

## MINUTES July 10, 2012

Officers 8      Members 13

Commander Tim Risner called the meeting to order at 1830. The Commander then introduced Bill and Deb Kenny and Tom Ferran.

Adjutant Karen Hartling called the roll of Officer as follows:

Title	Name	Present	Absent	Excused
Commander	Tim Risner	x		
Sr. Vice Commander	Dan Beatty	x		
Jr. Vice Commander	Dave Hershberger	x		
Finance Officer	Alicia Gatti	x		
Judge Advocate	Randy Fritz			x
Sgt. At Arms	Si Sibell	x		
Historian	Ray Kinder	x		
Chaplain	Jim Bergeron	x		
Service Officer	Darryl Beckmann	x		
Adjutant	Karen Hartling	x		
Exec. Committee	Ron Pitt			x
Exec. Committee	John Hartling			x

Commander Tim Risner conducted opening ceremonies and the minutes for June 5 were approved.

### Reports:

- **Membership** – Adjutant Karen Hartling reported a total of 154 members for the year 2011-2012.
- **Finance** – Financial Secretary Alicia Gatti reported a balance of \$2702.58 in the Post Account and \$4981.86 in the Games account for a total of \$5195.86. She is now taking names to work in August.
- **Sick & Bereaved** – Chaplain Jim Bergeron reported no sick or bereaved.
- Si Sibell reported taking in \$846 from the Barn Dance on July 4<sup>th</sup>. One half will go to the Wounded Warriors and one Half to the Crawford House.

### Past Events

- **District Convention** – Report from Randy Fritz is attached. Commander Risner reported that Randy did a super job with the Resolution that passed and will go to Nationals. Randy will be there..

### Old Business

- **July 4<sup>th</sup>** – Parade was cancelled due to the Waldo Canyon Fire. Parade was rescheduled for August. Jon Maucher moved to not participate. Motioned was seconded and passed.
- **Legion Baseball** – Color Guard is needed for the Legion Baseball games for game one or two and for July 22. Also needed is a committee to help with protests. Jon Maucher, Ray kinder, Brian Stone, Ron Carlisle, and Jackie and John Homa volunteered as the color Guard. Dave Hershberger stated the games are great with excellent players.
- **Baseball Outing** – July 22. Those wishing to participate contact Dan Beatty.
- **Golf Tournament** – Brian Stone, Dave Hershberger, Ed Kinney and Ray Kinder are participating. Profit goes to The Wounded Warriors. Will be held at the Monument Hill Country Club (The old Woodmoor Country Club) on July 11. Register by 7 AM.
- **Flag Retirement** – Still on hold because of the fire ban.
- **Barn Dance** – Si Sibell said went well especially clean-up as he had a good turn out since the Parade was cancelled due to the fire.

### **New Business**

- **Signs and Flag** - Commander Tim Risner has a contact for more signs for The Depot. Will check with the Town Counsel for requirements. Ed Kinney motioned to buy and fly an American Legion Flag. Dave Hershberger stated ordinance does not allow an American Legion Flag to fly from the same pole as an American flag. Discussion followed and motion was withdrawn. Jon Maucher motioned to buy a double-sided Legion flag for \$99 and attach it to the balcony. Darryl Beckmann seconded and motion passed.
- **Flyers** – Alicia announced flyers for the restaurant with social hours and menus. Texas Hold'em on Sundays with a Burrito Bar ; Cribbage on Mondays from 4-7 with Brats and Kraut; and Steak Nite on Wednesdays with reservations.
- **Cripple Creek** – Information will be gathered and an email sent out with particulars.

### **Good of the Legion**

- Jon Maucher was name Commander of the year at the Convention. Well done.
- Adjutant will publish the Committees and their heads for next meeting.

### **Upcoming Events**

- **Sky Sox Game** – July 22<sup>nd</sup>.
- **El Paso County Fair** – July 21 – 28; Calhan.

### **Closing Ceremonies**

Cdr. Tim Risner closed the meeting at 1925 for the first time as Commander.