

MINUTES March 5, 2013

Officers 8 Members 11

Sr. Vice Tom Weyer conducted opening ceremonies at 1830.
Adjutant Karen Hartling called the roll of Officer as follows:

Title	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	Si Sibell			x
Historian	Ray Kinder	x		
Chaplain	Jim Bergeron	x		
Service Officer	Brian Stone			x
Adjutant	Karen Hartling	x		
Exec. Committee	Ron Pitt	x		
Exec. Committee	John Hartling			x

Members read February minutes Alicia Gatti motioned approval; Dave Paul seconded. Transfer John Kozloske was introduced. Frank Escolpio and Keith Duncan, two new members, were introduced.

Reports:

- **Membership** – Adjutant Karen Hartling reported a total of 164 have paid their dues for 2013 with 5 PUFL bringing the total so far to 168 members
- **Finance** – Finance Officer Janet Ferran reported account for 2013 as follows: Games Receipts - \$11,000; Restaurant - \$4,000; American Legion - \$3900.
- **Executive Committee** – Cancelled due to snow.
- **Sick & Bereaved** – Jim Bergeron visited Pat Stearns, Mother of member John Stearns. She is now cancer free and John should be ordained about summertime..
- **Scholarship** – Jackie Homa took applications to two schools – Lewis Palmer and Palmer Ridge and gave to counselors there.
- **Nominating Committee** – Karen reported Nominations as follows so far:
Commander – Dan Beatty; Sr. Vice Comm. – Tom Weyer; Junior Vice – Alicia Gatti; Judge Advocate – Vern Kuykendall, Randy Fritz; Finance Officer – Janet Ferran; Chaplain – Jim Bergeron; and 1 Executive Committee Member – 3 yr. Term, Ron Pitt. Contact Karen with nominations. 487-9629. Will be accepted from the floor next meeting.
- **Gaming Committee** – Vern Kuykendall - new gaming laws are in effect that tables can not be reserved except for handicapped customers at Bingo. State said the game Ace of Hearts is not legal and will send confirmation in writing.

Old Business.

- **License Plates** – Janet showed a mock-up and has an order for 50 plates coming at less than \$5.00 each.

- **Boys State** – Ron Pitt reported 2 applications are going to Ed Kinney’s Sertoma group. Also that 2 applications are waiting for signatures and 2 are waiting for the applicants to finish filling them out. 2 More went to District 20.

New Business

- **District Meetings** – Randy Fritz brought up point that we need to select delegates for the upcoming District meeting May 25 in Florence. Also, District is asking for a rate increase in dues of \$.50 a year for next 10 years. Do we wish to continue with the Resolution for membership change? Ed Kinney motioned to continue; Bill Miller 2nd. Has to be an act of Congress to make it happen. Doug Lamborne will sponsor it when it gets to his desk.
- **Youth and Child Children’s Campaign** – Alicia will have the Auxiliary handle the Campaign with Candy Bars to be sold at Bingo on Saturdays. She also announced a Toga Party for Friday Night with the band “Reckless”. Needs another Judge and Ron Carlisle volunteered. Also \$8 Steak Nights on Fridays.
- **Bingo** – If snow too bad this Saturday, Verne will post on the Web.

Up Coming Events

- **May 25** – Ron still trying to get a hold of Monument Town Hall for the Flags.
- **May 27** – Breakfast is still on. Korean Church is paying for all the Vets.
- **Memorial Day** – Ron said there will be a big Flag Raising that day and they wish the American Legion to attend. Ron will check it out.
- **June 1** – Flag removal.
- **June 4** – Elections. Will have nominations from floor next two meetings.
- **June 14** – Flag Retirement Ceremony – Depot. Subject to change.

Good of the Legion

Blue Star Mothers – We always give to them. Ed Kinney motioned and Alicia Gatti 2nd to give \$100 from Gaming Account.

Closing Ceremonies

The Sr. Vice Commander conducted ceremonies at 1930.