

American Legion Colorado District 5 - Planning Meeting 7/26/14 1PM POST 11-11

Commander Shelefontiuk opened the meeting

Point of order: District 5 regularly convened

Officers Present:

Commander: Terri Shelefontiuk

Sr Vice: Jack Paulsen - Absent

Sr Vice: Jimmy Walker - Absent

Jr Vice: Heather Lockhart

Adjutant: Stephen Lee

Chaplain: Norm Harpole

Finance Officer: Rick Cody - Absent

Sergeant at Arms: Art Santry - Absent

Other Guests:

Mark Kilstrom, SAL Detachment Adjutant

Scott Garrett, SAL Detachment Commander

Sandy Flint, President District 5 Auxiliary

JR Kent, Post 1992

Jim Gillis, Post 1992

Ed Wearing, DEC

Sick call:

Mary Walker injured

Meeting minutes none available

Old Business:

1. Fall Formal 9/27/2014 \$15 Single, \$25/Couple
2. HBOT to benefit
 - a. Goal is \$3000
3. Hosted at 11-11
4. Doors open 6PM, Dinner at 7PM
5. Ryan and Eddie will be here
6. Catered by Carrabbas
 - a. \$7.00 a head
7. Relapse to perform 7:30-9:30 Or 10 PM
 - a. \$500

8. Silent Auction
 - a. Need everyone to ask for new items
 - b. We have the 501C letter
 - c. We have the Commander's letter
9. Need RSVPs by 9/17/2014
10. Post waived rental fee
 - a. Must pay Bartender, Security, Cleanup Fees
11. Ed Wearing decided not to resign per the Commander's request
12. Ed Wearing felt he was being accused of malfeasance
 - a. It was clarified he was not being accused of anything
 - b. He was informed of the District Officers unanimously voting no confidence
 - c. He decided to discuss every line of the Commander's letter without offering any contrition or offer of change in his method of conducting business
 - d. It was decided the Officers would move forward with a vote at the full DEC meeting to be scheduled in August to recall Ed Wearing from Office
 - e. Ed Wearing taped the meeting and left before the meeting had concluded

New Business:

1. Post Membership Goals
2. Post Revitalization
 - a. JR Kent indicated we should never turn in a Charter
 - i. He suggested a revitalization team of 3 people
 - b. Federal Heights
 - c. Centennial
 - d. Aurora 1995
 - e. Westminster 52
 - f. Stan Hanson 1997
3. Training Classes
 - a. It was determined we would plan to do training at a District level
4. Facebook Administration
 - a. Mark Kilstrom offered advice
5. Distribution of Cards and Post Compliance
 - a. Idaho Springs 98
 - b. Brighton 2002
6. Fall Conferences October 4th Post 206 At TPH Church of Denver 10-3PM
 - a. Chili Cookoff
 - b. Proceeds to TPH Church for letting us use their facility
7. SAL Awards Banquet Nov 15 at Post 11-11
8. February 7, 2015 Four Chaplains

For the good of the District: Nothing Offered

Commander Shefontiuk adjourned the meeting at 2:51 PM