

AMERICAN LEGION TRI-LAKES POST 9-11 MINUTES April 7, 2015

Officers 9 Members 4

Cdr. Dan Beatty conducted opening ceremonies at 1835.

Cdr. Beatty presented Kaitlyn Malkievicz from Tri-Lakes Cares with a check for \$500 for Veterans' Assistance.

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

March minutes were approved by Vern Kuykendall with 2nd by Mike Christensen.

Reports

- **Membership** - Adjutant Karen Hartling reported a total of 158 members for 2015.
- **Finance** – Janet Ferran (Sub. By Alicia Gatti) – making about \$2000 a month in Bingo sales.
- **Sick and Bereaved** – Jim Bergeron reported Tom Ferran is so far doing well. Tom Weyer reported Jack Johnson from Palmer Lake had passed on and his wife is in a nursing home.
- **Gaming** – Vern announced that the “Must Go” gave away \$2300 and that he will be filing a Quarterly Gaming Report on-line that will give us a few dollars credit for the on-line usage.
- **Board of Trustees** – Mike Christensen – reported will hold off on meeting until June unless an offer comes in for the Restaurant and is accepted.
- **Executive Committee** – Sr. Vice Tom Weyer related business covered by the Executive Committee.
- **Service Officer** – Angela Potter – Nothing to Report.
- **Restaurant Committee** – Alicia – Nothing to Report.

OLD BUSINESS

Nominations – Sr. Vice Tom Weyer off the current nominations and Ed Kinney motioned acceptance with Randy Fritz 2nd. Passed. Randy motioned election by acclamation; Vern Kuykendall 2nd; passed. Cdr. Beatty thanked the Nominating Committee for their hard work.

Elected were the following:

Commander Dan Beatty
Sr. Vice Cdr. Tom Weyer
Jr. Vice Cdr. Alicia Gatti
Finance Officer Janet Ferran
Judge Advocate Randy Fritz
Sgt. At Arms Frank Escolopio
Historian Ray Kinder
Chaplain Jim Bergeron

Adjutant Peggy Escolopio
Board of Trustees Mike Christensen
Exec. Committee Bill Miller and Ron Pitt

Boy's State –Ron Pitt reported there are 8 applicants with 2 still in the works.

Post Home Comm- Vern stated nothing to report.

Comm. Service Award – Randy Fritz stated Karen will send out the spread sheet with Randy's e-mail address with a due date of April 30th.

New Business

Post Anniversary – Cake was served after the meeting for the Anniversary. Founding members Tom Weyer, Alicia Gatti, Ed Kinney, Ray kinder and Mike Christensen were applauded.

Tax Return – Dan Beatty – Janet will send in asking for an extension and needs to get a receipt.

Colorado Annual Charity Report – Vern – is due in May and Janet has been requested to provide information about the report.

Scholarship Awards Selection – Tom Weyer – will get awards announcements from schools soon and he and the Cdr. will handle.

Memorial Day Parade – Ron Carlisle - will need volunteers to do the same as last year. Also has paperwork and will submit for July 4th parade.

Randy Fritz wants to hold Convention at our Post next year. Cdr. asked him to get the proposed particulars and get back with a report at the next meeting. Randy also said that the Knights of Columbus want us to hold a Wednesday Night Bingo night. Needs to get a formal proposal from the K of C.

Up Coming Events

May 3 – Dist. Convention at Post 38.

May 25 – Memorial Day . Boy Scouts place flags. We march out colors.

June 14 – Flag Day and Retirement late afternoon on June 14 – Sunday.

June 25 – 28 – Department Convention at Hotel Elegante. We have 12 delegates eligible from our Post.

July 4 – Parade and Barn Dance.

Correspondence -Was read and passed to the Historian.

50 – 50 – Vern Kuykendall won - \$27 and \$27 was given to Post.

Closing Ceremonies

Conducted by Cdr. Dan Beatty at 2000.