



Post 111

General Membership Meeting Agenda

January 4, 2022 – 7:00 p.m.

- I. Call To Order – Jan Cloud called the meeting to order, Sergeant-at-arms Paul Dillon posted the colors, The Pledge of Allegiance to the Flag and the Preamble to the American Legion were recited
- II. Opening Prayer – Johnny Lewis
- III. Roll call – Jan Cloud, Pat Flores, Paul Cervantes, Paul Dillon, William Hobbs, James Stimage, William Robertson, Johnny Lewis
- IV. Approval of minutes from last meeting, read by Johnny Lewis and approved by the members.
- V. Commander, Finance, Chairperson and Officers Report

Commander Jan Cloud gave encouragement to all that we were doing go and were on track to do better in 2022. He also provided highlights of our accomplishments in 2021 and set some goals for 2022. He then covered our By-Laws needing to be updated and resubmitted to the Department – Johnny Lewis will complete that task. He then covered our need to remove Gary Poplin as our Judge Advocate for being absent without excuse for more than 8 meetings. Paul Cervantes made the motion it was seconded by Paul Dillion and the motion carried by vote.

Finance Pat Flores presented the finance report the motion to accept was made by Johnny Lewis and seconded by Paul Cervantes and the motion carried by vote. There were no other Chairperson or Officer Reports

- a) 5th District Coffee Run – March 19 at 10:00am

All present agreed to support the Run and we will provide finger food.

- b) Flag Retirement Ceremony January 29 (meeting date 1/15)

It was noted by Paul Cervantes that we need to get the word out to the media tasked to Johnny Lewis. James Stimage will provide the Burn Barrow to be used.

- c) New Building for Post 111 - 1st meeting to be held in February

Information needed before meeting is names of architect, construction manager, and building companies. Please provide information to Johnny Lewis.

- d) S Gus Alexander Post 111 Scholarship

Our first Scholarships will be 4 recipients \$250 each to be presented in April/May
Scholarship Committee Paul Dillon, William Robertson, with Chair Paul Cervantes.

- e) Post 111 Meeting Date Change

After discussion about changing the meeting date a motion was made and seconded to change our monthly meeting Date to the Second Tuesday of each month, the motion vote carried. Our next meeting will be February 8. Same time 7pm.

- f) Kentucky Relief Efforts donations from Post 111

Commander Jan Cloud deliver our donations to the relief effort to Post 81 as requested by the 5th District on Thursday December 23 and he stated it was well received.

- g) Christmas Dinner – recap – Commander Jan Cloud reported that we have 25 at our dinner and the food was delicious. Everyone that attended agreed that the Bake chicken provided by William Hobbs and the Cheese Cake provided by James Stimage were really great. It was also added that Paul Dillon played Santa and give all the children a Wal-Mart gift card that was provided by the post.

- h) Adjutant School (1 Day Training), hosted by the 5th District on February 26, 2022, 8:00a.m. at Post 453 (2755 Bachman Drive, Dallas, TX 75220). This training will be conducted by the BEST Adjutant there is, State Adjutant Bill West all are invited to sign up. Let Johnny Lewis know if you would like to attend

VI. Post Business

- a) Post Projects – interior and exterior maintenance, Road Signage, WEB site update

We need help replacing light bulbs and AC filters. Johnny Lewis to order large emblems for Legion, SAL, ALR and Auxiliary and they will be attached to the front of the building. Web site work in progress.

- b) Tenant Status: -- Commander Jan Cloud reported that all offices are leased and payments are current.
- c) Equipment Status—We have an old half size refrigerator to give away or donate Please advise if you know of anyone who needs it.

VII. For The Good Of The Legion --

- VIII. Adjournment – Sergeant-at-arms Paul Dillon posted the flag Commander Jan Cloud said closing prayer and adjourned the meeting.