

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

7 May, 2019

The regular meeting was called to order at 19:29 by Commander, Jan Cloud.

Roll call of officers:

Commander, Jan Cloud---present
Vice Commander, Bob Betik---present
Adjutant, Bob Betik---present
Judge Advocate, Gary Poplin---absent
Finance Officer---vacant
Sergeant-at-Arms, Pat McEnroe---excused
Chaplain, Charlie Nations---absent
Service Officer, Johnny Lewis---present
Historian--vacant
Trustee Chairman (2016), Gary Poplin---absent
Trustee (2017), Pat McEnroe---excused
Trustee (2018), Johnny Lewis---present

Officers present	3
Other voting members present	1
 Total voting members present	 4
 Guests present:	 1
- Pat Flores, Financial Consultant	
SAL	1
- David Schneider	
 Total present	 6

Commander Jan Cloud conducted the opening ceremony The Colors were posted and the opening prayer was recited by SO Johnny Lewis.

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

A motion was made by Bob Betik to waive the reading of the minutes of the meeting of 2 April, 2019. The motion was seconded by Johnny Lewis and the motion passed.

Finance Report: Financial Consultant Pat Flores gave the financial report. There are no tenants in arrears and all bills are currently paid. Johnny Lewis was able to reduce the monthly AT&T phone bill by approximately \$75. Pat Flores mentioned that she is physically coming into the Post 1 time per week to keep the financials up to date. She requested to extend the visits from 7 days to 10 days. A motion to grant the request was made by Johnny Lewis, was seconded by Bob Betik, and the motion passed.

Membership Report: Adjutant Bob Betik reported that there is no net change in the 2019 paid-up roster, which stands at 117 members. 1 transferred out and 1 transferred in. Bob Betik mentioned that 1 July is the start of the 2020 membership renewal period. He could use some help in sending out new membership cards, addressing envelopes, etc. when the official roster arrives from AL Headquarters. A motion was made by Johnny Lewis to accept the membership report, was seconded by Ray Kirkpatrick and the motion passed.

Judge Advocate Report: No report.

Service Officer Report: No report.

Trustee Report: No report.

Webmaster Report: No report.

Oratorical Report: No report.

Boys State Report: In April, Bob Betik contacted Red Oak HS twice, but received no response. The deadline to register candidates is 10 May. Previously Post 111 approved the budget for 2 candidates.

Jr. ROTC Report: On 4 May, Service Officer Johnny Lewis presented 4 awards at Cedar Hill HS., 1 scholastic award and 3 military excellence awards.

SAL Report: No report.

AL Riders: No report.

Building report: A large window in suite 205 was repaired. A water leak in the front yard was repaired. Painting of the building exterior still needs to be completed. Scaffolding or the rental of a hoister will be required to finish the upper level.

Unfinished Business: Nothing pending at this time.

New Business:

1. Officer elections at the June meeting.
2. Annual audit of the Post financials is due to be completed in July.
3. Select delegates to Dept. of Texas State Convention in July, Irving Texas.

Sick Call: Pat McEnroe is scheduling medical procedures.

For the Good of the Legion: Johnny Lewis drew the name of Gary Poplin from the roster of paid-up members for the attendance prize of \$155. Mr. Poplin was not present at today's meeting to collect his prize; therefore, the jackpot prize will increase to \$160 to be drawn for at the conclusion of the next meeting to be held on 4 June, 2019.

Closing ceremonies were held and the meeting was adjourned at 20:29.

These meeting minutes were transcribed by Bob A. Betik, Adjutant, and approved by:

Commander, Jan Cloud _____ Date _____

Minutes approved by membership _____