Karen Hartling reported a total of 102 members.
- **Finance** - Janet Ferran reported Budget for 2015 and copy attached. Mike Christensen recommended dropping Crawford House from the budget as they are receiving millions from corporate sponsors, and giving it to Colorado Veterans for Kids Fund. Discussion followed with motion for a budget change with a token amount to Crawford House (\$200) and rest to Colo. Veterans for Kids Fund (\$800). State reimburses Posts. John Russell, 1st; Darby Kelly, 2nd. Will be sent to the Executive Committee.
- **Sick and Bereaved** – Chaplain Jim Bergeron announced the deaths of Marsha Bates, wife of Ken Bates, Martin Delohery and James Leazer.
- **Gaming** – Janet announced Bar Bingo and Ace of Hearts Games were dropped. Verne stated Gaming Meeting will be held Nov. 18 and Bingo “Must Win” is about 4 weeks away. Janet also announced she is going to California to be with her husband Tom until he passes. Alicia will have the check book and she will keep in touch by email.
- **Executive Committee** – Dan Beatty announced Board of Trustees meeting will be every 2nd Tuesday. He will call Ray Kinder and advise. John Hartling had to resign as Sgt. At Arms. Mike Christensen took over tonite and Frank Escolopio will replace John.
- Service Officer is absent.
- **Restaurant Committee** - Alicia Gatti stated the Restaurant is now on winter hours. Christmas Party is Dec. 7 with RSVP by next meeting – Dec. 2. Bring appetizer or dessert and will start at pre-game 5 PM. Also, the call for a Bingo Co-ordinator Verne stated got no response. Need a volunteer to call members to schedule work. Since Janet will be gone, need someone to handle money.

Old Business

Veterans Parade – Ron Carlisle reported inclusion of Fire Truck is in question again. Dan is trying to get with the head person. Meanwhile Tony said we can use his Chevy. We are #17 and will meet at Willamette and Tejon. At 9 AM. Meeting at 8AM at the Park N' Ride to carpool. Frank will collect the flags and John Hartling will take them from there

to the Veterans Dinner at St. Peters.

Cemetery Flags – Monday evening, Nov. 10 meet at cemetery on Beacon Lite Road at 1600.

Oratorical – Karen Hartling stated John had 2 possibilities but hasn't heard back from them.

New Business

Protest at VA Clinic – Dan Beatty announced anyone can attend but cannot wear Legion Paraphernalia or we will lose our Charter for they are planning on flying the American Flag upside down.

Cub Scout Troop - Dan will be going to their meeting on Thursday to show them a proper disposal of the American Flag.

Homes For Our Troops – Janet announced they are going to build a home for Mathew Spang in our area and are meeting at The Mosaic on Nov. 21st at 1900 to kick-off the program. All invited. Registration is at 1630 before the socialization with the National HFOT.

Lease – Dan stated our Lease will expire in Feb. 2016. Alicia asked if she finds a buyer sooner, can Post allow early release from Lease? Mike Christensen made a motion that was modified for lease to reflect a 60 notification of early termination not earlier than Feb.1, 2015 with a notification starting Feb. 1, 2015. Darby 2nd with 2 opposed. Motion passed. Mike will type it up. Official Committee for finding a new home will be Verne Kuykendall as Chair with Alicia Gatti, Randy Fritz and Darby Kelly.

Bell Ringing – Ed Kinney said Legacy Sertoma needs volunteers to help with bell ringing at Walgreens. See him after meeting.

Fall Conference – Mike Christensen told the Post of results of meeting. They now have a recruiting Van with services. Mid-year conference will be held at Hotel Elegante on Jan. 22 – 25. National Fund Raiser letter is being sent out for Vets with PTSD and TBI. Also there is a State website as an alternative to PUFL. Will be for 3 or 4 years. In the House right now is the All American Flag Act where all American Flags will be required to be made in the US. American Legion's 100 Birthday will be in 2019. Legion Vet stories are need. Contact web site.

Up Coming Events

Nov. 8 - Veteran's Day Parade.
K of C Veterans Dinner.

Nov. 10 - Placing of Flags in cemetery.

Palmer Lake Star Lighting. Base of Sundance Mt. at 1715.
Removal of Flags in Cemetery.

Nov. 21 – Homes For Our Troops at Mosaic 1830.

Dec 6 or Dec.13 – Alicia announced a “Must Go” for Bingo.

Correspondence

Dan read correspondence.

50/50 Mike Christensen (Filling in for John Hartling) Collected \$51. Alicia Gatti won \$26 and Post got \$25.

Mike Christensen announced Defense Department forensic scientists identified the remains of 3 airman missing in action since WWII. They are 1st Lt. William P. Cook, Sgt. Maurice J. Fevold and Sgt. Eric M. Honeyman.

Closing Ceremonies

Conducted by Cdr. Dan Beatty at 2044