

**Minutes of S. Gus Alexander, Jr. Memorial American Legion Post 111,  
Department of Texas  
Meeting**

**6 February 2018**

Regular meeting called to order at 19:06 by Commander, Jan Cloud.

Roll call of officers:

Commander, Jan Cloud---present  
Vice Commander---vacant  
Adjutant, Bob Betik--present  
Judge Advocate---vacant  
Finance Officer, Gary Smith---excused  
Sergeant-at-Arms, Bob Montalvo---absent  
Chaplain, Charlie Nations---present  
Service Officer---vacant  
Historian---vacant  
Trustee Chairman (2015), Rod Dunham---excused  
Trustee (2016), Gary Poplin---absent  
Trustee (2017), Pat McEnroe---excused

Officers present:	3
Other voting members present:	1
Johnny Lewis	

Total voting members present	4
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Guests present:	0
SAL	0

Total present:	4
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Commander Jan Cloud led the opening ceremonies.

Chaplain Charlie Nations led the opening prayer.

Roll call was held and the results are indicated above and a quorum was established.

Minutes: A motion to waive the reading of the Minutes from the regular meeting of November 7, 2017 was made by Bob Betik and seconded by Charlie Nations. The motion passed. (There were no meetings in Dec or Jan.)

A motion was brought forward by Bob Betik to lower the 2019 annual dues from \$45 to \$40. After some discussion, the motion was seconded by Charlie Nations. The motion passed.

A motion was brought forward by Jan Cloud to sponsor 5 boys or girls to Boys State. After some discussion, the motion was seconded by Bob Betik, and the motion passed. Johnny Lewis volunteered to direct the Boys State program. Questions arose during the discussion as to the protocol for advertising for and for selecting the successful applicants.

A motion was brought forward by Bob Betik that the Post invest \$5000 in a CD. The discussion came forth that the CD would yield approximately 3% interest: whereas, the money in the current bank account is yielding only .25%. The motion was seconded by Charlie Nations and the motion passed.

A motion was brought forward by Charlie Nations to compensate American Legion Post 424, Dallas, Texas, for up to \$500 for accommodating the use of their facility for the post-funeral reception for Post 111 member, Jim Swafford. After discussion, the motion was seconded by Bob Betik, and the motion passed.

There was no Finance Report presented.

The flag pole for Life School, Cedar Hill, Tx. will be installed on Feb. 24. We will need at least 3 people to insert the pole. The base for the pole was dug and poured on Jan. 20, 2018 by Post 111 members.. The School plans to have a ceremony to raise the first flag on Feb. 28. No details yet. Johnny Lewis volunteered to arrange for some possible media coverage and exposure for the event. **Note:** Subsequent to the meeting, these dates have changed and an email with the latest information was sent to members on February 12 via the Post Hubmaster.

As of Feb.6, our membership is at 86.61% with 110 members and a goal of 127. This will put us in 2nd place in the 5th District.

There was no member drawing this month.

JROTC: Nothing to report. We will need medals and ribbons in May for JrROTC graduation.

Very complimentary remarks were made regarding the 2017 Post 111 Christmas Party. The food was excellent and plentiful and the only thing lacking was that the event needed to be shared with more of our Post 111 members and their families.

Closing ceremonies were held and the meeting was adjourned at 2007.

This meeting has transcribed by Adjutant Bob Betik and approved by Commander Jan Cloud. \_\_\_\_\_, Date; \_\_\_\_\_

Minutes approved by membership: \_\_\_\_\_