

MINUTES OF

COMPILED BY: Angela Asher
ADJUTANT

DATE: 4 Oct 2016

APPROVED BY: Tom Weyer Post No. 9-11 DEPARTMENT OF COLORADO
COMMANDER

ATTENDANCE	TIME
OFFICERS <u>11</u>	CONVENED <u>1836</u>
MEMBERS <u>5</u>	ADJOURNED <u>2005</u>
TOTAL <u>16</u>	

THE AMERICAN LEGION

FORM 74550MIN

MINUTES October 4, 2016

Commander, Tom Weyer, called the meeting to order at 18:36.

Adjutant, Angela Asher, called the roll of officers as follows:

Title	Name	Present	Absent	Excused
Commander	Tom Weyer	X		
Sr. Vice Commander	John Russell	X		
Jr. Vice Commander	Alicia Gatti	X		
Finance Officer	Janet Ferran	X		
Judge Advocate	Randy Fritz	X		
Sgt. at Arms	Andre Bergeron			X
Historian	Ray Kinder	X		
Chaplain	Jim Bergeron	X		
Service Officer	Bob Cleveland	X		
Adjutant	Angela Asher	X		
Executive Committee	Bill Miller	X		
Executive Committee	Ron Pitt	X		

Previous month's minutes were read and approved by membership. Mike Christensen motioned to accept, Dan Beatty seconded.

Guests and Visitors:

None

Officer Reports:

Membership: We're at 58% membership renewals.

Finance Committee: Working on budget for 2017. Unsure what budget would look like due to forthcoming Post Home issue.

Executive Committee: Executive Committee topics will be covered during this meeting as the agenda's are based identically.

Board of Trustees: Mike Christensen will conduct ad hoc meetings for the near future. They will meet in December 2016.

Sick and Bereaved: Prayers for Jim, Tom and John. Discussion about when Agent Orange causes cancer it may be a 100% disability from the VA.

Restaurant Committee: Alicia Gatti reported there will be a band Friday night. // Christmas party Dec. 11th at 5:00 pm. \$15 for prime rib dinner. Bring appetizer/desert. RSVP by Dec 6th. // Restaurant closed for two weeks in November 14-26. // Broncos schedule has been added to upcoming events calendar. Broncos prime rib dinners at 2pm for Bronco's home games. Reservations are required.

Gaming Committee: Vern Kuykendall noted that the "must win" night will probably be 3 weeks away, statistics and chance being what they are.

Post Home Committee: Dan Beatty talked about and heard discussion on any new developments with The Depot restaurant as our Post Home. Looks promising that we will remain at The Depot.

Old Business:

1. Quarterly Gaming Report – Nothing to report at this meeting.

2. Liability Insurance - We're currently under The Depot insurance. When we are no longer under The Depot we need liability insurance for our post assets and officers.

3. Crawford Memorial – Alicia Gatti reported that Beverly Crawford gave the go ahead. She likes the simple straightforward design. The agreement with Palmer Lake will be redone. Its moving along. Bill Miller reported the property belongs to Palmer Lake. They want to remove anything that has to do with insurance because the town already has it insured. Post 9-11 is going to close this item, but please add any new information at meetings. They want to have a Crawford Memorial meeting around October 17th. There are other organizations that want to be involved. The Palmer Lake Historical Society is still deliberating on whether or not they want to take ownership as the 501(c)(3).

4. Bronco's Games at Depot – Alicia discussed. Removed from future agenda but leave on upcoming events.

5. Gaming facility – Vern state the Post may need a written agreement between the Post and Alicia Gatti regarding our post continuing to use this facility for bingo. Janet and Vern working on agreement.

6. Post Home – We talked about it earlier in the meeting.

7. Veteran's Day Parade and Flag Placement – Ron needs volunteers to put flags out on cemetery on Thursday the 10th around 4pm prior to Veteran's Day and pick them up the evening of the 11th. The town still has the veteran's graves marked. November 5th is the parade in Colorado Springs. Tom did the online paperwork. We need bodies to carry the union flag, the post flag, and the MIA flag. Dark slacks, dark jacket, white shirt. When Ron gets more details he will pass them on. Tony will provide whatever vehicles we need. We're going to contact Lewis-Palmer HS students to hold flags. We have to meet at 830am. Mike Christensen suggested we order new magnetic signs to put on vehicles, though they won't be ready for the parade.

New Business:

1. Scammer posing as vet. Be aware!
2. District 7 Fall Conference at Latigo. Tom Weyer and John Russell will try to attend.
3. Bank accounts are being moved to ENT and we're adding Tom Weyer and Alicia Gatti as signatories.
4. Board of Trustee meetings will be ad hoc. They will meet in December.
5. Funding requests – The District requested donations to cover membership dues. Vern Kuykendall motioned to pay for two. Mike Christensen seconded. Motion approved.
6. Scottish-American Military Society – John Russell is collecting membership votes and they will be having a counting session here the first week of November.
7. Cdr will be gone 21 Oct – 22 Nov. Sr. Vice Cdr, John Russell, will fill in.

Good of the Legion:

Town of the Monument provided Certificates of Thanks for Memorial Day events and Tri-Lakes 4th of July events. John Russell accepted the certificates on behalf of the Post's participation on both the Memorial Day Ceremony and 4th of July events. Karen and John Hartling received certificates for their participation in the Memorial Day Ceremony. Tony Trifiletti was not present to receive his certificate.

Correspondence:

Wounded Warrior USA – Thanks for donation

Tri-Lakes Health Advocacy Partnership – Thanks for \$500. All money goes to senior programs.

50/50: Dan Beatty. \$51. Dan donated his back to the Legion.

Closing Ceremony: Conducted by Tom Weyer

Meeting was closed at 2005.