

District 5 Meeting
22 Oct 2015
9153 Yarrow St
Westminster, CO

Agenda:

1. Membership/Post Consolidation Reports:

- While doing Posts visits, urge them to get 100% by Dec 31, 2015.
- All District Officers need to learn how to fill out Consolidated Reports. Some Posts don't know how so we need to help them. Someone will come in and show us how. Reports have to be in by May 31st of each year

2. Balance of Fall Formal.

- Lee did a great job on the Fall Formal as well as the Ladies Auxiliary.
- US Bank; \$1,000 deposit from Evan Eli contribution to HBOT.
- \$113.16 profit from the Fall Formal after all expenses were paid.
- Motion made by Lee to present \$1,805.00 to HBOT. Norm 2nd the Motion. Motion made to present two different checks to HBOT; \$1,705.00 and \$100.00. Ed 2nd motion. All were in favor. Motion carried.
- Unused items from Silent Auction the value of \$678 retail. Give them out at District 5 Fall Conference in the form of a raffle drawing. Will use Lakewood 178 raffle tickets.

Rick Reeser's Report from the District 5 Fall Formal:
AMERICAN LEGION – DISTRICT FIVE
Fall Formal – Dinner and Dance
October 3, 2015

A Committee of District Five Officers had organized and conducted the Fall Formal event on Saturday, October 3, 2015; Stephen Lee, of that Committee provided a report along with cash and checks to me, for deposit to a District Five bank account. Highlights of that report are as follows:

REVENUES:

Ticket Sales	Total @ \$1,195.
[37 couples @ \$25 each = \$925., + 18 singles @ \$15 = 270.]	
Silent Auction	1,081.
Raffle Tickets	343.
Sub-total	2,619.

Donations

A check from "ELA", deposited on 9/25/2015, in amount of \$1,000.
Checks and cash, \$805., included \$400. from LCW Post #1,
relating to "Statue Sale" and \$100. payable directly to
Rocky Mountain Hyperbaric Institute, in other Donations \$ 805.

Sub-total	1,805.
Total Revenues	4,424.

Receipts for Cash paid outs for Supplies and Decorations,
231.99 deducted from total Revenues of \$4,424., leaves \$4,192.01

Deposits to U.S. Bank, on Oct. 13, 2015, totaled 3,093.17 prior deposit, 9/25/15 (noted above)
1,000.00
funds NOT deposited (payable to Beneficiary) 100.00
Total funds, net of cash paid-outs 4,193.17

Cash over/short (coins on hand) surplus \$ 1.16

EXPENSES:

Checks for a Band, and for Sound equipment, each at \$400., = \$ 800.	
Ck. for Hall Rental @ \$575. (net of \$150. deposit refund) =	425.
A check for Food (to a caterer)	\$1,050.
Total Expenses	\$2,275.

PROFIT: [gain to Fund Bal.: 4,193.17 less 2,275.00] = \$1,918.17

Respectfully Submitted, Oct. 23, 2015,
Richard M. Reeser, Finance Officer

3. Budget. Skip until next meeting.
4. Officers Reports:
 - Wayne: Nov 6, 2015; Recruiting Booth for Volunteers of America to help homeless Veterans.
 - Art & Lee: Race for the Cup results: Awards to Post 161, Post 23, and Post 206. Strasburg won't be present for an award. Post 178 will receive an award. Get check from Rick Reeser to pay for trophies.
 - Rich: Working w/Jake Martinez with by-laws
 - Norman: Helped Post 22 with membership drive. A few transfers and renewals. Started visiting Veterans in his complex. There's between 73/74.
 - Lee: Very busy w/hyperbaric treatments. Post visits. Fall Formal report. Would like to present an award to Westminster Police Department on an annual basis as part of Americanism. Would like \$100.00 for a plaque and put together a luncheon. It's good PR and outreach. Lee made a motion to accept Pilot Program to honor the police department. Ed 2nd motion. Discussion: Rick Reeser; A similar program in place and should stick with that. Jimmy: If we give out awards to the police department, we should give one out to the fire department. Lee; stick to starting out small for now and expand from there to the fire department. Ed agrees. Lee will email Jimmy the specifics about his Pilot Program. Rich wants to award only to police officers who are Veterans. Lee made a motion to amend the Pilot Program to Westminster this year. Norm 2nd motion. All were in favor, motion carried. Discussion about when to present award. Rick reiterated there is a similar program in place. We will need to create a committee to determine which officer is to accept the award. The committee will consist of Lee, Norm, Rick, and Art.
 - Brenda: Talked to Service Officer of Post 1992 who was in need of answers as to what her duties were. Told her District 5 Officers were there to help with questions and concerns. She offered her services as District 5 Adjutant when Brenda moves to Elko, NV.
5. Agenda for District 5 Fall Conference.
 - Jimmy and Brenda will finalize the Agenda and will send to Officers.
6. If Officers have questions, please call the Commander.
7. District 5 Teamwork
 - Jimmy: Officers need to work as a team. Call someone for answers. Work together for the common goal.
 - Went to the Chili Fundraiser to support Post 206.
8. Discuss who will be leading the Preamble at the Fall Conference.
 - Wayne McClimans

9. Spring Fling.

- Have 2-3 posts put this together.
- Open to younger Veterans

10. Veterans Day Parade.

- Several Posts will participate in this event.

11. DMS Call-outs.

- Friday November 13, 2015 Post 11-11 from 1 pm until 5 pm
- Saturday November 14, 2015 Post 178 from 10 am until 5 pm
- Sunday November 15, 2015 Post 1 from 1 pm until 5 pm

12. Halloween Post Hopping

- Oct 31, 2015 meet at Department at 9 am. Visiting 6-7 posts. Stay 10-15 minutes.
- Candy or donuts to give out.

13. Next meeting scheduled for Dec 17, 2015 at 6:30 at our usual place.

Meeting adjourned at 8:15 pm.

Officers present:

Commander, Jimmy Walker

Sr. Vice, Stephen Lee

Jr. Vice, Richard Pabon

Jr. Vice, Wayne McClimans

Adjutant/Service Officer, Brenda Horton

Finance Officer, Rick Reeser

Sgt-at-Arms, Art Santry

Chaplain: Norm Harpole

DEC: Ed Wearing

Auxiliary:

Sheryl Funakosi: Historian

Jeanette Scott: Secretary/Treasurer

Jenn Fielder: DS VP

Submitted by

Brenda Horton

District 5 Adjutant/Service Officer

Oct 26, 2015