

## AMERICAN LEGION TRI-LAKES POST 9-11 MINUTES June 3, 2014

Officers 11 Members 9

Vice Cdr. 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	Angela Potter	x		
Adjutant	Karen Hartling	x		
Exec. Committee	Ron Pitt	x		
Exec. Committee	John Hartling	x		

May minutes were approved. Verne Kuykendall motioned and Alicia Gatti 2<sup>nd</sup>. Passed. Guests Sheila Weyland, Principal of St. Peter Church, and Hailey Chapin, Executive Director of Tri-Lakes Cares were introduced and each presented with a check for \$250 and \$200 respectively by Janet Ferran, Finance Officer.

### Reports:

- **Membership** - Adjutant Karen Hartling reported a total of 181 with our goal of 103.1%.
- **Finance** - Janet Ferran – Bank Balances as of May 30: Restaurant; \$6,630.81, Gaming: \$20,187.79 and Post; \$4,944.82 totaling \$31,763.42. Introduced Amy Waters who will help with Bookkeeping.
- **Sick and Bereaved** – Jim Bergeron reported none.
- **Service Officer** – Nothing to report.
- **Scholarship** –Tayanna Todd, Scholarship recipient, will be going to USC. Over \$3 million in scholarship were awarded at Palmer Ridge.
- **Restaurant Committee** –Alicia Gatti announced she will be totally closed on Mondays and Tuesdays.
- **Gaming** – Verne Kuykendall stated winners of the Progressive were regulars and that volunteers are needed for the summer.
- **Executive Committee** – Building Fund was brought up and deferred to the Board of Directors after discussion.

### Old Business

Ron Carlisle was thanked for the great organization of the Memorial Day activities and he thanked all that participated including Darby Kelly for Coordinating with the VFW and Ron Pitt who did a super job as the main Speaker.

Randy Fritz installed Bill Miller, Jim Bergeron and Dan Beatty (in Abstentia).

### New Business.

**Home for Our Troops** – Janet Ferran will be going to Windsor to present A \$1500 check at the Ground breaking on June 7.

**Rocky Mountain Youth Conference** – Gen. Trifiletti announced out of 150 applicants, 99 were chosen to go on July 14 – 18.

Janet will get a check of \$500 to Crawford House.

Eddie Kinney – stated he talked to Ron Heard and they are going to ask Our Post to take over the Crawford Memorial. Darby Kelly said the VFW Could help.

**Barn Dance** – We are doing set-up on July 2 at 9 am. Dance will be July 3 With the band “Reckless” at 7 pm.

**July 4<sup>th</sup> Parade** – Ron Carlisle stated Tony Van Beek has tractor and Trailer. Dorothy and Si Sibell will be Grand Marshalls this year.

**Facebook Account** – Service Officer Angela Potter volunteered to handle.

**Orders** – Karen Hartling is taking orders for hats, pins, etc. June 5 Deadline.

### Good of the Legion

Since our membership is at 103.1%, a poster from District for the Accomplishment will be posted.

### Up Coming Events.

- **June 7** – Ordination of John Stearns
- **June 14** – Flag retirement – AM across in Parking Lot.
- **June 8-13** – Boys State
- **June 19** – Department Convention.
- **June 29** – Sky Sox.
- **July 2** – Set up 9 am.
- **July 3** – Barn Dance.
- **July 4** – Parade.

**50/50** Total of \$73 was collected with Tom Weyer winning \$37 and \$36 going to the Post.

### Closing Ceremonies

Conducted by Sr. Vice Tom Weyer at 1950.