

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

6 August 2008

Regular Meeting Called to Order at 1902L

Roll Call of Officers

Gary Smith, Commander – Present and Presiding

S.A. LeJune, Vice-Commander - Present

Dennis Egbert, Adjutant - Present

Pat Sansom, Finance Officer - Present

Charles Nations, Chaplain – Present

Gary Poplin, Judge Advocate – Present

Steve Kennedy, Historian - Excused

Jerry Adams, Service Officer - Excused

Jim Swafford - Sergeant at Arms – Present

Pat McEnroe, Trustee Chairman – Present

William “Hawk” Hawkins, Trustee – Excused

Frank Brown, Trustee (2011) – Present

Sherman Swafford, Trustee (2012) - Present

Officers Present: 10

Other voting members present:

Ed Jones

Clarence Baker

Total voting members present 12

Guests Present: 0

SAL 0

AL Auxiliary 0

Total Present: 12

Opening ceremonies were held. Charles Nations gave and led the opening prayer. The Pledge of Allegiance was led by Gary Smith.

Guest introductions were called for but no guests were present.

Ed Jones introduced a motion to suspend the reading of the minutes from July 2008 and to accept the minutes as published. Jim Swafford seconded the motion. A vote was called and the motion carried.

The Commander called for the Committee reports.

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Pat Sansom presented the finance report. The report is contained in the official post records, but not attached to these minutes. Motion to approve was introduced by S.A. LeJune, seconded by Ed Jones. A vote was called and the motion carried.

Gary Smith presented the membership report, stating that a number of the 2009 renewals have been received and are being processed. S.A. LeJune reiterated his challenge to the membership for each member to recruit one new member. Jim Swafford introduced a motion to accept the membership report. Sherman Swafford seconded the motion. A vote was called and the motion carried.

Gary Poplin presented the Judge Advocate report. Proposed changes to the Constitution and By-Laws were outlined and the decision was made to table further discussion of these changes until the next Executive meeting. The officers of the Post will review and discuss the changes before they are presented to the general membership.

The reading of the Service Officer report was waived due to the excused absence of Jerry Adams.

Pat McEnroe presented the Trustee report. The report is contained in the official post records, but not attached to these minutes. Pat stated that the previous realtor has been released and a new realtor has been contracted.

Gary Smith presented the Webmaster report. Biographies from officers/trustees that are not currently on the website (Frank, Hawk, and Sherman) are requested to be sent by E-mail to Gary Smith as soon as possible.

Building Manager Status Report – Jim Swafford presented the current status of the Post building. The change in realtors was covered in the Trustee Report. A replacement printer/copier was donated by Pat Sansom along with toner. Gary Smith expressed appreciation to Pat on behalf of the Post for this donation. Jim Swafford has taken care of the front door.

Sick Call – Jerry Adams is currently ill.

Unfinished Business:

Steak Night - Frank Brown stated that an Email will be going out about this. The next steak night is currently scheduled for August 23rd at 5 p.m. The chopped steaks on hand which were donated by the TNCF will be used. Various members volunteered to bring other items. Tickets will be made available as soon as possible.

Post 511 Food Support – Post 111 will be serving food for the Post 511 event on August 16th. Food sales will begin at 5 p.m. Anyone who is available to help should meet at Post 511 in time to get set up to begin serving at 5 p.m.

Ice Machine – A proposal to allow Post 511 to use this machine was outlined in a draft contract which was circulated for the members to read. Discussion followed after which Pat Sansom made a motion to give the ice machine to Post 511 outright and Sherman Swafford seconded. Further discussion resulted in a motion by S.A. LeJune to accept the proposed contract with amendments specified during the discussion. Dennis Egbert seconded this motion. A vote was called and the motion carried.

Country Day on the Hill – This event will be held the second weekend of October and Post 111 will have a booth. The SAL will be participating with Post 111.

Office Copier/Printer – discussed in the Building Manager’s report.

Folding Machine Status – Gary P. stated that the folding machine was repaired and would be put in place immediately following the meeting.

Donated Furniture – S.A. was responsible for bringing in several nice pieces of office furniture that have been donated to the Post. Any other donations to the Post are encouraged and welcomed.

New Business:

S.A. LeJune presented Good of the Legion comments. S.A. donated \$50 to the Post for the use of the Hall.

The closing prayer was given by Charles Nations.

The Commander adjourned the meeting at 1958L.

The meeting minutes were recorded and transcribed by Dennis Egbert, Adjutant

Minutes approved by Gary Smith, Commander

_____ Date: _____

Minutes approved by Membership: _____