

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

2 December 2015

Regular Meeting Called to Order at 1900L

Roll Call of Officers

Gary Poplin, Commander – Excused
Vice Commander – Vacant
Gary Smith, Adjutant – Present & Presiding
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 - Unexcused

Officers Present: 4

Other voting members present: 4

Pat McEnroe
Rod Dunham
William Frazier
Willie Simmons

Total voting members present 8

Guests Present: 0

SAL 1

Total Present: 9

Opening ceremonies were held.

Roll call was held and the results are indicated above.

New member transfer from TX345 was presented. Pat McEnroe made the motion to accept his membership into Post 111, Jim Swafford seconded, and the motion carried.

Motion was made by Rod Dunham to waive reading the November minutes, Jim Swafford seconded, motion carried.

Finance report given by Gary Smith. Motion was made Pat McEnroe to approve the November Finance Report subject to audit, Jim Swafford seconded, motion carried.

Membership report given by Gary Smith. Post is at 70.87% of goal and in 6th place in the District.

Sick Call: Gary Poplin is ill; Rod's wife, Doris, had knee surgery and is recovering.

Unfinished Business:

- Pot holes need to be filled in. Gary will touch base with trucking company owner.
- Christmas party was cancelled due to lack of venues and participation.
- Post garage sale was postponed, but members were asked to stay and help price items.

Closing ceremonies were not held and the meeting was adjourned at 1928L.

This meeting was transcribed by Gary Smith, Adjutant and approved by Gary Poplin, Commander

_____ Date: _____

Minutes approved by Membership: _____