

The American Legion District 5 Officers Meeting 4/08/2016

Agenda

Formal Opening Ceremony – Commander

Prayer-Chaplain

I now declare District 5, Department of Colorado, regularly convened- Commander.

Roll Call of Officers – Commander

Officers:

Commander: Jimmy Walker - Present

Sr. Vice: Stephen Lee – Present

Jr. Vice: Richard Pabon – Excused

Jr. Vice Wayne McClimens – Present

Jr. Vice: Heather Lockwood - Excused through end of term

Adjutant: Annette Johnson – Present

A. Asst Adjutant Joann Gaytan- Excused

Service Officer: Annette Johnson - Present

Staff Judge Advocate: Open

Sgt-at-Arms: Art Santry - Absent

Finance Officer: Rick Reeser - Excused

Chaplain: Norm Harpole – Present

Historian: Open

Auxiliary President - Present

Auxiliary Vice: Jenn Fielder

Auxiliary Secretary – Jannette Scott – Present

SAL representative – Lee – Present

Chris Harvey

Post 22 Cmdr – Present

Officers Reports

1. **Commander:**

- a. Opened discussion concerning Veterans Honor Fund
- b. Bank account opened
- c. Motion to excuse Auxiliary and move into closed meeting
 - i. 2nd Wayne Carried
 - ii. Reconvened 7:20

2. **Sr. Vice:** Lee
 - a. Motion to table until it is determined what is approvable 4-23 meeting
 - i. Discussion concerning bank account – Rich
 - ii. 2nd Norm, Annette, Wayne Rich Nay Carried
 - b. Awards Discussed
 - c. Called back to 151 to complete something else on C&B
3. **Jr. Vice:** Rich Pabon – 151 Same problems, no communication
4. **Jr. Vice:** Absent Heather Lockhart: Excused for remainder of year
5. **District 5 DEC:** Ed
 - a. Will notify D6 DEC
 - b. No persons running for District Offices
6. **Finance** - Discussion concerning bank account
7. **Chaplain:** Norm
8. **Adjutant & Post Service Officer's Report** –
 - a. Req'd to write resolution, asked for help, none offered
 - b. Working on a Veteran Celebration - 6-26 at Brighton Rec Center - Time 1-4
 - c. Honoring AL members with 50+ years of service
 - d. Flyer to follow
9. **Assistant Adjutant** – Excused
10. **Sgt-at-Arms:** Donated 1000 magazines
11. **Ladies Auxiliary** – Pilar
 - a. Reinstated the spring fling, 6-12 Auxiliary Dinner @ 178 1-9 pm
 - b. All until, bring 2 dishes & item for raffle
 - c. Kids games, horseshows, golf tournament – open to families
 - d. \$100.00 cash from Wayne Post 11-11
 - e. Lee motions to donate \$100.00 from D5
 - f. Need volunteers

Old Business

C&B accepted

NEW Business

UVC meeting @ VA in Aurora

Bring 40 copies of last DEC minutes to convention to hand out

Motion to get a check \$37.50 to purchase new emblem

For the Good of the Legion:

VA Hospital will open 1 section at a time

I now declare this meeting of District 5 adjourned.

4/8/2016

Officers presents 8, Aux 5, SAL 1, members 1

Total of 15 present

Meeting started at 6:30 pm

Meeting adjourned at 8:20 pm