

District 5 Minutes (5/3/2013)

Meeting was brought to order at 10:00 AM by Commander Dean Casey.

Meeting was held at post 17.

Roll call was taken of all officers, and Post present.

Officers Present:

Commander: Dean Casey

5A Sr. Vice: Dan Szelkowski

5B Sr. Vice: Teri Shelefontiuk

5A East Jr. Vice: Jim Fitzpatrick

5B East Jr. Vice: Jimmy Walker

5A West Jr. Vice: Fred Muskopf

Adjutant: Harry Ciruli

Finance: Rick Cody

Chaplain: Norm Harpole

Sgt-AT-Arms: Tim Schenck

Dec: Ed Wearing

Post Present:

Edgewater 17

Strasburg 178

Colo. Springs 209

Golden 21

Denver 204

Northglenn 22

Aurora 206

Aurora 23

North Jeffco 11-11

Littleton 103

Castle Rock 1187

Arvada 161

Highlands Ranch 1260

Lakewood 178

Aurora 1922

The Adjutant declared that there was a quorum present.

Dan Szelkowski made a report on rules and order.

Rick Cody reported on Credentials. Reported on Posts that have paid.

Fred Muskoph reported that we have 1 resolution. Report to be made later.

Dan Szelkowski reported on By-Laws and Constitutions. No report.

Teri Shelefontiuk reported on Americanism. No report.

Motion was made that the reports from Sr. Vice Commander and the Jr. Vice Commanders be waived. Motion was 2nd. and approved.

Adjutant's report was made. No minutes because District 5 opened the meeting and the gavel was turned over to the Department Commander for the rest of the meeting. (Fall Conference)

Rick Cody gave a finance report. Checking (US Bank)—\$4704.11, TCF Bank) \$1045.17- total \$5749.28. Total \$2650.38 Deposit-\$2583.45. Deposit of \$1200.00 in the Sr. Vice fund raising Project. Motion made and passed.

Chaplin Norm Harpole- No report

Sgt-at-arms Tim Schenck – No report

District Riders report-held 24 events, 32100 Miles rode, donated 8591 hrs, raised \$8555.00, seeking support HBOT Center.

Commander- reported on Post 103's resolution on Mill Creek, further information was given by Ed Wearing.

Commander (cont.) Ask that all post have their Officers list and CPR in by June 1st., 2013. Informed all post what these reports are for. Talked about POW/MIA Memorial Highway, Ed Wearing talked to us on where it was at the last committee meeting. Reported that Teri Shelefontiuk was the new Commander of Post 204. Reported on the Post visits, he had visited the post at least once. Asked that we DO NOT give out his personal phone #. Or Email.

Asked for any old Business- none, anything on the books- none

New Business: A motion was made BY Rick Cody to make a donation to Boys State, Girls State, and Oratorical. Motion was seconded and passed. Motion was made to give District Commander \$500.00 for travel expenses, Motion was seconded and passed. Motion was made to give CALB \$200.00. Motion was seconded and passed.

Reading of Resolution for a name change Post 206 to Helen Fay Ostenson Post 206. Resolution was accepted and referred to Department.

Nothing for BY-Laws.

Gravel was turned over to Jimmy Walker for Nominations for District 5 officers. No names from floor.

Commander – Dean Casey

Sr. Vice Dan Szelkowski

Sr. Vice Teri Shelefontiuk

Jr. Vices- Jimmy Walker, Jim Fitzpatrick, Fred Muskopf and Wayne Best.

Finance Officer- Rick Cody

Chaplin- Norm Harpole

Sgt-at-Arms- Tim Schenck

Questions were asked for any other nominations' for Commander, Sr. Vices, Jr. Vices, Finance Officer, Chaplin, And Sgt-at Arms. None Motion made and passed.

Motion made for DEC Ed Wearing. Passed

Good of the order—Tom Bock- reported on Boys State Program, 236 Apps. 180 completed reg forms. Must have all forms by May 13, 2013. Fee for this year is \$200.00. Informed the District that we have the honor to announce our candidate for the post for National Vice Commander, our candidate is Doug Wooddell. We have started a fund called the National Vice Commander Fund. Motion made for \$200.00. Motion seconded and Passed.

JR Kent- Talked about Mike Moss for SAL National Commander. Motion made for \$200.00 to his fund. Motion made and passed.

Jim Gillis- Talked about Buffalo Rose, Post 103 and Golden 21 are sponsoring the event. Talked about Past Commanders Club. Wants to run for Alt. NEC in June.

Dept. Sr. Vice Commander- Carol Kennedy- No comments

Dept. Jr. Vice Commander-Larry Johnson-Asked where does the members, Post, Districts, and Departments, to be next year and years following. Where do you want the American Legion to be? Would like to see every Post hold an open house to get in new members. Asking al Post to attend Department Convention. He is running for Jr. Vice again.

Neil Thomas is running for NEC.

Tom Bock talked about the bracelet program.

Dept. Jr. Vice Tom Flores thanked everyone.

J.R. Made a motion to donate \$200.00 to the bracelet program. Motion was seconded and passed. Passed. Check was written.

Jim Gillis talked about Boys State.

Ed Wearing talked about new resolutions coming up, also about who is running for NEC and Alt. NEC. Mentioned that Carol Kennedy running for Dept. Commander. Discussion about Department Convention Location.

Lynn Peterson talked CALB, gave us a report on how we are doing.

Dean Casey asked Doug Wooddell to install the Dept Officers.

Doug Wooddell lined up everyone and installed all the Officers for District 5. Told them that they were facing the music.

Doug Wooddell gave Dean Casey his instructions. He then introduced the new Officers.