

## MINUTES May 7, 2013

Officers 7 Members 11

Sr. Vice Commander Tom Weyer conducted opening ceremonies at 1830.

Sr. Vice Commander Tom Weyer presented John Russ Jr. with a commemorative document and a copy of the Declaration of Independence for his donation of his savings of \$307. He wishes his donation go to older Vets of WWII or Korea. He was greeted with a standing ovation.

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 April minutes; motion to approve Vern Kuykendall; 2nd Alicia Gatti; unanimous.

### Reports:

- **Membership**
  - Adjutant Karen Hartling reported a total of 182 current members
- **Finance**
  - Finance Officer Janet Ferran; Quarterly report attached..
- **Scholarship**
  - Jackie Homa reported the committee selected one student from Palmer Ridge High School to receive the award of \$1500.
- **Nominating Committee**
  - Elections were held with: Commander - Dan Beatty; Sr. Vice Comm. – Tom Weyer; Jr. Vice Comm. – Alicia Gatti; Finance Officer – Janet Ferran; Judge Advocate – Randy Fritz; Sgt. At Arms – Si Sibell; Historian – Ray Kinder; Chaplain – Jim Bergeron; Adjutant – Karen Hartling; Ron Pitt – Exec. Committee (2 yrs); Board Trustees – Alicia Gatti (2 yrs.) and Mike Christensen (3yrs.)
- **Gaming Committee**
  - Vern reported in June there will be a change in the games for Bingo Night. There will be 8 instead of 9 games with one being a Progressive Double Action Blackout. The Progressive will start at \$200 and continue in increments to \$1199. After that it will be a “Must Go”. Also the Double Hard Way Bingo will be replaced with a Kite.

- Children under 18 will be allowed to come and not play if there is seating available however if there is a crowd they will have to play to claim a seat. We will soon be getting more tables and wireless speakers for expansion.

### New Business

- **July 4<sup>th</sup> Parade**
  - Steve Kjonaas, Commander VFW Post 7820 and Martine Arndt, President of VFW Ladies Auxiliary 7829 discussed going together as a unit in the parade. The cost would be \$35 and \$75 for a booth. We do have 1100 flags from the cancelled parade last year.
- **Award Ceremony**
  - Commander Weyer reported he and Karen Hartling presented awards to 2 Junior ROTC Cadets at Air Academy High School with awards: General Military Excellence and Scholastic Award.
- **Resolution**
  - Randy Fritz submitted a reworked Resolution to be submitted to District. Vern motioned for it to be passed; Ed Kinney 2<sup>nd</sup>. Passed with one abstention. Randy will send revised copy to Mike Christensen.
- **Home for Our Troops**
  - Increase went from \$150 to \$1500.
- **SAL Bike Riders**
  - Members were polled to see if there was interest in forming a club. Two members showed interest. Karen will e-mail general population to see if there is interest.
- **Bill Miller**
  - Presented a proposal to give an off-site dinner for 25 couples from Brigade at Ft. Carson since theirs was canceled. Has no details so was suggested he get details and present to Exec. Committee.
- **Si Sibell**
  - Local young man has need of a service dog. His name is Adam Middlestaff cost runs about \$7000 to \$25000 for one dog. It will be a while out – 4 to 5 years – for dog. Si wants to give some of the benefits from the July Barn Dance for this cause.
- **Vern Kuykendall**
  - Wishes the Post to match the monies given by John Russ Jr. with Gaming Money. Vern motioned with Ed Kinney 2<sup>nd</sup> that motion be sent to Exec. Committee for approval. Passed.
- **Theresa and Gary**
  - Presented program on Dignity Memorial. Works with Vets for burial rites. Will be held May 13 at Golden Corral on Woodman in Colorado Springs. RSVP 1-719-505-6556.

### Old Business

- **Boys State**

- Ron Pitt reported has sent in last applicant. We now have 6.
- **Barn Dance**
  - Tom Weyer will set up on 2<sup>nd</sup> for dance. Fireworks will be over Monument Lake and Charlie Daniels Band will perform.

### Up Coming Events

- **May 19<sup>th</sup>** – District spring Convention
- **May 25<sup>th</sup>** – Memorial Day breakfast at the Depot after ceremony at cemetery. Contact Ron Carlisle; would like to see new members attend.
- **May 27<sup>th</sup>** – Memorial Day Breakfast
- **June 1<sup>st</sup>** – Flag removal ceremony.
- **June 14<sup>th</sup>** – Flag Retirement ceremony at Depot; subject to change.
- **June 20-23** – Department of Colorado State Convention
- **June 30** – SkySox Baseball
- **July 3<sup>rd</sup>** – Barn Dance
- **July 4<sup>th</sup>** - Parade

### Good of the Legion

- Palmer Lake Volunteers thanked the Post for donating the orange Juice.
- Carol Kennedy sent letter-congratulating Posts on membership drive. 97.28% reached their goals including our Post.
- Janet has License Plates for sale at \$10 each.
- Garage Sale will be held May 18<sup>th</sup> with \$5 for table space with additional charge of \$5 for a table.
- Ron – Stated Scouts want to put out the Flags.

### Closing Ceremonies

The Vice Commander conducted closing ceremonies at 2000.