

AMERICAN LEGION TRI-LAKES POST 9-11
MINUTES July 2, 2013

Officers 9 Members 9

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

Adjutant Karen Hartling called the roll of Officers 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				
Adjutant	Karen Hartling	x		
Exec. Committee	Ron Pitt	x		
Exec. Committee	John Hartling	x		

Members read May minutes; motion to approve Vern Kuykendall; 2nd John Hartling. Approved as amended..

Reports:

- **Membership**

Adjutant Karen Hartling reported a total of 182 current members

- **Finance**

Janet reported we are in the Budget Planning process. Needs assistance.

- **Sick and Bereaved**

Jim Bergeron reported no sick or Bereaved he is aware of. Asked for a moment of silence for the 19 fire fighters lost in Arizona and for those that helped us in the Black Forest fire. Ray Kinder lowered the flag to half mast. Was decided for a duration of 19 days, one for each lost.

- **Restaurant Committee**

Alicia reported Thursday Night Chicken dinner for \$8.95 and Friday Night Steak Dinner for \$8.95. Homes for Troops is breaking ground on a home for Gabe Martinez on July 20. Need to RSVP. July 19 will be the Chaplain's Dinner for 25 couples. Have plenty of help.

- **Gaming**

Vern Kuykendall reported the Progressive is doing good. In 1 or 2 weeks games will change.

- **Executive Committee**

Tom reported we are forming a Constitution and By-Laws Committee which will be chaired by Vern Kuykendall with Mike Christensen, Dan Beatty and potentially Randy Fritz as members. Karen Hartling will send an e-mail requesting inputs. This is all available on our website on the Commander's Page.

Old Business

- **Barn Dance**
Si Sibell reported all is set-up and ready for a good time. Thanked Volunteers. Entrance fee - \$15 singles; \$20 couples.
- **July 4**
Ron Carlisle reported we will not be using Black Forest's vehicles because of the fire. Also we will not be manning a booth as the booth was not appropriate. Alicia, Mike Christensen, Vern Kuykendall and Ron Holton will march with the Young Marines.

Sky Sox Game

We did not win and had a 1 ½ hour rain delay.

New Business

- **District Convention**
Mike Christensen spoke of the Convention held this year. Randy Fritz, Jim Bergeron, and Mike attended. Will be held in La Mar next year. Resolution was passed all Posts will pay \$.50 per member as attendance fees for the Conventions. All reports will be submitted before meetings. Karen reported she was late with reports as she had been evacuated because of the fire.
Mike also presented a Stringer to the Post for our Flag for the membership drive. He and Alicia were also awarded the plaque for placing second out of the State for the membership drive. Post also won second in the state for Vern Kuykendall's excellence in design in Web Site Contest.
- **Member Award** - John Hartling also announced Jim Bergeron became Chamber of Commerce's Volunteer of the Year..
- **Service Officer**
Call was made for a Service Officer and Ron Holton expressed an interest. His appointment will be taken up at the next Executive Committee meeting.

Up Coming Events

- **July 13** – Wounded Warriors fishing at Monument Lake 0800. Bill Miller reported needs help with parking, etc. Show up at 0730.
- **Aug. 17** – Salute to American Vets Rally & Parade in Cripple Creek.

Good of the Legion

- Thank you letter for attending and participating in Memorial Day Ceremonies at the Cemetery.
- Congratulations letter from Carol Kennedy, Dist. Commander, on New Officers.

Closing Ceremonies

The Sr. Vice Commander conducted closing ceremonies at 1920.