

**S. GUS ALEXANDER, JR. MEMORIAL AMERICAN LEGION POSTC 111
DEPARTMENT OF TEXAS MINUTES OF MEETING DEC 4, 2013**

Regular meeting called to order at 1900

Roll call of officers

**Gary Poplin, Commander – present
SA LeJune, Vice Commander - late
Cyndi Miller, Adjutant & Historian – excused
Pat McEnroe, Judge Advocate – present
Jim Swafford, Sgt at Arms – excused
Gary Smith, Finance Officer & trustee – present
Charlie Nations, Chaplain – present
Jerry Adams, Service Officer – present
Jan Cloud, Trustee – present
Gary Smith, Trustee – present
Larry Clark, Trustee – present**

There were no guests this meeting.

**Opening ceremonies performed with prayer by Charlie Nations,
Chaplain.**

**Motion to dispense with reading of the minutes from the previously
published minutes of the Nov 2014 meeting by Larry Clark and 2nd by
Jan Cloud. Motion carried.**

**Finance report was presented by Gary Smith, Finance Officer. Motion
to approve reading of the report subject to audit by Pat McEnroe and
2nd by Larry Clark. Motion carried.**

Reports were as follows:

**Service Officer/trouble with return calls Trustees/NTR
Webmaster/NTR Boys State/NTR Oratorical/NTR ALR/NTR**

JROTC/NTR Judge Advocate/- audit schedule was discussed.

SAL/NTR

**Resolution to change Division Commander Residency Requirements
made by Gary Smith and 2nd by Pat McEnroe. Motion carried.**

Membership is at 100% with district in 4th place.

Midwinter conference in Austin Jan 23 to 24th.

District Christmas party at Post 275 with info on date to be sent out by email and to be posted on District website.

District Oratorical is Jan 5th – 12:30PM Love Field

Pearl Harbor day discussed by Larry Clark

Closing ceremonies performed and meeting adjourned at 19:42.

This meeting transcribed by Cyndi Miller, Adjutant

Approved by Commander Gary Poplin

_____ date _____