

AMERICAN LEGION TRI-LAKES POST 9-11
MINUTES Jan. 7, 2014

Officers 7 Members 11

Cdr. Dan Beatty conducted opening ceremonies at 1840. 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		

Both Nov. and Dec. minutes were approved..

Reports:

- **Membership**

Adjutant Karen Hartling reported a total of 133 recorded for last year as per a phone call to State. Mike Christensen will make sure Karen gets a monthly report.

- **Finance**

Janet Ferran reported on the budget which is attached. Building Fund will be approximately \$4000 from gaming however State may not let us do that for longer than a year.

- **Sick and Bereaved**

Jim Bergeron reported Mike Christensen's mother and Ron Carlisle's Wife Helen passed away. Ron thanked the members for their thoughtfulness. Jim also reported Robbie Robinson is receiving chemo for cancer and appreciates our thoughts and prayers.

- **Restaurant Committee**

Alicia reported The Depot is opening for lunches next Tuesday and Angela Potter will come in to help. The restaurant will be closed Feb. 2 to 11. The Meeting and Bingo will be held as usual.

- **Gaming**

Janet announced we made \$5,500 profit last quarter. Progressive will be at \$1199 on Jan. 18 if it doesn't go this Saturday. Still need some support from the Post.

- **Executive Committee**

Dan detailed the meeting. Is attached. Was announced Alicia Gatti's lease is up in 2016 when she will put the Depot on the market.

Old Business

- **Christmas Party** – All had a good time. Dan congratulated Alicia on the organization with games and prizes. Alicia and crew did great work.
- **Sky Sox** – Dan will organize that again this year. More info will follow.
- **Scholarship** – Tom Weyer volunteered for this year.
- **Service Officer** – Dan announced that Angela Potter volunteered for the position in place of Ron Holton.
- **Oratorical** – John Hartling will take it on for next year.
- **Boys State** – Ron Pitt is handling that for this year.

New Business

Calendar – Vern is making up a calendar for this year. Is looking for submissions.

Open House – This will be held Jan. 9 and Mike Christensen said a Mr. Elmore would attend with listings. The District Service Officer cannot attend.

HAP - \$500 is being asked for carpet of about 403 sq. yards. Motioned by Mike and seconded by John Russell with an amendment from Alicia for them to display a sign for Bingo at their center. Item passed.

Up Coming Events.

Jan. 9 – Open House for Veterans – Depot – 11-3.

Jan. 11 – Retiree Appreciation. Ft. Carson Event Center. Flu Shots, etc. 8 am to noon.

Jan 17-18-19 – Mid winter conference. 8 am to 6 pm. Info will be on the State website.

Jan 25 – Wounded Warriors Fishing Tournament. Bill Miller is running this as usually gets \$1500 from the budget at this time. Needs help with parking.

Feb. 2 thru 11 – The Depot will be closed except for the Meeting and Bingo.

Feb. 8 – Homes For Our Troops – 9 am – Veteran Martinez at 2418 Elkhorn Ranch St., Parker 80138; 3 pm – Sgt. Parker –32795 Legacy Ridge St. Elizabeth 80107. RSVP – dlewis@hfotusa.org.

Feb. 14 – Air Force Ball at the Broadmoor.

Good of the Legion

Received a Christmas Card from The Blue Star Mothers thanking us for our donation.

Thanks to Jim Bergeron for paying John Stearns dues for 2014. John will be ordained in June.

50/50 - \$45 was collected. Jim Bergeron won \$23 and the Post received \$22.

Closing Ceremonies

The Commander conducted closing ceremonies at 1940.