

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

4 May 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 (2013) – Present
Gary Smith, Trustee (2014) – Present
Rod Dunham, Trustee (2015) - Present

Officers Present: 6

Other voting members present: 4

Pat McEnroe
Frank Brown
Willie Simmons
Jerry Adams

Total voting members present 10

Guests Present: 0

SAL:

Total Present: 10

Opening ceremonies were held.

Roll call was held and the results are indicated above.

New Members: Motion was made by Rod Dunham to accept Eddie Thompson as a new member, seconded by Jim Swafford, motion carried.

Minutes: Motion to waive reading of the Minutes from April was made by Willie Simmons, seconded by Frank Brown, motion passed.

Finance Report: April finance report given. Motion to accept by Jim Swafford, seconded by Rod Dunham, motion passed.

Membership: The Post is 90.55% of goal with 115 members.

JROTC Report: Cedar Hill High will hold JROTC ceremonies on May 7 at 6:00 pm. Gary Smith will be attending.

Building Report:

- One office are open for leasing and Mote has clients interested.
- Jan Cloud has agreed to do lawn maintenance for \$50 per mow.

SAL Report:

- SAL & ALR held their Meet-n-Greet at the Post on Wednesday, April 20 from 6:00 – 8:00 pm. We had about 15 people attend. Although all legion family members were invited, there was poor turnout from the Legion.

Unfinished Business:

- Back light by door was fixed.
- Jan still needs to check roof leak.
- Tara Energy contract renewed for 24 months.

New Business:

- Post officer elections were held. Motion to elect all of those nominated was made by Willie Simmons, seconded by Rod Dunham, motion carried.
 - * Post Commander – Pat McEnroe
 - * Finance Officer – Gary Smith
 - * Chaplain – Charlie Nations
 - * Trustee – Gary Poplin
- Gary Smith still needs to contact Hal Horton for bid before going to Ellis Air Conditioning HVAC maintenance contract.
- Motion was made by Jerry Adams to donate \$432 to the Cedar Hill annual Material Drive, which would support 300 children. Seconded by Pat McEnroe, motion carried.
- **General Membership Meetings will now be held on the 1st Tuesday of each month at 7:00pm except for January.**

Announcements:

- Memorial Day activities at DFW National Cemetery will be May 30 starting at 11:00am sharp.

Closing ceremonies were not held and the meeting was adjourned at 2004L.

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

_____ Date: _____

Minutes approved by Membership: _____