

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

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

Officers Present:	4
Other voting members present:	2
Bob Betik	
Bob Montalvo	
Total voting members present	6
Guests Present:	0
SAL:	1
David Schneider	
Total Present:	7

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 April was made by Gary Smith, seconded by Rod Dunham, motion passed.

Finance Report: April 2017 finance report given. Post insurance policy paid in full for the year. Some minor corrections need to be made. TV and cable purchased for new camera system. Hall light fixture was replaced. Motion to accept subject to review by Rod Dunham, 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 sent 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. Spending money of \$50 for each boy is still to be given.

SAL: The Squadron has attained 100% of its goal.

Building Report: Only Suite 106 remains open.

- Painting of the building exterior still needs to be completed.
- 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.
- Gary still has to order the SAL flag for the 5th District.
- Paperwork to change the name of the Post to S. Gus Alexander, Jr. Memorial Post 111, Inc. submitted to the Texas Secretary of State. This will update our State of Texas records. Previous name included Lancaster, Texas.
- Post DSL service has been upgraded to 6Mbps.
- Microsoft Office 365 was purchased to replace the old Office 2007.
- Elections for new Officers was conducted by Gary Smith.

Motion to elect **Jan Cloud as Commander** by acclamation made by Rod Dunham, seconded by Bob Betik, motion passed.

Motion to elect **Gary Smith as Finance Officer** by acclamation made by Pat McEnroe, seconded by Bob Betik, motion passed.

Motion to elect **Bob Montalvo as Sergeant-at-Arms** by acclamation made by Bob Betik, seconded by Rod Dunham, motion passed.

Motion to elect **Charles Nations as Chaplain** by acclamation made by Pat McEnroe, seconded by Bob Betik, motion passed.

Motion to confirm appointment of **Bob Betik as Adjutant** made by Rod Dunham, seconded by Pat McEnroe, motion passed.

Motion to elect **Pat McEnroe as Trustee** for term 2017-20 by acclamation made by Rod Dunham, seconded by Bob Betik, motion passed.

- Installation of Officers was conducted by Gary Smith.

Meeting was turned over to the new Commander, Jan Cloud.

New Business:

- At the next meeting, Gary Smith has proposed rescinding Operations Procedure #3, which deals with smoking exceptions. Gary will have details at the next meeting.
- Gary Smith made a motion to have the Post pay the future dues of WWII and Korean veterans as long as the Post is financially able to do so. In the past, this has been a yearly vote. Seconded by Rod Dunham, motion passed.
- Raising the dues was discussed as it is every year since paperwork must be filed with the Department. Gary recommended that the dues stay as they currently are, which is \$45.00. Everyone agreed and no motions were made.
- Gary Smith presented Pat McEnroe with his Past Commander pin.

Announcements:

- The 1st Division Convention will be held May 6 & 7 in Greenville, TX.
- Post Drawing: Juan Perez's name was drawn, but was not present to win. The next drawing will be held at the June meeting and winner will be eligible to win \$75.00.

Sick Call:

- NTR

Closing ceremonies were held and the meeting was adjourned at 2035L.

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

_____ Date: 5/3/2017

Minutes approved by Membership: _____