

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

7 June 2016

Regular Meeting Called to Order at 1901L

Roll Call of Officers

Pat McEnroe, Commander – Present
Vice Commander – Vacant
Adjutant – Vacant
Judge Advocate – Vacant
Gary Smith, Finance Officer - Present
Sergeant at Arms – Vacant
Charles Nations, Chaplain – Present
Service Officer – Vacant
Historian, Vacant
Gary Smith, Trustee Chairman (2014) – Present
Rod Dunham, Trustee (2015) – Present
Gary Poplin, Trustee (2016) - Excused

Officers Present: 4

Other voting members present: 3

Frank Brown
Willie Simmons
Jan Cloud

Total voting members present 7

Guests Present: 0

SAL:

Total Present: 7

Opening ceremonies were held.

Roll call was held and the results are indicated above.

New Members: None.

Minutes: Motion to waive reading of the Minutes from April was made by Gary Smith, seconded by Rod Dunham, motion passed.

Finance Report: May finance report given. Motion to accept by Rod Dunham, seconded by Willie Simmons, motion passed.

Membership: The Post is 90.55% of goal with 115 members. No change since April.

JROTC Report: Gary Smith presented medals, ribbons, and certificates during the Cedar Hill High JROTC ceremonies on May 7 at 6:00 pm.

Building Report:

- One office are open for leasing and Mote has clients interested.
- Jan Cloud was commended for his excellent job in providing lawn maintenance.

SAL Report:

- SAL & ALR held their Meet-n-Greet at the Post on Wednesday, June 29 from 6:00 – 8:00 pm. We had about 15 people attend the last event. All Legion family members are invited.

Unfinished Business:

- Jan Cloud fixed one leak but is still trying to find the other leaks.
- Gary Smith still needs to contact Hal Horton for bid before going to Ellis Air Conditioning HVAC for maintenance contract.
- Donation of \$432 was made to the Cedar Hill Police annual Material Drive, which would support 300 children.

New Business:

- The riding mower needs to be fixed. Gary Smith will follow up.
- Motion was made by Rod Dunham to fund Gary Smith's expenses up to \$500 to attend the Department Convention in El Paso, seconded by Willie Simmons, motion passed..

Announcements:

- David Harvey was elected the new 1st Division Commander. He is from Greenville Post 17 and will take office at the end of the Department Convention in El Paso.

Closing ceremonies were not held and the meeting was adjourned at 1958L.

This meeting was transcribed by Gary Smith, Finance Officer and approved by Pat McEnroe, Commander

_____ Date: _____

Minutes approved by Membership: _____