

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

1 August 2007

Regular Meeting Called to Order at 1900L

Roll Call of Officers

Jeff Perkins, Commander – Present and Presiding

Gary Smith, Vice Commander – Present

Gary Poplin, Judge Advocate – Excused

Pat Sansom, Finance Officer - Present

Jim Swafford - Sergeant at Arms – Present

Jerry Adams, Acting Service Officer - Excused

Historian Vacant

Charles Nations, Chaplain – Absent

Pat McEnroe, Trustee – Excused

Jim Beachler, Trustee – Absent

Jerry Adams, Trustee – Excused

Frank Brown, Trustee - Absent

Officers Present:	4
Other voting members present:	
S.A. LeJune	1
Total voting members present	5
Guests Present	0
SAL	0
AL Auxiliary	0
Total Present:	5

Opening ceremonies were held. S.A. LeJune filled in for the Chaplain.

The minutes from the July 2007 meeting were reviewed. LeJune introduced a motion that those minutes be approved without reading. Jim Swafford seconded the motion. The motion carried without discussion.

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

S.A. LeJune presented the beverage fund account report. Pat Sansom introduced the motion to accept the report and the second was voiced by Jim Swafford. Motion carried. It was discussed that the SAL and Aux not bring in their own beverages during events.

The Commander and the Finance Officer reported that the Direct TV contract has been put in suspense and the Cleaning Service contract has been cancelled. Cleaning assignments are being made by the finance officer and will be posted.

Discussion was held on a garage/yard sale with no specifics identified. This item will be addressed with the SAL and the Auxiliary at a later meeting.

Gary Smith introduced a motion that the post fund the flooring tile and sub/backer board for Kim Molder (Aspire tenant) for the areas that are not hardwood under the carpet being removed. The motion received a second from Pat Sansom. The motion carried.

The Commander reported that the insurance company has agreed to pay for the replacement of all of the carpet affected by the water overflow, less the \$1000 deductible.

S.A. LeJune introduced a motion to adjourn the meeting and Gary Smith followed with the second. With no further business and no discussion, the meeting was adjourned and no time was noted.

Closing ceremonies were not held.

This meeting was taped by Pat Sansom, Finance Officer and transcribed by Gary Poplin, Adjutant

Minutes approved by Jeff Perkins, Commander

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

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