

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

5 August 2015

Regular Meeting Called to Order at 1902L

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 – Present

Charles Nations, Chaplain – Present

Service Officer – Vacant

Historian, Vacant

Jan Cloud, Trustee – Present

Gary Smith, Trustee – Present

Larry Clark, Trustee - Present

Officers Present: 6

Other voting members present: 2

Pat McEnroe

Rod Dunham

Total voting members present 8

Guests Present: 0

SAL 0

Total Present: 8

Motion by Larry Clark and seconded by Charlie Nations to dispense with reciting the Preamble. Motion carried.

Motion by Rod Dunham and seconded by Jan Cloud to waive reading of the July 2015 minutes. Motion carried.

Financial report given by Gary Smith. Motion by Larry Clark and seconded by Charlie Nations to accept financial report as read subject to audit. Motion carried.

The membership report was provided by Gary Smith. Post is at 32.28% of 2016 goal not counting PUFLs. Post 111 is currently in 3rd place within the 5th District. The membership was informed that National will be raising its portion of a member's dues between \$3 and \$5 effective Jan. 20, 2016. Membership is encouraged to renew their membership by the end of the year so that the Post will not eat the extra required to be submitted to National after the Jan. 20 date. The Post currently sends \$26 (\$13.50 to National and \$12.50 to Department of Texas) of the \$35 to Department and National leaving only \$9 retained by Post 111. In lieu of this anticipated increase, the Post will surely need to raise its 2017 membership dues at the beginning of the year. If any member is contemplating buying a PUFL membership, now is the time to do so before the dues increase goes into effect.

Trustees had nothing to report (NTR)

Gary Smith stated that the Post's webpage will soon undergo a new face lift and design so that it is more compatible with smart, hand held devices.

ALR Director had NTR

SAL Advisor had NTR.

The purchase of LED flag pole lights will be investigated by Gary Poplin and Larry Clark. Rod Dunham offered his assistance for their installation.

A&B Trucking was notified/texted during the meeting to provide for proper oil storage, old tire removal or proper storage, and to repair the driveway ruts/holes left by the trucks.

Larry Clark will get estimates for partially concreting the driveway.

SA LeJune, past Commander of the Post, is currently being treated for lung cancer.

Gary Poplin to engage Ed Jones to see what can be done with refrigerator ice maker to better catch the ice being produced.

Motion made by Charlie Nations and seconded by Rod Dunham to take the Post building off the for sale market. Motion carried.

Meeting was adjourned at 2010L.

This meeting was transcribed by Gary Smith, Adjutant

Minutes approved by Gary Poplin, Commander

_____ Date: _____

Minutes approved by Membership: _____