

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

1 November 2016

Regular Meeting Called to Order at 1904L

Roll Call of Officers

Commander, Pat McEnroe – Present  
Vice Commander – Vacant  
Adjutant, Jan Cloud – Present  
Judge Advocate – Vacant  
Gary Smith, Finance Officer, Gary Smith – Present  
Sergeant at Arms, Jim Swafford – Excused  
Chaplain, Charles Nations – Present  
Service Officer – Vacant  
Historian – Vacant  
Trustee Chairman (2014), Gary Smith – Present  
Trustee (2015), Rod Dunham – Present  
Trustee (2016), Gary Poplin – Present

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: Jaime Hernandez was introduced and welcomed to Post 111.

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

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

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
- Gary Smith made motion to approved the revised Constitution & Bylaws (CBLs), Gary Poplin seconded, motion carried.
- National Revitalization effort held 4-6 October at Love Field Post 453 from 9am-4pm Thursday & Friday and 9am-2pm on Saturday was attended by the Commander.
- Gary Smith cut a check for \$254 to Paul Dillard's campaign for National Commander as previously approved in October.

New Business:

- Gary Smith stated that the Post would need to vote in December on accepting the Squadron 111's revised Constitution & Bylaws (CBLs). Gary Poplin made motion to approve at the current meeting, Rod Dunham seconded, motion carried.
- Gary made motion to increase the initial pot for the member drawing to \$100, so that pot would have \$50 left in it after the drawing and a winner declared, Charlie Nations seconded, motion carried.
- Gary Smith made motion to sell Gary Poplin the large postal scale and light board for \$25 each. Both are no longer used, seconded by Rod Dunham, motion carried.

Announcements:

- Reminder that the Post will have a Christmas Luncheon from 1-4pm on December 10.

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

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

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

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