

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

7 February 2017

Regular Meeting Called to Order at 1930L

Roll Call of Officers

Commander, Pat McEnroe – Present  
Vice Commander – Vacant  
Adjutant, Jan Cloud – Present  
Judge Advocate – Vacant  
Gary Smith, Finance Officer, Gary Smith – Present  
Sergeant at Arms, Jim Swafford – Excused  
Chaplain, Charles Nations – Present  
Service Officer – Vacant  
Historian – Vacant  
Trustee Chairman (2014), Gary Smith – Present  
Trustee (2015), Rod Dunham – Excused  
Trustee (2016), Gary Poplin – Unexcused

|                               |   |
|-------------------------------|---|
| Officers Present:             | 4 |
| Other voting members present: | 2 |
| Bob Betik                     |   |
| Bob Montalvo                  |   |
| Total voting members present  | 6 |
| Guests Present:               | 0 |
| SAL:                          |   |
| Total Present:                | 6 |

Gary Smith made a motion to dispense with a formal opening ceremony, Charlie Nations seconded, motion carried.

Roll call was held and the results are indicated above.

New Members: No new members inducted.

Minutes: Motion to waive reading of the Minutes from December was made by Gary Smith, seconded by Charlie Nations, motion passed.

Finance Report: December 2016 through January 2017 finance report given. Motion to accept by Bob Betik, seconded by Bob Montalvo, motion passed.

Membership: The Post is 74.02% of goal with 94 members.

JROTC Report: Nothing to report (NTR), but Gary Smith stated that the Post has medal sets on hand and will need to purchase another set when these are used. JROTC ceremonies are usually held in April or May.

Oratorical Report: 1<sup>st</sup> Division Oratorical contest will be held on February 11 at Post 838 in Ft. Worth.

Boys State: The Post has two candidates to sponsor and expect more.

Building Report:

- Suites 104 and 201 have been rented. Only Suite 106 remains open.
- Jan Cloud getting with Ramon DeMaria to finish installation of flag lights.
- Security camera system still needs to be installed.

Unfinished Business:

- The revised CBLs for the Post and Squadron were signed by the Department and are available to view on the Post's website.
- The Post was too late to donate the 20 wreaths specifically for DFW National Cemetery in 2016, but will use the authorization for 2017 instead.
- 20 turkeys for the Veterans Resource Center to feed homeless veterans were delivered as authorized previously.

New Business:

- Motion to sponsor up to 6 Boys State candidates for 2017 was made by Gary Smith, seconded by Charlie Nations, motion passed.
- Gary made motion to have Post pay for Post 111 delegates who attend the 5<sup>th</sup> District Spring Convention, Charlie Nations seconded, motion carried.
- Jan Cloud made motion to purchase 5<sup>th</sup> District SAL ceremonial flag, seconded by Charlie Nations, motion carried.

Announcements:

- Gary Smith, who is now a certified trainer for the 5<sup>th</sup> District, has received the training materials supplied by the National organization.
- The next 5<sup>th</sup> District Spring Convention will be held on March 25 at Love Field Post 453. It is an all day event and new 5<sup>th</sup> District officers will be elected. See specifics on the 5<sup>th</sup> District website at [www.5thdistrictlegion.org/news.html](http://www.5thdistrictlegion.org/news.html).
- Pat McEnroe, our current Post Commander, stated that he will not be running for reelection in April.
- Post Drawing: **Otha Atherton's** name was drawn, but was not present to win. The next drawing will be held at the March meeting and winner will be eligible to win \$60.00.

Closing ceremonies were held and the meeting was adjourned at 2055L.

This meeting was transcribed by Gary Smith, Finance Officer and approved by Pat McEnroe, Commander

\_\_\_\_\_ Date: 2/14/2017

Minutes approved by Membership: \_\_\_\_\_