

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

1 July 2015

Regular Meeting Called to Order at 1912L

Roll Call of Officers

Gary Poplin, Commander – Present and Presiding

Vice Commander – Vacant

Gary Smith, Adjutant - Present

Judge Advocate, Adjutant – Vacant

Gary Smith, Finance Officer - Present

Jim Swafford - Sergeant at Arms – Excused

Charles Nations, Chaplain – Excused

Service Officer – Vacant

Historian, Vacant

Jan Cloud, Trustee – Present

Gary Smith, Trustee – Present

Larry Clark, Trustee - Excused

Officers Present: 2

Other voting members present: 3

Jerry Adams

Pat McEnroe

Rod Dunham

Total voting members present 5

Guests Present: 0

SAL 0

Total Present: 5

Motion by Rod Dunham and seconded by Jerry Adams to dispense with formal meeting opening. Motion carried.

Card received from Boys State participant John Provost expressing his gratitude and the challenging, but unforgettable experience he had, was read by the Commander.

No meeting minutes were available for June 2015.

Financial report given by Gary Smith. Motion by Rod Dunham and seconded by Pat McEnroe to accept financial report as read subject to audit. Motion carried.

The membership report provided by Gary Smith. Post is lacking 3 new memberships or renewals to make 100% of objective.

Motion by Rod Dunham and seconded by Jerry Adams to dispense with formal meeting opening. Motion carried.

Trustees had nothing to report (NTR)

Web Master had NTR

ALR had NTR

Motion made Jerry Adams to have Post 111 sponsor a flag pole at the DFW National Cemetery. Seconded by Pat McEnroe. Motion carried

Motion made by Jerry Adams to have Post 111 provide funds to finish wall and ceiling of Texas National Cemetery Foundation (TNCF) building estimated to be around \$1500. Seconded by Pat McEnroe. Motion carried.

Meeting was adjourned at 1958L.

This meeting was recorded and transcribed by Gary Smith, Adjutant  
Disc copies are available

Minutes approved by Gary Poplin, Commander

\_\_\_\_\_ Date: \_\_\_\_\_

Minutes approved by Membership: \_\_\_\_\_