

**S. GUS ALEXANDER, JR. MEMORIAL AMERICAN LEGION POSTC 111  
DEPARTMENT OF TEXAS MINUTES OF MEETING FEB 5, 2014**

**Regular meeting called to order at 1901**

**Opening ceremonies performed by SA LeJune with prayer by Charlie Nations.**

**Roll call of officers by Cyndi Miller**

**Gary Poplin, Commander – excused  
SA LeJune, Vice Commander - present  
Cyndi Miller, Adjutant & Historian – present  
Pat McEnroe, Judge Advocate – present  
Jim Swafford, Sgt at Arms – present  
Gary Smith, Finance Officer & trustee – present  
Charlie Nations, Chaplain – present  
Jerry Adams, Service Officer – present  
Jan Cloud, Trustee – present  
Gary Smith, Trustee – present  
Larry Clark, Trustee – present**

**Special guest Department Commander Jim Fleming and his wife Alice were introduced.**

**Commander Fleming spoke and congratulated us for achieving 100% membership and to keep up the good work.**

**Minutes will be covered March 2014 meeting.**

**Finance report was presented by Gary Smith, Finance Officer. Motion to approve reading of the report subject to audit for both Dec and Jim Swafford and 2<sup>nd</sup> by Larry Clark. Motion carried.**

**Reports were as follows:**

**Service Officer/NTR      Trustees/NTR      Webmaster/NTR      Boys State/NTR      Oratorical/discussed poor participation for district this year. Must do better next year.      ALR/NTR      JROTC/NTR  
Judge Advocate/audit scheduled to be after election of new officers.**

**SAL/at 56% membership.**

**Motion made to purchase medals for JROTC by Gary Smith and 2<sup>nd</sup> by Jim Swafford. Motion carried.**

**Time to start working on Boy's State.**

**Motion was made to pay up to \$15,000.00 on mortgage by Gary Smith and 2<sup>nd</sup> by Jim Swafford. Motion carried. Gary negotiate with Note holder for payment of a reduced loan amount.**

**Next district meeting on March 9 Post 368 and coffee tour this Saturday was discussed.**

**Meeting in March upcoming officers for election to be discussed and decided.**

**Gary Smith made a motion to donate \$100.00 to NEF and 2<sup>nd</sup> by Jan Cloud to help Dept Commander help National Commander with NEF fund raising especially with all the help TX members have received with tornado damage and etc. Motion carried.**

**Charlie Nations thanked and honored Pat McEnroe for his service to this post for many years.**

**Thanks given to Dept Commander Fleming joining us.**

**Closing ceremonies performed and Meeting adjourned at 1952.**

**This meeting transcribed by Cyndi Miller, Adjutant**

**Approved by Commander Gary Poplin**

\_\_\_\_\_ date \_\_\_\_\_