

AMERICAN LEGION TRI-LAKES POST 9-11 MINUTES January 6, 2015

Officers 10 Members 9

Cdr. Dan Beatty conducted opening ceremonies at 1845. 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	Frank Escolopio	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		

November minutes were motioned approval by Verne Kuykendall, 2nd by Ron Pitt and passed.

December minutes were motioned by Frank Escolopio, 2nd by Mike Christensen and passed with corrections and additions.

- **Membership** - Adjutant Karen Hartling reported a total of 124 members for 2015. Verne Kuykendall heard from Janet and reported Tom is hoping to make it to his birthday on Feb. 5.
- **Sick and Bereaved** – Jim Bergeron reported Bill Miller's wife had surgery and Tony Van Beek's wife also had surgery and both are doing well. Alicia announced a celebration of life for Mary Russelovich next Tuesday with a potluck.
- **Gaming** – “Must Go” was won by Donna Dennis from the Women's Auxiliary. Rules for new games are attached.
- **Executive Committee** – Was no meeting this month and no items pending.
- **Service Officer** – Angela Potter reported the gentleman looking for assistance in his move will need to be contacted again.
- **Restaurant Committee** – Playoff game will have Brats, sauerkraut, beans, potato salad at about \$5. The game is at 2:15 with food at 4 or 5.
- **Board of Trustees** – Mike Christensen announced meeting will be at 1830 next Tuesday, Jan. 13.

Old Business

Christmas Party – Dan thanked Alicia for doing such a great job. The party was a huge success.

Oratorical Contest – Karen and John Hartling went to the contest. Our candidates did well with Savannah Olmstead going on to the semi-finals.

They left after the first round as Karen was ill. Both candidates parents called and spoke to John about the fighting amongst the Legionnaires about scoring and John sent and email to Ed Peitch and Dan Beatty where the parents said they would not allow their children to participate again.

Flag Rewards – Karen announced she has flyers for all to hand out to businesses as we are now registered with Flag and Emblem to get points for money for Post Items.

Thanks – go out to the participants in all the ceremonies before Christmas.
Flags – two flags were damaged during the parade; the POW and the Army flag. We may have a spare of the POW and Bill Miller motioned to replace Army flag; Tom Weyer 2nd. Motion passed on the stipulation of the POW flag being in storage. Bill also stated flag holders are broken or missing at the cemetery and Ron Carlisle stated the Town is responsible to replace them and he will contact the Town.

New Business

Nomination Committee – Tom Weyer will head up the committee with Verne Kuykendall and Dan Beatty assisting.

By-Law Change – was voted on for the second time. Bill Miller 1st and Si Sibel 2nd. Proposal passed. When Randy returns, he will implement the change.

Post Home Committee – Verne stated starting this week, the committee will visit the 6 locations. They have a set criteria and will have to check with State for rules. Will make no commitments until Alicia has a buyer for the restaurant.

Up Coming Events

Jan. 23, 24, 25 – Mid-year Conference. 1800 to 1930 first night. All are encouraged to come the first night for installations. Hotel Elegante.

Jan. 24 – Silent Auction by Boys/Girls State 0900.

Correspondence

None

50/50

Frank Escolopio collected \$75 with Si Sibell winning \$38; Post \$37.

Closing Ceremonies

Conducted by Cdr. Dan Beatty at 2040.