

**S. GUS ALEXANDER, JR. MEMORIAL AMERICAN LEGION POST 111
DEPARTMENT OF TEXAS MINUTES OF MEETING MARCH 2014**

Regular meeting called to order at 1900 by Gary Poplin.

Opening ceremonies dispensed of and prayer offered by Charlie Nations.

Roll call of officers by Cyndi Miller

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

Motions were made to dispense of the reading of Dec and Feb minutes both motion by Gary Smith and both 2nd by Ed Jones. Motions carried.

Finance report was presented by Gary Smith, Finance Officer. Motion to approve reading of the report subject to audit motion made by Ed Jones and 2nd by Charlie Nations. Motion carried.

Mortgage was discussed as to whether to pay it off with negotiation. Motion was made to allow majority vote by phone if a negotiation is come to and 2nd by Ed Jones. Motion carried.

Gary is to negotiate on the mortgage payoff.

Our Post is at 122%.

Motion was made by Ed Jones to accept new member application and 2nd by Charlie Nations. Motion carried.

Motion was made to leave dues at current rate by Ed Jones and 2nd by Gary Smith. Motion carried.

All reports were given with no new information except JROTC medals were order and received for the 2 schools.

Outdoor improvements were discussed as to be done after weather improves and warms up.

March 9th District meeting at Post 368 at 2pm.

District Spring Convention is Apr 12 at Post 424 with delegates Gary Poplin, Gary Smith, Cyndi Miller and SA LeJune with motion by Gary Smith and 2nd by Charlie Nations. Motion carried.

Pending agreement with Scout Pack 89 is rescinded.

Closing prayer by Charlie Nations.

Meeting adjourned at 1942

This meeting transcribed by Cyndi Miller, Adjutant

Approved by Commander Gary Poplin

_____ date _____