

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

1 May 2013

Regular Meeting Called to Order at 1901L

Roll Call of Officers

Gary Smith, Commander – Present and Presiding

Steve Kennedy, Vice Commander – Excused

Gary Poplin, Judge Advocate, Adjutant – Present

Pat McEnroe - Excused

Jim Swafford - Sergeant at Arms – Present

Charles Nations, Chaplain – Present

Jerry Adams, Service Officer – Absent

Historian, Vacant

Jan Cloud, Trustee – Absent

Willard Hampton, Trustee – Present

Larry Clark, Trustee - Absent

Officers Present: 5

Other voting members present: 5

S.A. Le June

Ed Jones

Rod Dunham

Cindi Miller

Luis Santana

Total voting members present 10

Guests Present: 0

SAL 0

Total Present: 11

//Time hacks in these minutes are reference to the digital recording and for locating specific items on the recorded minutes or CD//

//Times ending in 'L' for local are local real clock times//

//NTR = Nothing To Report//

Opening Ceremonies were held

A motion to dispense with the reading and approve the previously published minutes of the April 2013 meeting by SA LeJune was seconded by Cindi Miller. The motion carried.

00+34

New member via transfer James Young was presented for approval. Motion introduced to accept by S.A. LeJune was seconded by Willard Hampton. Motion carried.

The finance report was presented by Gary Smith. The report is not included in this publication, but is available to any member in good standing of Post 111 by request thru the Commander or Finance Officer. The motion to approve the report provided by SA Le June was seconded by Rod Dunham. The motion carried.

4+39

Membership was reported at 127/88 members/%. S.A. LeJune offered to personally call members who have not paid for 2013.

The following reports were negative;

Service/NTR

Trustee/NTR

Webb/NTR

JROTC, Medal awards were announced

Boys State/NTR

Oratorical, No candidates

SAL, Elections later this month, May 25th work party

ALR/NTR

Building Report, Centerline vacated and their deposit is due refund

Up coming conventions were announced and delegates reviewed

11+47

A resolution for the position of Department Sgt-at-Arms was read for information only.

Commander Smith presented the decision to the membership regarding Post 111 dues amount for next Legion Year. Motion by S.A. LeJune to leave the dues at \$35.00 was seconded by Gary Poplin. Following discussion the motion carried.

Lighting for the new flag poles was discussed briefly.

14+46

S.A. LeJune announced veteran's benefits.

Chaplain Nations reminded all of upcoming events

21+49

Following solicitation last month, nominations for officers were agreed upon or made by those present as follows:

Gary Poplin – Commander
S.A. LeJune – Vice Commander
Finance – Gary Smith
Sgt-at-Arms – Jim Swafford
Judge Advocate – Pat McEnroe
Historian – Cindy Miller
Chaplin – Charlie Nations
Trustee – Gary Smith
Service Officer – Jerry Adams

Gary Poplin offered the motion to elect collectively with nominations ceasing. The second was offered by Charlie Nations.

The motion carried and those members listed above were elected to office.

Commander elect Gary Poplin appointed Cindy Miller to serve as Adjutant.

Officers present were installed.

Closing ceremonies were held and the meeting was adjourned at 1942L.

This meeting was recorded and transcribed by Gary Poplin, Adjutant
Disc copies are available on request

Minutes approved by Gary Smith, Commander

_____ Date: _____

Minutes approved by Membership: _____