

MINUTES OF

COMPILED BY: Angela Asher
ADJUTANT

DATE: 6 Sep 2016

APPROVED BY: _____
COMMANDER

Post No. 9-11 DEPARTMENT OF COLORADO

| | |
|-------------------|-----------------------|
| ATTENDANCE | TIME |
| OFFICERS <u>?</u> | CONVENED <u>1835</u> |
| MEMBERS <u>?</u> | ADJOURNED <u>2005</u> |
| TOTAL <u>?</u> | |

THE AMERICAN LEGION

FORM 74550MIN

MINUTES September 6, 2016

Sr. Vice Commander, John Russell, called the meeting to order at 1835.

Substituting for the adjutant, Ron Carlisle, called the roll of officers as follows:

| Title | Name | Present | Absent | Excused |
|---------------------|----------------|---------|--------|---------|
| Commander | Tom Weyer | | | X |
| Sr. Vice Commander | John Russell | X | | |
| Jr. Vice Commander | Alicia Gatti | X | | |
| Finance Officer | Janet Ferran | | | X |
| Judge Advocate | Randy Fritz | X | | |
| Sgt. At Arms | Andre Bergeron | | | X |
| Historian | Ray Kinder | X | | |
| Chaplain | Jim Bergeron | | | X |
| Service Officer | Bob Cleveland | X | | |
| Adjutant | Angela Asher | X | | |
| Executive Committee | Bill Miller | X | | |
| Executive Committee | Ron Pitt | X | | |

Previous month's minutes were read and approved by membership.

Guests and Visitors:

Kaitlin Wood was present and thanked us for our donation to Tri-Lakes Cares.

Charles Baskerville was introduced to the membership. He is a 20-year USN vet.

District visitors to include, Mike Ward, district commander were introduced. The district adjutant, Mark ?, discussed the department membership drive. Every member who recruits a new member will be entered into a drawing for prizes. He announced that our membership goal for the next fiscal year is 167. The district goal is 2851.

Cdr Ward announced that the fall district conference will be Oct 16th 11:00 am at Latigo Grill. Post 2008 will be hosting the conference this year with a German theme. There will be a drawing for a Home Depot gift card for all posts who have a commander, post officer and at least one member attending.

The mid-year conference will be Jan 20-22 at the Crowne Plaza.

The district finance officer, Mike Frye, announced that they are looking for donations for Post 1919 McCandless to help cover membership fees for residents.

The district historian, Eric ?,

Officer Reports:

Membership: Angela Asher reported that she assisted Cdr Weyer in getting caught up on all the membership renewals that had been mailed in to date.

Executive Committee: The Crawford Memorial was discussed and several members are working with other organizations to execute this project, but because the post is a 501(c)(19) it is unable to take ownership of the project per the Monument Town Council.

Restaurant Committee: Alicia Gatti reported that the restaurant is now open on Tuesdays for dinner with a limited menu.

Gaming Committee: Alicia Gatti reported that the advertising banners are now up on Jackson Creek Parkway and she has seen an increase in bingo attendance.

Old Business:

Veteran's Day Parade – We need a POC replacement for Ron Carlisle as he is transferring to the post in Woodland Park. Tony has offered his tractor again for the parade. We also need volunteers to carry flags.

New Business:

1. **Periodic Report** – Alicia Gatti will be taking care of that.
2. **Crawford Memorial** – The project needs a 501(c)(3) to take ownership of it. The Palmer Lake Historical Society is discussing possibly doing so. Bill Miller's Wounded Warrior USA is also a possibility. Several of our post members have expressed interest in assisting with the project.
3. **9-11 PLFD Flag Raising Ceremony** – Ray Kinder is the POC for the ceremony it will be at the Tri-Lakes Fire Department at 630.
4. **Operation Christmas Unlimited** – The division commander, Mike Ward, announced a school supply drive for local children for the holidays. Cdr Ward said the recipients are vetted so the supplies are really going to needy children. Dan Beatty has offered to collect the supplies. Having a sign up and a collection box on Bingo nights was suggested. Because we are a 501(c)(19) we can provide receipts to donors.
5. **10th Mountain Division Homecoming** – John Russell announced a special event on 30 Oct. The USA 10th Mountain Division will be returning to Camp Hale, Colorado Oct 30th. It fought in WWII and was then moved to Fort Riley, Kansas, then Fort Drum, New York. Contact John for more information on the ceremonial celebration.
6. **Voter Registration** – Randy Fritz will be heading to the schools the end of the month to sign up 18 year olds to vote. Bob Cleveland will be helping him.

Good of the Legion:

Tri-Lakes cares thanked us for our recent donation.

Wounded Warrior USA sent a certificate of appreciation for our assistance.

Closing Ceremony:

Meeting was closed at 2005.