

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

3 August 2011

Regular Meeting Called to Order at 1901L.

Roll Call of Officers:

S.A. LeJune, Commander – Present & Presiding
Gary Smith, 1st Vice Commander – Present
Paul Cervantes, 2nd Vice Commander – Present
Larry Clark, Adjutant – Present
 Pat Sansom, Finance Officer – Excused
Charles Nations, Chaplain – Present
 Gary Poplin, Judge Advocate – Unexcused
 Ed Jones, Historian - Unexcused
Jerry Adams, Service Officer - Present
Jim Swafford - Sergeant at Arms – Present
Pat McEnroe, Trustee Chairman – Present
Jan Cloud, Trustee – Present
Willard Hampton, Trustee - Present

Officers Present:	10
Other voting members present:	1
Luis Santana	
Total voting members present	11
Guests Present:	0
SAL	3
Joe O’Neal	
David Schneider	
John Eigel	
AL Auxiliary	0
Total Present:	14

Opening ceremonies were held. Charlie Nations gave the opening prayer and Commander LeJune led the Pledge of Allegiance and Preamble.

Roll call was taken by the Adjutant and a quorum of members was present.

John Eigel, our Boys State attendee, was introduced as our guest. He gave a report on Boys State.

Since the meeting minutes are posted on the Post’s website and bulletin board, reading of the minutes will only be on request. Jim Swafford made a motion to waive the reading of and publish July minutes subject to any grammatical corrections. Charlie Nations seconded the motion. The motion

carried.

The Commander called for the Committee reports.

Sick Call: Bert Bedell, one of our members, died on 17 July 2011.

Finance Report: The July 2011 Finance report was given by the Commander. Gary Smith made a motion to accept the report as read pending audit and Jim Swafford seconded the motion. The motion carried.

Membership Report: The Adjutant gave the report. The Post's 2012 membership is currently at 55 and puts the Post at 44% of goal. The Post needs to be at 50% of goal by August 26. Motion was made by Jim Swafford to accept one new member, Donna Warren, and one transfer, Mike Hayes (pending proper documentation), as new members. Motion was seconded by Paul Cervantes. The motion carried.

Judge Advocate Report: Nothing to report.

Service Officer Report: Nothing to report.

Trustee Report: Nothing to report.

Webmaster Report: Nothing to report.

Unfinished Business:

- SA talked about the District meeting on 18 Sept. All members should be at the post by 10:30 AM. Members were assigned to bring food. SA will furnish the brisket; Jim Swafford, beans; Pat Sansom, cole slaw; and Paul Cervantes will bring potato salad. Should expect 40-50 people.
- Regarding a Country Day on the Hill raffle, the SAL is having a meeting on August 5 to discuss specifics and approve a plan. The plan will be for the SAL to acquire the raffle prizes, the proceeds from the raffle will reimburse the SAL for their expenses and the remaining proceeds will be split evenly between the Legion and SAL.
- Gary Smith talked about Country Day on the Hill. The Post will work in the parking lot. All help is needed on 8 Oct.

New Business:

- SA gave reported meeting with realtors.
- SA gave report on upstairs A/C repair of drain pipes.

For the Good of Legion: Gary Smith reported that Cedar Hill Fireman Pena will be honored as the 5th District Fireman of the Year at the 5th District Fall Convention to be held at Post 511 on 29 Oct.

The closing prayer was given by the Charlie Nations.

The colors were retired.

The Commander adjourned the meeting at 1935L.

The meeting minutes were recorded and transcribed by Larry Clark, Adjutant, and approved by S.A. LeJune, Commander.

_____ Date: _____

Minutes approved as read by Membership: _____