

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

6 September 2016

Regular Meeting Called to Order at 1900L

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 – Excused
Service Officer – Vacant
Historian - Vacant
Gary Smith, Trustee Chairman (2014) – Present
Rod Dunham, Trustee (2015) – Excused
Gary Poplin, Trustee (2016) - Unexcused

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

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 July was made by Willie Simmons, seconded by Jim Swafford, motion passed.

Finance Report: July & August finance reports given. Motion to accept by Jim Swafford, seconded by Gary Smith, motion passed.

Membership: The Post is 50% of goal with 64 members.

JROTC Report: Nothing to report (NTR)

Building Report:

- Nothing new to report.

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 was fixed.

New Business:

- Gary updated the Post's Constitution and Bylaws. A reading/review will take place at the October meeting.
- The Commander reminded members of the Oratorical competition.
- Gary suggested increasing security for the building by purchasing a security camera system for no more than \$1700. Motion was made Jan Cloud, seconded by Gary Smith, motion carried. Gary will do the purchasing.
- Gary conducted installation ceremony for the Post's officers: Commander Pat McEnroe; Jan Cloud Adjutant; Sergeant-at-Arms Jim Swafford; and Willie Simmons Judge Advocate. Pat McEnroe then installed Gary Smith as the Finance Officer.

Closing ceremonies were held and the meeting was adjourned at 2100L.

This meeting was transcribed by Jan Cloud, Adjutant and approved by Pat McEnroe, Commander

_____ Date: _____

Minutes approved by Membership: _____