

**American Legion Post 9-11
Meeting 1/5/2016
Minutes**

1835 Opening ceremonies carried out by the Post Commander.

Roll call of officers. All present.

John Russell will back up Frank and Tom Weyer will back up Peggy while they are out of town.

Proposed by Bill Miller, seconded by John Russell, the minutes from December were accepted unanimously.

Guests. Tim Walther from the Grand Knights of St Peters Parish presented Bill Miller for the Wounded Warrior, USA fishing Tournament a donation of \$100 plus 4 - \$25 gift cards to Bass Pro.

Teresa Wiederspahn, Director of Affinity Relationships with Swan Law Funeral Directors gave a presentation on Dignity Memorial Veteran's Planning. She also gave guides to help with Veteran funeral planning and pre-planning. They offer their services free to homeless Veteran's and Public Servants.

Gary Paulin is a member but this was his first meeting. He lives in Palmer Lake and has a graphics design business in Castle Rock and can possibly help us with the Veteran's Picture banners.

REPORTS

Membership. We are at 80.23% of our goal of 172, present membership is 141.

FINANCE

Janet reported that taxes are due 15 May and the inventory is in progress.

EXECUTIVE COMMITTEE

SERVICE OFFICER

Need input from the membership on Veteran's in need in the community. Also need new volunteers for the grants committee.

SICKNESS AND BEREAVED.

Jim Bergeron reported Vern is recovering from his surgery and John Hartling is recovering from a fall last night.

RESTAURANT

Lease extended 1 year.

GAMING

The must win night is estimated to be 23 January.

AUXILLARY

The Ladies Auxillary is holding its Coat Drive for Marion House. Winter garments of any kind would be appreciated. Coat drive goes through the end of February. They are also holding their candy sales and collecting small toiletries (from hotel's), purses and small gift cards for the women's shelter.

OLD BUSINESS

Jim Bergeron reported he attended the Monument Town Meeting to ask about the Veteran's picture flags on the light poles and they are very supportive and even offered to put them up. The cost is - \$113 each and would be paid for by the person providing the Veteran's photo.

NEW BUSINESS

Bingo. Once again volunteers are required for bingo

Post Computer. Once Janet ran all the updates there have been no further problems

Wounded Warrior Fishing Tournament. 23 Jan 16 0900-1300, email with more details to be sent

UPCOMING EVENTS.

01/26 Executive Mtg

02/02 Post Mtg

02/09 BOT/Rest Ops Mtg

50-50

Won by Vern Kuykendall \$39 and \$39 to the post.

CLOSING CEREMONIES

The commander conducted the closing ceremonies at 19:48