

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

5 September 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 – Present
Pat Sansom, Finance Officer - Present
Jim Swafford - Sergeant at Arms – Excused
Jerry Adams, Acting Service Officer, Trustee - Present
Historian Vacant
Charles Nations, Chaplain – Excused
Pat McEnroe, Trustee – Present
Jim Beachler, Trustee – Absent
Frank Brown, Trustee - Absent

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|-------------------------------|---|---|
| Officers Present: | 5 | |
| Other voting members present: | | |
| S.A. LeJune, Ed Jones | 2 | 1 |
| Total voting members present | 7 | |
| Guests Present | 0 | |
| SAL | 0 | |
| AL Auxiliary | 0 | |
| Total Present: | 7 | |

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

The minutes from the August 2007 meeting were reviewed. S.A. LeJune introduced a motion that those minutes be approved without reading. Gary Smith 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 Poplin. The second was made by Jerry Adams. Following routine discussion, the vote was taken and the motion carried.

Gary Poplin presented the building report:
Front door entry system will require a trim cut be made on the trailing edge of the door. Logistics on how that will be done are being developed. After the trim, the lock set will be ordered and installed. The electronic portion is ready.

Office 205 is ready to lease, we will re-carpet when a tenant is located. New carpet installation and tile was reviewed and plans for the entry and vending room are pending. The front window in suite 205 was discussed. S.A. LeJune offered to trim those windows as a temporary fix.

Service Officer, Jerry Adams reported he had assisted member Willie Nealy with a VA medical issue.

Correspondence and electric providers were reviewed and Country Day on the Hill was discussed.

S.A. LeJune introduced a motion to adjourn the meeting and Pat Sansom followed with the second. With no further business and no discussion, the meeting was adjourned at 1919L to informal discussion of projects.

Closing ceremonies were not held.

This meeting was taped and transcribed by Gary Poplin, Adjutant

Minutes approved by Jeff Perkins, Commander

_____ Date: _____

Minutes approved by Membership: _____