

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

**7 March 2017**

Regular Meeting Called to Order at 1900L

Roll Call of Officers

Commander, Pat McEnroe – Present  
Vice Commander – Vacant  
Adjutant, Jan Cloud – Present  
Judge Advocate – Vacant  
Gary Smith, Finance Officer – Present  
Sergeant at Arms - Vacant  
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:	1
Leroy Taylor	
Total voting members present	5
Guests Present:	0
SAL:	
Total Present:	5

Opening ceremony conducted by the Commander.

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 February was made by Gary Smith, seconded by Charlie Nations, motion passed.

Finance Report: February 2017 finance report given. Motion to accept by Charlie Nations, seconded by Leroy Taylor, motion passed.

Membership: The Post is 74.02% of goal with 94 members. Members who have not paid their dues for 2017 were sent an email on 3/7/2017 reminding them that their dues were past due.

JROTC Report: JrROTC ceremony for Cedar Hill High will be held May 6 at 6:00pm in the Cedar Hill High School Performing Arts Center. Gary Smith will prepare the certificates. Medal & ribbon set are on hand.

Oratorical Report: Nothing to report.

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

Building Report:

- Suites 104 and 201 have been rented. Only Suite 106 remains open.
- Jan Cloud and Ramon DeMaria to finish installation of flag lights.
- Security camera system still needs to be installed.
- Jan Cloud will repair ceiling in Suite 203.

Unfinished Business:

- 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.
- Jan Cloud made motion to purchase 5th District SAL ceremonial flag, seconded by Charlie Nations, motion carried. Gary still has to order the flag.

New Business:

- Motion to elect Pat McEnroe, Gary Smith and Jan Cloud to be delegates to the 2017 5th District Spring Convention made by Charlie Nations, seconded by Leroy Taylor, motion passed.
- Motion to elect Gary Smith to be a delegate to the 2017 1<sup>st</sup> Division Convention made by Charlie Nations, seconded by Leroy Taylor, motion passed.
- Motion to purchase new 14 Seer HVAC heating and air condition system from Speedy Services for \$5401.00 made by Charlie Nations, seconded by Leroy Taylor, motion passed. Current system is leaking refrigerant in the air handler. Old system is an 8 or 10 Seer system.
- Motion to change legal name of the Post to S. Gus Alexander, Jr. Memorial Post 111, Inc. made by Charlie Nations, seconded by Leroy Taylor, motion passed. This will update our State of Texas records. Previous name included Lancaster, Texas.
- Nominations for Post 111 officer positions will be made at the April meeting. Election of officers will be held during the May meeting.
- Jim Swafford will be removed from the Sergeant-at-Arms position due to his illness and is not expected to return.

Announcements:

- 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).
- Post Drawing: **Harry Stillings'** name was drawn, but was not present to win. The next drawing will be held at the April meeting and winner will be eligible to win \$65.00.

Sick Call:

- Jim Swafford has advanced Alzheimer's and is not expected to return for Post activities.
- Sky Cloud's liver diagnosis is no longer considered to be caused by a fatty liver condition. Instead, high cholesterol is believed to be the cause and is being treated for such.

Closing ceremonies were held and the meeting was adjourned at 2019L.

This meeting was transcribed by Jan Cloud, Adjutant and approved by Pat McEnroe, Commander

\_\_\_\_\_ Date: 3/8/2017

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