

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

5 July 2016

Regular Meeting Called to Order at 1905L

Roll Call of Officers

Pat McEnroe, Commander – Present  
Vice Commander – Vacant  
Adjutant – Jan Cloud - Present  
Judge Advocate – Willie Simmons - Present  
Gary Smith, Finance Officer - Present  
Sergeant at Arms – Jim Swafford - Present  
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:	7
Other voting members present:	0
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 June was made by Gary Smith, seconded by Willie Simmons, motion passed.

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

Jan Cloud was appointed Adjutant and confirmed by membership vote.  
Willie Simmons was nominated by Gary Smith and elected to the office of Judge Advocate.  
Jim Swafford was nominated by Gary Smith and elected to the office of Sergeant-at-Arms.

Membership: The Post is 91.34% of goal with 116 members. A new member transfer for Adrien Wells is in process. The following longevity pins were presented by the Commander: Willie Simmons – 5 year; Jim Swafford – 10 year.

JROTC Report: Nothing to report (NTR)

Building Report:

- One office is open for leasing and 2 lease renewals are in process. The Mote Realty agreement was extended.

SAL Report:

- SAL & ALR held their Meet-n-Greet at the Post on Wednesday, June 29 from 6:00 – 8:00 pm. We had 14 people attend. All Legion family members are invited and Legion members were encouraged to support the SAL/ALR event. It was suggested that a Friday get together might bring in more members.

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.
- The riding mower needs to be fixed. Gary Smith will follow up.  
his survey

New Business:

None.

Announcements:

- The Commander discussed his survey and he had only 4 responses. Surveys were handed out to those who didn't complete.

Closing ceremonies were held and the meeting was adjourned at 2015L.

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

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

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