

AMERICAN LEGION TRI-LAKES POST 9-11
MINUTES Aug. 6, 2013

Officers 9 Members 7

Commander Dan Beatty 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	Ron Holton	x		
Adjutant	Karen Hartling	x		
Exec. Committee	Ron Pitt	x		
Exec. Committee	John Hartling			x

Do not have a quorum to approve minutes. Will do so at next meeting.

Reports:

- **Membership**

Adjutant Karen Hartling reported a total of 58 paid up for 2014 current members. This includes 6 PUFLs.

- **Finance**

Janet reported on the quarterly budget. Included with minutes. Gaming is doing good with \$7400 to the plus side.

- **Sick and Bereaved**

Jim Bergeron reported Ludwig Schumacher passed 11-15-12.

- **Restaurant Committee**

Alicia reported A Taste of Palmer Lake is coming up Aug. 24 from 12 to 4. Needs help to set-up. Ron Holton volunteered. Patio stones are down and signs will soon go up. Perhaps have T-shirts. Defer voting. Janet reported operations going well. Restaurant broke even with comps to members using the Post.

- **Gaming**

Verne reported we are doing well with the new games and the Progressive. Need volunteers. Karen will get out e-mail to members for volunteers..

- **Executive Committee**

Janet reported last month's Board of Trustees and Executive Committee meetings discussed a building fund. Want to try to utilize Gaming funds. Need to establish how much. Randy Fritz will look into logistics of changing things with State. Ron Holton has been designated Service Officer. Will attend classes when they occur. Bill Miller and Alicia have talked with Naval engineers to help with the Lake. They need the OK of

the Town and will do a Core Drilling as soon as the town will issue a permit with proof of water rights. MCB17 of Ft. Carson has agreed to do the work if various businesses will pay for materials.

Also, Karen has a list of 5 yr. or more members of the Post, which is required for The Board of Trustee position available. Janet reported E and O covers liability of Officers for bad decisions. Karen will send out an e-mail for a lawyer to assist.

- **Constitution and By-Laws**

Verne has his committee. Has a list of changes needed for Post. Will Take a few months.

Dan stated all meetings are open to the members and they are encouraged to attend with their input. Dates are on the Agenda.

Old Business

- **Barn Dance**

Si Sibell reported a little over \$5000 was taken in and \$2500 went to The Heidi Fund, Adam Mittelstadt's dog. Wounded Warriors received \$500 with \$700 for the liquor and the rest for clean-up.

- **July 4 Parade**

Ron Carlisle reported with an apology from the VFW as they sent in the wrong paper.

Sky Sox Game

Dan Beatty reported 92 attended and even with the rain delay and though we lost, all had a good time.

Warrior's Dinner

Bill Miller reported 41 attendees on July 19. Dan commended Bill and Alicia for all their hard work.

New Business

Brian Stone has a u-tube video on the closing of the Heidelberg Bases. Will send to Verne.

Up Coming Events.

- **Aug. 17** – Salute to American Vets Rally & Parade in Cripple Creek.
- **Aug. 24** – Taste of Palmer Lake
- **Sept. 11** – Flag Retirement Ceremony. Need to inspect and fold flags. Practice will be at 1700 with ceremony at 1800. Ray Kinder will find out about Flag Raising at the Fire Station that morning. Alicia will get permit and Ron will be Drill Sargent.
- **Nov. 11** – Veteran's Day Parade.

Good of the Legion

On July 20, Janet Ferran presented a check to Homes For Our Troops in Parker Colorado. This was for Gabe Martinez.

Thank you note from Ann Fisher for donation to the Rocky Mountain Youth Leadership Conference. John Russell stated 93 students went, one of which was Bailey Bergeron who raved about the week.

John Russell went to Ireland with 3 license plates: one went to a Post, one to a light house keeper and one to a Coast Guard Member.

El Paso County Homeless Vets Coalition will have annual “Stand Down” on Oct. 17th at the City Auditorium.

Bill Miller thanked those who helped with the Top Water Fishing at Monument Lake.

Tony VanBeek announced Robbie Robinson is undergoing cancer treatment.

Dan commended all those who have worked so hard to keep the Post going.

Closing Ceremonies

The Commander conducted closing ceremonies at 1950.