

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

1 May 2018

Regular meeting called to order at 19:00 by Commander, Jan Cloud.

Roll call of officers:

Commander, Jan Cloud---present  
Vice Commander---vacant  
Adjutant, Bob Betik--present  
Judge Advocate---vacant  
Finance Officer, Gary Smith---present  
Sergeant-at-Arms, Bob Montalvo---unexcused  
Chaplain, Charlie Nations---excused  
Service Officer---vacant  
Historian---vacant  
Trustee Chairman (2015), Rod Dunham---excused  
Trustee (2016), Gary Poplin---excused  
Trustee (2017), Pat McEnroe---present

Officers present:	4
Other voting members present:	1
Total voting members present	5
Guests present:	0
SAL	0
Total present:	5

Commander Jan Cloud led the opening ceremonies.

Roll call was held and the results are indicated above and a quorum was established.

A motion was made by Gary Smith and seconded by Charlie Nations to waive the reading of the minutes of the meeting of 3 April, 2018, as they are posted on the Post website and no corrections were forwarded. The motion passed.

The Finance Report was presented by Gary Smith. Gary reported that all IRS taxes have been filed via e-file and are current. No IRS taxes were paid because of our 501c status. A motion to accept the Finance Report as presented, subject to review, was made by Bob Betik and seconded by Pat McEnroe. The motion passed.

Membership Report: The membership report was presented by Adjutant Bob Betik. Post 111 has met its membership goal of 100%, which is 127 members. A discussion regarding increasing membership incurred as a result of that being one of the goals of the recent District convention.

Oratorical report: At this time, it is too late to enter competitors for this year. The next session of the oratorical competition will begin in 1 October, 2018. There have been no competitors signed up yet from the local high schools, but we will be contacting the school counselors in the near future.

Boys/Girls State Report: Some work needs to be done here. Most schools/students are not familiar with this AL leadership program. We still have 4 slots open for this year. Two slots were turned back to us because of injury. We may fill the 4 slots by offering them to adjacent posts in the district.

Jr. ROTC report: The AL medals and certificates are to be awarded on Sat., 05 May, 2018 at Cedar Hill HS. Johnny Lewis will represent the Post and award 4 military awards and 1 scholastic award.

Webmaster Report: Gary Smith reported that he and David Schneider are still learning and working on the creation of the virtual meeting capability for Post 111.

SAL report: Nothing new to report. Next SAL meeting is scheduled for 19:00, Thur., 05 May, 2018.

AL Riders: No report. A discussion occurred to change the ALR meeting time to Thursday night at 18:30, 30 minutes prior to the regularly scheduled SAL meeting at 19:00. This would help both the SAL and the ALR, since many of the ALR members are also SAL members. The vote on this proposed change will be taken up at a future meeting of the ALR.

Trustee Report: No report.

Building Report:

- Painting of the building exterior still needs to be completed.
- Security camera system still needs to be installed.
- Gary Smith reported that we will need to upgrade the lighting in Suite 201 because some of the fixtures lights keep going out.

Unfinished business:

1. Johnny Lewis is heading up the Boys/Girls State program, with 2 young ladies already selected and 3 more individuals (up to 5 total) to be selected.
2. Gary Smith and David Schneider are still working on the virtual meeting capability.
3. The Division convention is to be held in Haltom City on 5 May, with Gary Smith being the only delegate from Post 111.
4. Name badges for Post 111 officers. After tonight's election of officers, Gary Smith will order name badges for each officer. These badges are to be worn when officers attend events in a public or official capacity. The item was approved at a previous meeting.

New business:

1. Post certification form: To be filled out and sent to Department of Texas, with the original being forwarded to National HQ. Gary Smith has taken care of this item.

2. Form 401: Statement of Change of name of agent. Gary Smith is currently the agent of record for the State of Texas regarding Post 111's non-profit status, due again in 2021. Also, form 802, another 501c status form, must be filled out every 4 years. Bob Betik is the new agent.

3. Elections will be held at the Division level at the Division convention for Division officers. A motion was made by Johnny Lewis and seconded by Pat McEnroe to vote for either of 2 candidates for Division Commander, Terry Bigley or Gene Toohey. A vote was taken and Gene Toohey won unanimous support from Post 111 for Division Commander.

4. Post 111 elections were held tonight and the following members were nominated to fill the listed positions below. A motion was made by Jan Cloud and seconded by Johnny Lewis to approve all nominations by acclamation. The motion passed.

The 2018-2019 Post 111 officers are:

Commander---Jan Cloud

Vice-Commander---Bob Betik

Adjutant---Bob Betik

Finance Officer---Gary Smith

Seargent-at-Arms---Pat McEnroe

Chaplain---Charlie Nations

Service Officer---Johnny Lewis

Judge Advocate---Gary Smith

Historian---vacant

Trustee Chairman (2016)---Gary Poplin

Trustee (2017)---Pat McEnroe

Trustee (2018)---Johnny Lewis

5. Installation of Officers: As 1st Division Vice Commander, Gary Smith conducted the installation of officers ceremony and the newly elected officers were duly sworn in.

6. Now that Post 111 elections are completed, an internal review of the books is required. The review meeting for this purpose has been set for Tues., 08 May at 09:00 at the Post 111 office. This review will require a minimum of 3 people and should take about 2 hours. Any currently paid up members are welcome to participate.

Sick Call: Gary Smith hurt his back, spending several hours at Dallas VA for treatment. Jan Cloud's wife is having vision issues. Pat McEnroe will receive spinal injections to alleviate his back pain.

For the Good of the Legion: Post 111 was represented at the funeral of David Schneider's mother.

The attendance drawing was held with James Rolfe's name being drawn. Mr Rolfe was not present; therefore, the monetary prize increases by \$5 to \$115 for the drawing at the June meeting.

Closing ceremonies were conducted by Commander Jan Cloud and the meeting was adjourned at 21:17.

These meeting minutes were transcribed by Bob A. Betik, Adjutant and approved by Jan Cloud, Commander. \_\_\_\_\_ Date: 5/9/2018.

Minutes approved by membership: \_\_\_\_\_.