

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

6 April 2016

Regular Meeting Called to Order at 1900L

Roll Call of Officers

Gary Poplin, Commander – Present
Vice Commander – Vacant
Gary Smith, Adjutant – Present
Judge Advocate, Adjutant – Vacant
Gary Smith, Finance Officer - Present
Jim Swafford - Sergeant at Arms – Present
Charles Nations, Chaplain – Present
Service Officer – Vacant
Historian, Vacant
Jan Cloud, Trustee – Present
Gary Smith, Trustee – Present
Larry Clark, Trustee - Present

Officers Present: 6

Other voting members present: 1
Pat McEnroe

Total voting members present 7

Guests Present: 0

SAL:
David Schneider 1

Total Present: 8

Opening ceremonies were held.

Roll call was held and the results are indicated above.

Minutes from March were read. February finance report given. Motion to accept by Jim Swafford, seconded by Larry Clark, motion passed

Finance Report:

- February finance report given. Motion to accept by Jim Swafford, seconded by Larry Clark, motion passed.
- March finance report given. Motion to accept by Larry Clark, seconded by Charlie Nations, motion passed.

JROTC Report:

- Cedar Hill High will hold JROTC ceremonies on May 7 at 6:00 pm. We have the medals on hand.

Building Report:

- Two offices are open for leasing and Mote has clients interested.

SAL Report:

- SAL & ALR are hosting a Meet-n-Greet at the Post on Wednesday, April 20 from 6:00 – 8:00 pm. Food will be free and beverages will be \$1 or \$2 depending on if soda or alcoholic. Food items will be hot dogs, hamburgers and hot links, all served with fries. Donations are welcome to offset costs. Games will be available as well.

Unfinished Business:

- Back light by door needs fixed.

New Business:

- Jan will check roof leak.
- Department Convention in July. Gary volunteered to be delegate. Pat McEnroe made motion to elect Gary Smith as our delegate, Larry Clark seconded, motion passed.
- Division Convention in May. Gary volunteered to be delegate. Pat McEnroe made motion to elect Gary Smith as our delegate, Jan Cloud seconded, motion passed.
- Post officer elections will be held in May.
- Tara electric contract needs to be renewed. Larry Clark made motion to renew for 21 months, Pat McEnroe seconded, motion passed.
- Nominations were accepted by Charlie Nations for Chaplain and Gary Smith for Finance. We need members to step up and forward to lead the Post as Commander. The Post cannot function without a Commander and Gary Poplin is stepping down.
- Gary Smith asked about having contract to check HVAC twice a year. Gary Poplin suggested contacting Hal Horton for bid before going to Ellis Air Conditioning.

Announcements:

- It was noted that March 2 is Texas Independence Day.
- Route US 67 is being considered for expansion to 6 lanes between I-20 and Belt Line Road.

Closing ceremonies were not held and the meeting was adjourned at 1945L.

This meeting was transcribed by Gary Smith, Adjutant and approved by Gary Poplin, Commander

_____ Date: _____

Minutes approved by Membership: _____

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