

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

6 December 2016

Regular Meeting Called to Order at 1910L

Roll Call of Officers

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

Officers Present:	4
Other voting members present:	1
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: Robert (Bob) Montalvo was introduced and welcomed to Post 111.

Motion to accept Mr. Montalvo as a member made by Gary Smith, seconded by Rod Dunham, motion carried.

Minutes: Motion to waive reading of the Minutes from September was made by Rod Dunham, seconded by Gary Smith, motion passed.

Finance Report: November finance report given. Motion to accept by Rod Dunham, seconded by Bob Montalvo, motion passed.

Membership: The Post is 68.5% of goal with 87 members.

JROTC Report: Nothing to report (NTR)

Oratorical Report: Two boys are in the process of creating applications. District level contest will be held Jan. 21 at Post 53 starting at 11:00 am.

Building Report:

- Suites 104 and 201 have been rented. Only Suite 106 remains open.
- Jan Cloud did some additional patching and it appears the leaks have stopped.

Unfinished Business:

- Gary Smith still needs to contact Hal Horton for bid before going to Ellis Air Conditioning HVAC for maintenance contract. **Update:** A contract with Speedy Services has been signed for 4 systems to do twice a year maintenance.
- Gary purchase the security camera system. Needs to be install
- So dates for approval don't conflict, Gary Smith made a motion to accept the revised SAL Constitution & Bylaws (CBLs), Rod Dunham seconded, motion carried. **Update:** The revised CBLs were submitted to Department on 12/7/2016.
- 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. This item was completed.
- The Commander is still processing members from the National Revitalization effort held 4-6 October 2016.
- The Post will have a Christmas Luncheon for Legion and SAL members. Dinners have been ordered. The luncheon will be from 1-4pm on December 10.
- 25 \$15 gift cards have been purchased for children of members to be given out at the Christmas party.

New Business:

- Rod Dunham made a motion to buy 20 wreaths specifically for DFW National Cemetery, seconded by Gary Smith, motion carried.
- Gary Smith made a motion to buy 20 turkeys for the Veterans Resource Center to help feed homeless veterans for Christmas event, seconded by Rod Dunham, motion carried.

Announcements:

- Gary Smith is now a certified trainer for the 5th District as well as Jeff Perkins.
- The next 5th District meeting will be held on January 8 at Richardson Post 368. Schedule is posted on the District website at www.5thdistrictlegion.org/news.html.
- Post Drawing: **William Purcell's** name was drawn, but he was not present. The next drawing will be held at the February meeting and winner will be eligible to win \$55.00.

Closing ceremonies were held and the meeting was adjourned at 2021L.

This meeting was transcribed by Gary Smith, Finance Officer and approved by Pat McEnroe, Commander

_____ Date: _____

Minutes approved by Membership: _____