

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

4 October 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 – Vacant
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) - Unexcused

Officers Present:	6
Other voting members present:	1
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 September was made by Charlie Nations, seconded by Jim Swafford, motion passed.

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

Membership: The Post is 52% of goal with 67 members.

JROTC Report: Nothing to report (NTR)

Building Report:

- Nothing new to report.

Unfinished Business:

- Jan Cloud still trying to find the other roof leaks.
- Gary Smith still needs to contact Hal Horton for bid before going to Ellis Air Conditioning HVAC for maintenance contract.
- Gary purchased the security camera system. Needs to be install
- The Commander described the Oratorical program.
- Gary Smith conducted the reading of the revised Constitution & Bylaws (CBLs). The members will vote on the revised CBLs at the November meeting

New Business:

- The Commander reminded members of the Oratorical competition.
- National Revitalization effort 4-6 October at Love Field Post 453 from 9am-4pm Thursday & Friday and 9am-2pm on Saturday. The Commander asked for volunteers to help build our Post membership.
- Gary Smith made a motion to help fund Paul Dillard's campaign for National Commander in the amount of \$254, seconded by Rod Dunham, motion carried.
- The Post will have a Christmas Luncheon for member. The Post will pay for the meats and each member will be asked to bring a dish to share. Rod made the motion to have the luncheon, seconded by Charlie Nations, motion carried. The luncheon will be from 1-4pm on December 10.
- Motion made by Charlie Nations to provide \$15 gift cards for children attending, seconded by Rod Dunham, motion carried.
- Gary made motion to have a drawing at each meeting to attract member attendance whereby the Post would salt the pot with \$50 and increase by \$5 each meeting (maximum pot would be \$500) if winning member is not present. If winner is present, all but \$50 would be given to winner. Winner must be present to win. All paid up members would be eligible to win. Seconded by Charlie Nations, motion carried.

Announcements:

- Gary was selected by District to be formally trained as a trainer by National in San Antonio on November 4-6.

Closing ceremonies were held and the meeting was adjourned at 2045L.

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

_____ Date: _____

Minutes approved by Membership: _____