

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

7 April 2010

Regular Meeting Called to Order at 1902L.

Roll Call of Officers:

Gary Smith, Commander – Present & Presiding

S.A. LeJune, Vice-Commander – Present

Steve Kennedy, Adjutant - Present

Pat Sansom, Finance Officer - Present

Charles Nations, Chaplain – Excused

Gary Poplin, Judge Advocate – Excused

Steve Kennedy, Historian - Present

Jerry Adams, Service Officer - Present

Jim Swafford - Sergeant at Arms – Present

Pat McEnroe, Trustee Chairman – Excused

Ed Jones, Trustee – Unexcused

Luis Santana, Trustee – Unexcused

Officers Present: 6

Other voting members present: 1

Frank Brown

Total voting members present 7

Guests Present: 0

SAL 0

AL Auxiliary 0

Total Present: 7

Opening ceremonies were held. S.A. LeJune gave the opening prayer. Gary Smith led the Pledge of Allegiance.

Pat Sansom introduced a motion to suspend the reading of and approve as published the minutes from the regular post meeting held on 3 March 2010. S.A. LeJune seconded the motion. A vote was called and the motion carried.

The Commander called for the Committee reports.

Pat Sansom presented the Finance Report for February. S.A. LeJune introduced a motion to accept the Finance reports as published for February. Jim Swafford seconded the motion. A vote was called and the motion carried.

S.A. LeJune provided the Membership Report. The Post is currently at 120 paid members for 2010,

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including PUFLs. This is currently at 64.9% of membership goal. S.A. LeJune will continue to call on renewals.

For the Judge Advocate report, the Commander notified the membership that the updated post constitution will be sent to department on 8 April 2010.

There was no Service Officer Report.

There was no Trustee report. The Commander stated that the real estate contract has not yet been renewed.

Gary Smith provided the Webmaster Status. He stated his intent to enter the post website into American Legion competition again this year.

Jim Swafford presented the Building Manager Status Report. There have been two recent possibilities for potential renters; however, neither has followed up. The post still needs to complete construction of the gate to prevent access to the rear of the building. There was discussion about the type of lock to be used.

The Post Commander asked for Sick Call Report inputs. It was noted that Pat McEnroe had undergone a medical procedure.

Unfinished Business:

- Boys State interviews are scheduled for 11 April at 1400. The Post is considering sponsoring a Girls State attendee. Communication with Department Auxiliary contacts show that a post can sponsor a girl if the post does not have an auxiliary unit.
- The post yard sale is scheduled for 10 April 2010, 0800-1400. Those able to assist were requested to arrive at 0700 to stage the merchandise.
- For the March family night, \$210 was raised.
- The 5th District convention will be held on 17-18 April 2010. Gary Smith, Gary Poplin, and S.A. LeJune have previously been approved as the post's delegates.
- The Division Convention will be held on 24-25 April 2010. The post will have no delegates.

New Business:

- It was noted that district meetings will now be held every other month instead of monthly.
- The next family night is scheduled for 24 April at 1600. It will be a steak dinner at Gary Smith's house. He will solicit menu items by email. RSVPs are expected by 20 April 2010. Price was set at \$15 per person.
- Pat Sansom reviewed available Boys State funds. It was noted that there was over \$800 available.
- The Commander discussed Post 511's idea to hold an event to honor World War II veterans on 5 June 2010. Post membership agreed to support and participate in this effort.
- The Commander will present medals and certificates to the Cedar Hill High School AFJROTC unit on 1 May 2010.

For the Good of Legion:

- Nothing to report.

The closing prayer was given by S.A. LeJune.
The colors were retired.

The Commander adjourned the meeting at 1948L.

The meeting minutes were recorded and transcribed by Steve Kennedy, Adjutant, and approved by Gary Smith, Commander.

_____ Date: _____

Minutes approved by Membership: _____