

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

5 September 2017

Regular Meeting Called to Order at 1903L

Roll Call of Officers

Commander, Jan Cloud – Present
Vice Commander – Vacant
Adjutant, Bob Betik – Excused
Judge Advocate – Vacant
Gary Smith, Finance Officer – Present
Sergeant at Arms, Bob Montalvo - Present
Chaplain, Charles Nations – Excused
Service Officer – Vacant
Historian – Vacant
Trustee Chairman (2015), Rod Dunham – Excused
Trustee (2016), Gary Poplin – Present
Trustee (2017), Pat McEnroe – Present

Officers Present:	5
Other voting members present:	0
Total voting members present	5
Guests Present:	0
SAL:	0
Total Present:	5

The Commander Jan Cloud led the opening ceremonies and prayer.

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

New Members: No new members inducted.

Minutes: Motion to waive reading of the Minutes from August was made by Gary Poplin, seconded by Gary Smith, motion passed.

Finance Report: The Finance Report for the period ending 31 August 2017 was given by Finance Officer Gary Smith. Motion to accept the report as read subject to review and answer questions about ATT bill and Retained Earnings was made by Gary Poplin, seconded by Bob Montalvo, motion passed.

Membership: Gary Smith announced that 67 members have paid 2018 dues, which is 52.76% of our membership goal of 127. Need to have 3 more members to renew in order to make the Oct. 4 objective of 55%. Motion to accept the report was made by Gary Poplin, seconded by Pat McEnroe, motion passed.

JROTC Report: Nothing to report.

Oratorical Report: Nothing to report.

Boys State: Attendee Montgomery Morris will speak of his experiences at the October meeting.

SAL: Membership goal for 2018 is 16. There are currently 13 renewed members, which is 81.25% of goal for 2018.

Building Report:

- Painting of the building exterior still needs to be completed when weather cools down.
- Security camera system still needs to be installed when weather cools down.
- Roof replacement details were given by Gary Smith. Out of pocket expenses for the Post will be approximately \$7800.

Unfinished Business:

- The Post was too late to donate the 20 wreaths specifically for DFW National Cemetery in 2016, but will use the authorization for 2017 instead.
- Gary still needs to order the SAL flag for the 5th District.

New Business:

- Motion to donate \$1000 to hurricane Harvey Texas veterans was made by Gary Poplin, seconded by Bob Montalvo, motion passed.
- A \$25 Walmart gift card was given to needy veteran for gas.

Announcements:

- Post Drawing: Michael Timmerman's (for 2nd month in a row) name was drawn, but was not present to win. The next drawing will be held at the October meeting and winner will be eligible to win \$90.00.
- Carrollton Post 597 has been designated as the District's collection point for hurricane Harvey victims. Dallas Post 424 is also collecting donations.

Sick Call:

- Jim Swafford remains in a care facility and is wheelchair bound.

Closing ceremonies were held and the meeting was adjourned at 1950L.

This meeting was transcribed by Gary Smith, acting Adjutant and approved by Jan Cloud, Commander

_____ Date: 9/6/2017 Minutes approved by Membership: _____