

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

02 May 2007

Regular Meeting Called to Order at 1916L (Foul weather delay)

Roll Call of Officers

Gary Poplin, Commander – Present and Presiding  
William Hawkins, Vice Commander – Present  
S.A. LeJune, Judge Advocate – Present  
Pat Sansom, Finance Officer - Present  
Jim Swafford - Acting Sergeant at Arms – Present  
    Service Officer (Acting), Jerry Adams - Excused  
Jeff Perkins, Historian - Present  
Charles Nations, Chaplain – Present  
    Sandy Hudson, Trustee – Absent  
Pat McEnroe, Trustee – Present  
    Jim Beachler, Trustee – Excused  
    Jerry Adams, Trustee Officer – Excused

Officers Present:	8
Other voting members present:	
Gary Smith, Ed Jones, Frank Brown	3
Guests Present	0
SAL	0
AL Auxiliary	0
Total Voting Members Present:	11

Opening ceremonies were held.

The minutes from the March 2007 meeting were reviewed, but not voted on at the April meeting due to an oversight by the Commander. S.A. LeJune introduced a motion that those minutes be approved. Ed Jones seconded the motion. The motion carried without discussion.

The minutes of the April meeting were distributed and reviewed. The motion to approve the April minutes was introduced by S.A. LeJune. A second on the motion was voiced by Pat McEnroe and the motion carried.

Pat Sansom presented the finance report. The motion to accept as presented, subject to audit was introduced by S.A. LeJune. The second was made by Charlie Nations. Following routine discussion and accounting code corrections, the vote was taken and the motion carried.

Sick Call was reported as follows:

Jerry Adams' daughter underwent heart surgery, initial reports indicate success.  
William (Hawk) Hawkins reports he is a little under the weather, tests pending.  
S.A. LeJune's wife underwent breast cancer surgery; initial reports indicate benign test results.  
Post 111 member, Lester Crader passed away in April. He was Vietnam era Marine and had been ill for several years.

Pat McEnroe reported that the Cedar Hill AFJROTC awards ceremony went very well. He reported that our oratorical contestant who won the District competition, Justin Gifford, was selected as the incoming JROTC Cadet Commander. We congratulate him for his achievement. He will also be attending Boys State. The JROTC Colonial did announce the Post 111 Boys and Girls State delegation during the awards ceremony.

Boys State report was presented by Pat McEnroe. Post 111 will sponsor two boys from CHHS JAFROTC. They will be DeAngelo Peoples and Justin Gifford.

Post 111 will also sponsor 3 girls to Girls State. Post 1 girl, the SAL 1 girl and the Auxiliary 1 girl.

Department Convention call was made and our specific participation was discussed.

Discussion was held regarding our electric provider with no official action taken. With the SEC ruling final regarding the TXU sale, we will revisit the TXU rates and compare with our current provider.

Frank Brown presented the plan for the scheduled fish fry. He reported that about 50 meals had been booked and that the food purchase will be very soon pending final head count.

Jeff Perkins presented a report on the Challenge Coin sales project. He reports that we have sold coins to repay our initial cost and that the additional coins were ordered in time to meet the imposed deadline from National Emblem Sales.

Commander Poplin reported that termites have been confirmed in a small portion of the building and that an exterminator has been hired to treat the areas affected at a cost not to exceed \$600.

Members present were reminded of The Cedar Hill Country Day on the Hill event in October.

The Memorial Day Program at the National Cemetery was announced.

The following new policy was announced regarding members storing personal property inside the fenced compound. If you do not participate regularly in the upkeep of this facility you will pay for the privilege of storing your personal property, or you will remove it.

Physical security improvements were presented. They are not published herein for security reasons. Those with a need to know have been notified. The new entry system electrical/phone portion is installed and we need only to complete the hardware portion to put the system on line.

Post 111 elections were held as follows:

Read: Nominee/Office/Nominating Member/Seconding Member

William Hawkins/Commander/S.A. LeJune/Ed Jones  
Jeff Perkins/Commander/Pat Sansom/Pat McEnroe

Vice Commander/Gary Smith/S.A. LeJune/Jim Swafford

Chaplain/Charlie Nations/S.A. LeJune/Ed Jones

Finance Officer/Pat Sansom/Jeff Perkins/Gary Smith

Sgt-at-Arms/Jim Swafford/Ed Jones/S.A. LeJune

Judge Advocate/Gary Poplin/Jeff Perkins/S.A. LeJune

Service Officer/Jerry Adams/Jeff Perkins/S.A. LeJune

Historian/No Action Taken (Incoming Commander will appoint)

Trustee 07/09/Pat McEnroe/S.A. LeJune/Pat Sansom

(The rule regarding re-election of a sitting trustee was waived since Pat McEnroe was previously appointed to serve an unexpired term which became vacant after the death of Bill Gilpin)

Trustee 07/09/Frank Brown/Pat Sansom/Jim Swafford

Jeff Perkins introduced a motion that the Adjutant cast one vote for all nominees except those for Commander and that they be elected by acclamation. Ed Jones seconded the motion and the motion carried without discussion. The Adjutant therefore does cast the vote for all uncontested offices and they are hereby elected by acclamation

Ballots for the office of Commander were collected and counted by Ed Jones with the following results:

Votes cast for William Hawkins were 5 (five)

Votes cast for Jeff Perkins were 6 (six)

With 11 members present and 11 ballots counted, Jeff Perkins was declared the incoming Commander.

Closing ceremonies were held.

Meeting adjourned at 2016 Local Time

This meeting was taped and transcribed by Gary Poplin, Acting Adjutant.

Minutes approved by Gary Poplin, Commander

\_\_\_\_\_ Date: \_\_\_\_\_

Minutes approved by Membership: \_\_\_\_\_