

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

02 August 2006

Regular Meeting Called to Order at 1903L

Roll Call of Officers

Gary Poplin, Commander – Present and Presiding

William Hawkins, Vice Commander – Excused

S.A. LeJune, Judge Advocate – Present

Pat Sansom, Finance Officer - Present

Roy Rodriguez, Sergeant at Arms – Excused

Service Officer (Acting), Jerry Adams - Excused

Jeff Perkins, Historian - Excused

Charles Nations, Chaplain – Present

Sandy Hudson, Trustee – Active Duty

Pat McEnroe, Trustee – Present

Jim Beachler, Trustee – Excused

Jerry Adams, Trustee Officer – Excused

Other Voting Members Members Present: 2

Ed Jones

Gary Smith, new member

Guests Present 0

SAL 0

AL Auxiliary 0

Total Voting members Present: 7

Opening ceremonies were held.

The minutes from the July meeting were made available and had been previously distributed via e-mail. S.A. LeJune introduced a motion that the minutes be approved as published.. Ed Jones seconded the motion. Motion carried.

Chaplain Nations reviewed our sick and ill members:

Vice Commander Hawkins, Surgery- Baylor

Lester Crader, VA patient

Jerry Adams, Recurring back issues

S.A. LeJune, Laid off of job

Two applications from potential new members were presented by Gary. They were as follows:

Gary M. Smith, Army, Vietnam Era

Charles A. Williams, Active Army

A motion was introduced by S.A. LeJune to accept both as new members to this post. Pat Sansom seconded the motion. The motion carried.

Pat Sansom presented the finance report. Motion introduced by S.A. LeJune the motion to approve the finance report subject to audit. The second was by Pat McEnroe and the motion carried.

Correspondence was read and or presented. Membership awards were also displayed for the membership. Announcements were made.

Department Convention for 2007 was announced. It will be held in Irving. Gary Poplin announced he will serve as co-chair of that convention.

The front door issue was revisited. The membership reviewed a proposal from ADT to use a Tele-entry system. It was determined that owning the system was more cost effective than leasing it. The system will provide that members and tenants will have remote capability to allow entry for guests and customers via telephone. The scope of the work will include:

- Re-swing front door to open out
- Replace the existing closer with a heavier model that will handle the heavy door
- Ed Jones and Gary Poplin will run the phone and electric lines
- Contract lock smith will install the lock appropriate for the system
- We purchase the control system fro ADT

Following discussion action was taken as follows: Motion introduced by S.A. LeJune that \$2500 is authorized to purchase and install the system. Pat Sansom seconded the motion. The motion carried.

Commander Poplin announced that Ed Jones had replaced the old camera recorder with a new computer based system that is user friendly for search and playback. Ed did this at a cost to the post of only \$100 and took the old system in trade. This upgrade is estimated to be over \$1000 in value with dedicated computer for the system. The system could be fed to the net or accessed remotely.

Gary Smith offered to manage our web site. More information will be available on this next month. Closing ceremonies were not held.

Meeting adjourned at 1940 Local Time

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

Minutes approved by Gary Poplin, Commander

_____ Date: _____

Minutes approved by Membership: _____

2 August 2006