



2010 Planning Meeting 23 January 2010 Wildwood Casino Cripple Creek

Draft as of – 1/26/2010

Minutes

- Some nice socializing prior to the beginning of the meeting – very nice having this meeting at the Wildwood Casino Teller Room.
- Nick put together the 2009-In-Review Slideshow and we viewed that while enjoying some appetizers and socializing – great review, including the captions and music.
- Call to Order – Commander Bill at 1:30PM.
- Advancement of the Colors – Robby and Chuck
- Prayer – Chaplain Bob
- POW-MIA Ceremony -- Robby
- Pledge of Allegiance -- all
- Preamble to American Legion Constitution -- all
- Welcome to Members, Spouses, and Guests



Woodland Park Post 1980 – Annual Planning Meeting 1/23/2010 -- #2

Agenda

- Presentation of Certificates of Appreciation – Commander Bill to Wildwood Kevin Werner and Willem Alphenaar
- Roll-Call (sign-in)
- Review and Approval of November Minutes – was e-mailed to all members (Adjutant) – approved as submitted
- Review and Approval of Finance Report – current (Finance Officer) – approved as submitted



Woodland Park Post 1980 – Annual Planning Meeting 1/23/2010 -- #3

Agenda

- Post Officer Reports
 - Commander Bill Fischer – Bill updated on our Executive Committee meeting on the 19th, planning for today's meeting
 - Senior Vice Commander Robby Cox -- NTR
 - Junior Vice Commander Mark Manriquez -- NTR
 - Finance Officer Kirby Laughlin – Kirby will present an overview of the 2009 budget and 2010 planned budget later
 - Service Officer Lee Vulcan -- NTR
 - Historian Paul James – Paul will do a 2009 e-history with the assistance of Dave (who did the 2008 e-history)
 - Chaplain Bob Mericle -- NTR
 - Sgt-at-Arms Rod Herk – Off celebrating a “big” birthday
 - Adjutant Dave Turley – Presented the info on the following pages



Woodland Park Post 1980 – Annual Planning Meeting 1/23/2010 -- #4

Adjutant Report

■ Membership

■ As of today 2010:

- 67 @ 65 = 97%
- 2009: 82 @ 76 = 92%
- 2008: 82 @ 75 = 91%

Dept as of 1/21/2010:

CO SPRINGS 5	481	429	89.19 %
CANON CITY 13	115	99	86.09 %
FLORENCE 25	105	86	81.90 %
SECURITY 38	490	387	78.98 %
MANITOU SPGS 39	195	160	82.05 %
VICTOR 171	40	37	92.50 %
CO SPRINGS 209	375	445	118.67 %
TRI-LAKES 9-11	140	117	83.57 %
FLORENCE 1919	15	18	120.00 %
FOUNTAIN 1960	17	12	70.59 %
WOODLAND PARK	67	59	88.06 %
FALCON 2008	40	37	92.50 %
District 7	2080	1886	90.67 %

■ Membership Drive Needed – later discussions

- Table at Wal-Mart
- July 4th Booth, etc



Woodland Park Post 1980 – Annual Planning Meeting 1/23/2010 -- #5

Adjutant Report



■ Colorado Boys State

- 6-12 June 2010, CSU-Pueblo (5-12 June for counselors)
- Dave: Counselor; Department meetings; Guest Speakers
- Materials are at WPHS; briefed Social Sciences faculty
- Prepared to do presentations at WPHS as requested
- Candidates 1 April; Interviews 1-15 April; Final by 15 April
- Post 1980 sponsorship for 2010? 1 attendee (\$275 tuition + \$250 scholarship)?
- Hoping for more candidates/attendees – other sponsorship (Rotary? Kiwanis?)
- Boys State – What is it? (copy of slides will be sent separately)
- 2009 Colorado Boys State Video (2009 by Department--unable to be printed)



Woodland Park Post 1980 – Annual Planning Meeting 1/23/2010 -- #6

Adjutant Report

■ Post 1980 Baseball

■ 2009 “B” Team

Regular Season Record: 18W-4L

■ 2009 “B” Tournament Issues

■ 2010

- "D" team (incoming Freshman and younger)
- "B" team (17 and under)
- Perhaps a "C" team (16 and under, non-varsity)
- Regular Season – late-May through July
- “D” Tournament in Woodland Park 22-25 July; Tournament Director -- Dave
- Post 1980 Support for 2010? Insurance?
- Game attendance
- Panther Field Flagpole (Rotary Club & Post 1980)



Woodland Park Post 1980 – Annual Planning Meeting 1/23/2010 -- #7

Adjutant Report

■ Post 1980 Baseball

■ Approximate baseball expenses

(per team):

- 16 Pair of pants @ \$38 = \$608
- 16 Mesh jerseys @ \$58 = \$928 (good for 4-5 seasons; 1 down; 2 to go)
- Insurance = \$390/team
- 2 buckets of balls @ \$98 = \$196/team
- Head coach expenses = ~\$600
 - Competitive teams pay much, much more (~\$30k)
- Umpires: \$50/game x 28 games = \$1400
- League fee: \$750 (3 teams)
- Tournament: \$425 (if funding allows)
- Legion patches: \$2 x 35-40 kids = ~\$80
- Cost/team ~\$4100 x 3 teams = \$12,300/summer



Woodland Park Post 1980 – Annual Planning Meeting 1/23/2010 -- #8

Adjutant Report

- Post 1980 Baseball
- Rough baseball funding
 - ~\$10,500 in fees from 35-40 players
 - Shortfalls covered by:
 - Not playing a tournament
 - Not getting new uniforms
 - Finding sponsors for uniforms
 - Wear school caps, socks, belts
 - Post 1980 payment of insurance for one team
 - Fund-raisers to help off-set player/parent costs as some are unable to pay
 - Most competitive teams charge \$800-\$3000; we are low-budget high-quality
 - Coach Winstead stays awake at night worrying about funding



Woodland Park Post 1980 – Annual Planning Meeting 1/23/2010 -- #9

2009 – A Busy Year

- 2008 E-History
- 4-H Shooting
- Boys State (counselor; speakers)
- AmLeg Baseball (insurance; certificates; plaque)
- Memorial Day, Independence Day, 9-11, Veterans Day
- Pow-Wow
- WP Christmas Parade
- Veterans Home
- Salvation Army Bell-Ringing
- Motorcycle Rally
- Blue Star Mothers
- Memorials
- Panther Field Flag Pole
- Honor Guards
- Pig Roast (cookers, certificates)
- Cruise Above Clouds Poker Run
- Fun Shoots
- Family Cookout
- Veterans Day
- Christmas Party
- AF Football



Woodland Park Post 1980 – Annual Planning Meeting 1/23/2010 -- #10

Post 1980 Auxiliary

- 2009 Report
 - Silent Auction
 - Assisting Post 1980 with events
 - Growth needed
 - Meetings occur on the 2nd Saturday of each month
- Debbie was unable to attend so no official report. Yvonne reported that the Auxiliary provided gifts to the girls at the ARK for Christmas – very rewarding and emotional.
- Dave made the mistake of asking about the Auxiliary budget and quickly learned that the Auxiliary, being a separate organization, did not wish to be questioned about their budget nor to share insights on their budget. Point received by Dave (he just didn't know any better)!
- Auxiliary is hoping to grow and to participate with Post 1980 in the Silent Auction Fund-raiser again in 2010.



Woodland Park Post 1980 – Annual Planning Meeting 1/23/2010 -- #11

Pig Roast After-Action Report

- Vern and Yvonne
 - So many thanks
 - Yvonne did a great presentation on the Pig Roast After-Action Report and Procedures Checklist; an outstanding document that will serve us well in the future. Vern took notes on the discussions and Yvonne will update and send to Dave for distribution.
 - Refinement on amount of food items to be determined to ensure proper amounts
 - Lee will donate utensils and serving pans; John M volunteered to store the items.
 - Certificates of Appreciation to all who donate items – 2009 was our first year for doing this.
- Bob M – Was the Chairman

Silent Auction Report

- Debbie
 - Another great job
 - Debbie could not attend, but all discussed the outstanding Auction of 2009; some discussions on obtaining the items early, basket preparations, lighting, bid sheets must be available for viewing and maintained for 1 year.



Woodland Park Post 1980 – Annual Planning Meeting 1/23/2010 -- #12

2009 Finance Overview

•Kirby's Review of 2009 Revenue and Expenditures & Projections for 2010

- Kirby presented the financial overview for 2009.
- Kirby presented a proposed budget for 2010 – definitely need to do a fund-raiser to be able to support the programs included and stay out of the red.
- Membership motion, second, and unanimously approved the budget as presented, including doing a Pig Roast/Silent auction Fund-raiser and perhaps including a booth (perhaps selling food) at the Woodland Park July 4th Celebration.
- No decision on WPHS Scholarship (separate from Boys State) – will discuss at the February meeting.

•Historical Fund-raiser Information

- Presented by Kirby; great info on how we have done on previous events, helping us make decisions for future fund-raisers.



Woodland Park Post 1980 – Annual Planning Meeting 1/23/2010 -- #13

2010 Proposed Calendar – Jan-Jun

2010 -- Post 1980

January	February	March
Su M Tu W Th F Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	Su M Tu W Th F Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	Su M Tu W Th F Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31
April	May	June
Su M Tu W Th F Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	Su M Tu W Th F Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	Su M Tu W Th F Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30

Events (as of 1/23/2010)

Fun Shoot Dates?????
Jan 1 -- New Years Day
Jan 18 -- Martin Luther King Day
Jan 19 -- ExCom Meeting -- Veterans Hall
Jan 23 -- Special 2010 Planning Meeting -- 1-5PM Wildwood Casino, Cripple Creek
Jan 29-31 -- Department Mid-Year Conf
Feb-Apr -- Boys State Registration (WPHS)
Feb 15 -- President's Day
Feb 23 -- Regular Post Meeting, Veterans Hall
Mar 6 -- Department Oratorical (none WPHS)
Mar 23 -- Regular Post Meeting, Veterans Hall -- Nominating Committee formed
Apr 1 -- Boys State Candidates due from WPHS
Apr 4 -- Easter
Apr 15 -- Boys State Nominees Final Selection
Apr 27 -- Regular Post Meeting, Veterans Hall -- Nomination of Post Officers; D7 Visit
May 9 -- Mothers Day
May 15 -- Boys State Applications due Dept
May 15 -- Armed Forces Day; D7 Convention, CC
May 25 -- Regular Post Meeting, Veterans Hall -- Election & Installation of Post Officers
May 29 -- 9am WP Cemetery; Flags on graves
May 31 -- Memorial Day 7am Flags Lions Park; 10am WP Cemetery Memorial Service; 7PM Flags Lions Park
???? -- Pig Roast & Silent Auction (Crystola Inn)
June 5-12 -- Woodland Park Garage Sale??
June 5-12 -- Colorado Boys State CSU-Pueblo
June 14 -- Flag Day
Jun ??? -- Department Convention
June 20 -- Fathers Day
June 22 -- Regular Post Meeting, Veterans Hall
Late May through late July -- Legion Baseball

•Discussion of proposed events

•Discussion of fund-raising activities

•WPHS Scholarship??

•WP Garage Sale?

•Oratoricals

•Membership Drive



Woodland Park Post 1980 – Annual Planning Meeting 1/23/2010 -- #14

2010 Proposed Calendar – Jul-Dec

2010 -- Post 1980

July	August	September
Su M Tu W Th F Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	Su M Tu W Th F Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	Su M Tu W Th F Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
October	November	December
Su M Tu W Th F Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	Su M Tu W Th F Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	Su M Tu W Th F Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

Events (as of 1/23/2010)

Fun Shoot Dates?????
Late May through late July -- Legion Baseball
July 4 -- Independence Day -- flags, booth, food?
July 22-25 -- CALB "D" State Baseball Tournament Woodland Park
July 27 -- Regular Post Meeting, Veterans Hall
Aug 24 -- Regular Post Meeting, Veterans Hall
Aug 27-29 -- Post Family Camping Cookout??
Sep 6 -- Labor Day
Sep 11 -- 9-11 Remembrance: flags
Sep 11 -- Cruise Above the Clouds Poker Run
Sep 28 -- Regular Post Meeting, Veterans Hall
Sep & Oct -- Hunting Season!!!!
Oct 11 -- Columbus Day
Oct 26 -- Regular Post Meeting, Veterans Hall
Nov 7-11 -- Veterans Day celebration/dinner
Nov 11 -- Veterans Day: flags
Nov 23 -- Regular Post Meeting, Veterans Hall
Nov 25 -- Thanksgiving
?? Dec -- WP Christmas Parade (honor guard)
?? Dec -- Post Christmas Party
?? Dec -- Oratorical Applications due to Department
Dec 25 -- Christmas

•Discussion of proposed events

•Discussion of fund-raising activities



Woodland Park Post 1980 – Annual Planning Meeting 1/23/2010 -- #15

2010 Approved Calendar – Jan - Jun

2010 -- Post 1980

January	February	March
Su M Tu W Th F Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	Su M Tu W Th F Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29	Su M Tu W Th F Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31
April	May	June
Su M Tu W Th F Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	Su M Tu W Th F Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	Su M Tu W Th F Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30

Events (as of 1/26/2010)

Jan 1 -- New Years Day; Jan 18 -- MLK Day
Jan 19 -- ExCom Meeting -- Veterans Hall
Jan 23 -- Special 2010 Planning Meeting -- 1-5PM Wildwood Casino, Cripple Creek
Jan 29-31 -- Department Mid-Year Conf
Feb-Apr -- Boys State Registration (WPHS)
Feb 15 -- President's Day
Feb 23 -- Regular Post Meeting, Veterans Hall
Mar 6 -- Department Oratorical (none WPHS)
Mar 23 -- Regular Post Meeting, Veterans Hall -- Nominating Committee (Cr-Park, Young, Nick)
Apr 1 -- Boys State Candidates due from WPHS
Apr 4 -- Easter
Apr 15 -- Boys State Nominees Final Selection
Apr 27 -- Regular Post Meeting, Veterans Hall -- Nomination of Post Officers; D7 Visit
May 9 -- Mothers Day
May 15 -- Boys State Applications due Dept
May 15 -- Armed Forces Day; D7 Convention, CC
May 18 -- Regular Post Meeting, Veterans Hall -- Election & Installation of Post Officers
May 20 -- WPHS Awards Ceremony
May 29 -- 9am WP Cemetery; Flags on graves
May 31 -- Memorial Day 7am Flags Lions Park; 10am WP Cemetery Memorial Service; 7PM Flags Lions Park
June 5-12 -- Colorado Boys State CSU-Pueblo
June 14 -- Flag Day
Jun ??? -- Department Convention
June 20 -- Fathers Day
June 22 -- Regular Post Meeting, Veterans Hall
Late May through late July -- Legion Baseball

- Notes: 1. 1/23/10 -- Membership approved moving the May meeting from May 25th to May 18th due to Memorial Day Holiday and upcoming Pig Roast/Auction.
2. 1 May Fun Shoot (Lead-Lee/Nick), followed by Pig-Out at Veterans Hall afterwards to check out the new Roaster; cooking will start on Friday 30th (Lead-Vern/Noone; 70-lb pig to be considered).
3. Will not participate in the June 5th Woodland Park City-wide Garage Sale -- too close to Pig Roast.
4. Pig Roast will be on Sunday, June 13, eating begins at noon, at Crystola Inn (Bill checking); cooking will start (two roasters) on Saturday, June 12th.
5. Approved for Lee to renew the Raffle Licenses for 2010. Nick will lead the work on a large raffle for 2010, with raffle ticket sales beginning at the Pig Roast, continuing (including at the July 4th celebration), members selling tickets, and drawing at the Veterans Day Ceremony (need not be present to win).



Woodland Park Post 1980 – Annual Planning Meeting 1/23/2010 -- #16

Attendees

■ Members:

Bill Fischer	Robby Cox	Mark Manriquez (in/out)	Dave Turley
Kirby Laughlin	Lee Vulcan	Bob Mericle	Paul James
Nick Sooy	Annette Sooy	Chuck Gardner	John Meyer
Larry Marty	Tom Kerry	Yvonne Wilson	Vern Wilson

And a Happy Birthday to Rod, who was celebrating a “big” birthday – we missed you being with us!!!!

■ Guests:

Kathleen Laughlin	Kim Cox	Lisa Fischer	Inge Gardner
Janet Meyer	Jayne Frank	Cynthia Marty	



Woodland Park Post 1980 – Annual Planning Meeting 1/23/2010 -- #21

Photos from the Day



Woodland Park Post 1980 – Annual Planning Meeting 1/23/2010 -- #22