

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

06 September 2006

Regular Meeting Called to Order at 1901L

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 - Present

Charles Nations, Chaplain – Excused

Sandy Hudson, Trustee – Active Duty

Pat McEnroe, Trustee – Present

Jim Beachler, Trustee – Excused

Jerry Adams, Trustee Officer – Excused

Other Voting Members Members Present:	1
Gary Smith	
Guests Present	0
SAL	0
AL Auxiliary	0
Total Voting members Present:	6

Opening ceremonies were not held.

The minutes from the August meeting were made available and had been previously distributed via e-mail. Gary Smith sent me an e-correction, his branch of service was USAF not Army. (My error Gary and that has been corrected) Jeff Perkins introduced the motion that the minutes be approved as published... S.A. LeJune seconded the motion. Motion carried.

A newly revised post income and expense spread sheet was presented. Pat Sansom helped the commander produce that form. It is on file at the 111 office and is available to all members during business hours.

An application for membership was received from Rick Rooks, USA (Army Security Agency), Vietnam Era (Rick is the grounds supervisor at the national cemetery A motion was introduced by S.A. LeJune to accept him as new members to this post. Jeff Perkins seconded the motion. The motion carried.

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

S.A. LeJune pointed out that the back lot is under utilized. He suggested that we look into leasing some of the back lot to increase our income. Commander Poplin ask S.A. LeJune to research that project and report back next month. Members raised the following issues regarding the idea. Liability, access, and which member will be available to grant and supervise this access. Members present were reminded that city code must be complied with.

We received a quote from an exterminator which seemed too high. We will look into other quotes prior to taking action. Pat Sansom offered to report back to us on this item.

Correspondence was read and or presented.

District Convention call was made. With no other persons expressing an interest in attending the 4 Nov 2006 event, S.A. LeJune introduced a motion that Gary Poplin be elected as the Post 111 delegate to this convention. Jeff Perkins seconded the motion and the motion carried.

The Welcome Home the Troops and the American Legion Oratorical program kick off information was presented with out action.

Following up on previous discussion, the City of Cedar Hill has begun plans to participate in the Blue Star Banner program. Post 111 will provide the banners and attend the council meetings when banners are to be awarded. The city will handle the publicity and verification.

An update on the tele-entry system for the front door project was made. The front door has been re-swung and a new door closer has been installed. The system will be ordered very soon. Installation will commence as soon as the system arrives.

Country Day on the Hill was discussed. No action was required.

The dues increased passed by national and department was discussed with the following action being taken. With the department and national increase, we will owe \$26 per member when the increase takes effect in January 2007; therefore a motion was introduced by S.A. LeJune that we increase Post 111 dues from \$30 to \$35 per year with the second coming from Pat Sansom. The motion carried.

Closing ceremonies were not held.

Meeting adjourned at 1925 Local Time

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

Minutes approved by Gary Poplin, Commander

_____ Date: _____

Minutes approved by Membership: _____

6 September 2006