

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

7 September 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 – Present

Charles Nations, Chaplain – Excused

Gary Poplin, Judge Advocate – Present

Ed Jones, Historian - Present

Jerry Adams, Service Officer - Present

Jim Swafford - Sergeant at Arms – Present

Pat McEnroe, Trustee Chairman – Present

Jan Cloud, Trustee – Present

Willard Hampton, Trustee - Unexcused

Officers Present:	11
Other voting members present:	2
Luis Santana	
Rod Dunham	
Total voting members present	13
Guests Present:	0
SAL	1
David Schneider	
AL Auxiliary	0
Total Present:	14

Opening ceremonies were held. Jan Cloud 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.

Since the meeting minutes are posted on the Post's website and bulletin board, reading of the minutes will only be on request. Gary Poplin made a motion to waive the reading of and publish August minutes subject to any grammatical corrections. Jim Swafford seconded the motion. The motion carried.

The Commander called for the Committee reports.

7 September 2011

Page 1 of 3

Sick Call: Nothing to report.

Finance Report: The August 2011 Finance report was given by Pat Sansom. A motion was made to combine the operation fund with the special event fund by Gary Poplin. Gary Smith seconded the motion and the motion passed.

Membership Report: Gary Smith gave the report. The Post's 2012 membership is currently at 73 and puts the Post at 58.3% of goal. The Post needs to be at 55% of goal by September 23, which the Post has already made. Gary Smith reported no new members, but several new applications are in the works.

Judge Advocate Report: Nothing to report.

Service Officer Report: Nothing to report.

Trustee Report: Nothing to report.

Webmaster Report: Nothing to report.

Building status:

- Office 203 repaired and leased out effective Oct. 1, 2011.
- Motion made by Gary Poplin to give S.A. LeJune authorization to buy new A/C unit for Room 106.

Unfinished Business:

- Gary Smith discussed eat out night would be the 4th Sat. in June 2012.
- Discussion on coffee runs by Gary Smith.

New Business:

- Gary Smith gave report on security system.
- Discussion on department convention with SA & Gary Smith going and Pat Sansom to register post members.
- SA discussed A/C problems in Suite 105. Pat Sansom stated that we have no money for repairs at this time. Gary Poplin made a motion that we give authority to SA to repair at a better time when finances are better.
- Discussion on District Meeting at the Post with help needed and help arriving at 8 AM; lunch to be served at 2 PM
- Discussion on Country Day on the Hill which is the 2nd Saturday of October by Gary Smith. SA discussed the importance of membership helping out with the parking as well as selling raffle tickets.
- Discussion on District Meeting by SA who will furnish the brisket, Jim Swafford, beans; Pat Sansom, peach cobbler; Paul Cervantes, potato salad; and anyone else bring whatever they can to help.
- Help is needed to clean up the Post on Friday, Sept. 16th..
- SA brought up he needs help to paint the Post the week of Sept. 18th.

7 September 2011

Page 2 of 3

- On Oct. 29, 2011, the 5th District Fall Convention will honor Jerry Pena, Cedar Hill Fireman of the Year; also honoring WWII and Korean veterans.

The closing prayer was given by Jan Cloud.

The colors were retired.

The Commander adjourned the meeting at 1953L.

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: _____