

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

06 June 2007

Regular Meeting Called to Order at 1900L

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
Jerry Adams, Acting Service Officer - Present
Jeff Perkins, Historian - Present
 Charles Nations, Chaplain – Excused
 Sandy Hudson, Trustee – Absent
Pat McEnroe, Trustee – Present
Jim Beachler, Trustee – Present
Jerry Adams, Trustee – Present

| | |
|---|----|
| Officers Present: | 9 |
| Other voting members present: | |
| Gary Smith, Ed Jones, Charlie Miller | 3 |
| Total voting members present | 12 |
| Guests Present, Margie Beachler, Mike and Kathi Phelan | 3 |
| SAL | 0 |
| AL Auxiliary | 0 |
| Total Present: | 15 |

Opening ceremonies were held.

The minutes from the May 2007 meeting were reviewed, and amended as follows: Resolution to authorize new officer's signatures on all accounts at Citizens National Bank was inserted. S.A. LeJune introduced a motion that those minutes be amended. Gary Smith seconded the motion. The motion carried without discussion.

A motion was introduced by Jeff Small to approve the amended minutes and a second by Ed Jones. There was no discussion and the motion carried.

District Commander Mike Phelan was introduced by Commander Poplin for the purpose of installing Post 111 newly elected officers.

Commander Phelan thanked Post 111 for our efforts in membership and for our support of the Fifth District.

Commander called for the Sergeant at Arms to present the incoming officers for installation. The following officers were present and installed:

Commander, Jeff Perkins
Vice Commander, Gary Smith
Pat Sansom, Finance Officer
Gary Poplin, Judge Advocate
Sergeant-At-Arms, Jim Swafford
Service Officer (Acting), Jerry Adams
Pat McEnroe, Trustee (07/11)

The following officers were not present and not installed:

Charlie Nations, Chaplain
Frank Brown, Trustee (07/11)

Commander Poplin announced that Post 111 member Bobby Jones, Retired Navy Chief and Kim Molder's grandfather passed away on 25 May 2007. The Commander will have the presentation Bible inscribed for presentation.

Former member of Post 111, Joe Van Pelt, Redbird Airport Manager passed away earlier this month.

Commander Poplin briefed the membership on a building issue as follows: Suite 105 has two windows broken and we are working on quotes for the repair. It was also announced that Jim Swafford has assumed the duties of Director of Physical Security for Post 111. He will manage all key issue and lock changes.

William Hawkins made the fish fry report on behalf of Frank Brown. The event cleared a little over \$200. Thanks were given to those few who helped clean after the event.

The next event for Post 111 will be Country Day on the Hill in October.

It was noted that our next meeting falls on the 4th July. Following a brief discussion, the meeting was rescheduled for 11 July 2007.

Department Convention call was made. Delegates and workers were identified. Work schedules were set.

Post 111 Boy's State delegates are in Austin.

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 Jim Swafford. Following routine discussion, the vote was taken and the motion

carried.

Closing ceremonies were held.

Meeting adjourned at 1933 Local Time

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

Minutes approved by Gary Poplin, Commander

_____ Date: _____

Minutes approved by Membership: _____