

S. GUS ALEXANDER, JR MEMORIAL AMERICAN LEGION POST 111

DEPARTMENT OF TEXAS MINUTES FOR MEETING MAY 2015

Regular meeting called to order at 1900 by Gary Poplin.

Opening ceremonies were dispensed of

Roll call by Cyndi Miller

Gary Poplin, Commander – present

Cyndi Miller, Vice Commander, Adjutant, Historian – present

Jim Swafford, Sgt at Arms – present

Gary Smith, Finance Officer, Trustee – excused

Charlie Nations, Chaplain – present

Service Officer – vacant

Jan Cloud, Trustee – present

Larry Clark - absent

Rod Dunham and Pat McEnroe

Motion made by Rod Dunham and 2<sup>nd</sup> by Jim Swafford to dispense with reading the March minutes. Motion carried.

Membership discussed by Cyndi Miller and Made a motion to pay 3WWII and 2 Korean vet dues for this year and to pay WWII vets of the posts dues for next year second by Jim Swafford. Motion carried. New member voted in were Kyle Fluker and Mark Fluker with motion by Rod Dunham and 2<sup>nd</sup> by Jim Swafford, motion carried.

Finance report given by Gary Smith. Motion to accept subject to audit was made by Jim Swafford and 2<sup>nd</sup> by Rod Dunham. Motion carried. Additional motion made if needed to correct books that Karl Julius liability is no income pending IRS satisfaction my Pat McEnroe and 2<sup>nd</sup> by Jim Swafford. Motion carried.

Service Officer – no report

Trustee – no report

Webmaster – no report

Oratorical – no report

SAL – no report

JROTC – Cyndi handed out the medals at Cedar Hill HS and they were very appreciative.

ALR – Jan Cloud reported.

Boys State we are sending 5 boys.

Flag pole finishing and garage sale was discussed.

**SPECIAL ELECTION WILL BE HELD JUNE MEETING**

Cyndi has had to step down due to having to move to another area in order take in grandchildren.

Meeting adjourned at 1920.

This meeting was transcribed by Cyndi Miller, Adjutant.

Approved by Gary Poplin, Commander.

\_\_\_\_\_ Date \_\_\_\_\_