

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

4 April 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 – Excused
Service Officer – Vacant
Historian – Vacant
Trustee Chairman (2014), Gary Smith – Present
Trustee (2015), Rod Dunham – Excused
Trustee (2016), Gary Poplin – Unexcused

Officers Present:	3
Other voting members present:	1
Bob Betik	
Total voting members present	4
Guests Present:	0
SAL:	
Total Present:	4

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 March was made by Jan Cloud, seconded by Bob Betik, motion passed.

Finance Report: March 2017 finance report given. The 2016 federal taxes forms were submitted. Motion to accept subject to review by Gary Smith, seconded by Bob Betik, motion passed.

Membership: The Post is 77.17% of goal with 98 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. National will send out their last notice in April.

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. Certificates and medals were given to Greg Walker to present at the ceremony.

Oratorical Report: Nothing to report.

Boys State: The Post has sponsored four candidates.

Building Report: Only Suite 106 remains open.

- Jan Cloud and Ramon DeMaria finished the installation of the 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.
- 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. Gary has submitted Form 802 so that our non-profit status is up-to-date under the old name. Now that that has been completed, Gary will make the name change.
- 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. The new system was installed.
- Current software downloads are too large these days, so an upgrade to our DSL service is needed. Motion to upgrade DSL to 6Mbps by Gary Smith, seconded by Bob Betik, motion passed.
- Current Microsoft Office software is 2007 version. Motion to upgrade Microsoft Office by Gary Smith, seconded by Bob Betik, motion passed.
- Nominations were made for the following:
 - Jan Cloud – Commander
 - Gary Smith – Finance Officer
 - Charlie Nations – Chaplain
 - Trustee (2017) – Pat McEnroeIf Jan Cloud is elected, he will choose Bob Betik as his Adjutant.
- Election of officers will be held during the May meeting.
- Membership longevity pins were presented to:
 - Pat McEnroe – 15 years
 - Jan Cloud – 15 years

Announcements:

- The next 5th District Meeting will be held on Sunday, May 21 at Carrollton Post 597.
- Post Drawing: Kenneth Hughes' name was drawn, but was not present to win. The next drawing will be held at the May meeting and winner will be eligible to win \$70.00.
- Boys State Orientation will be held May 21 at Love Field Post 453 at 1:00pm.

Sick Call:

- Jim Swafford has advanced Alzheimer's and is not expected to return for Post activities.

Closing ceremonies were held and the meeting was adjourned at 2049L.

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

_____ Date: 4/10/2017

Minutes approved by Membership: _____