

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

3 October 2007

Regular Meeting Called to Order at 1905L

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 – Present
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

Officers Present:	6	
Other voting members present:		
S.A. LeJune, Ed Jones	2	1
Total voting members present	8	
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 September 2007 meeting were reviewed. LeJune introduced a motion that the minutes be approved as published without reading. Pat McEnroe seconded the motion. The motion carried without discussion.

Pat Sansom presented the finance report. The motion to accept as presented, subject to audit and determination on the status on Willie Dean Smith's deposit status was introduced by Gary Poplin. The second was made by Gary Smith. Following routine discussion, the vote was taken and the motion carried.

Discussion on the status of Mr. Smith's deposit was opened briefly, but tabled by the Commander.

Gary Smith presented the report on the playhouse. The off site sales of drawing tickets was reviewed and the plans for the next weekend sales location were discussed.

Country Day on the Hill was reviewed including work assignments.

Pat Sansom reported that we are changing electric providers.

Sick Call: S.A. LeJune reported on Charlie Nations. He is recovering from surgery at the VAMC.

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

The replacement of the bathroom tile was discussed. Gary Poplin introduced a motion that if volunteer manpower has not removed the existing tile when the contractor is ready to install the new tile, we will pay the contractor to do the entire job. The second to the motion was made by Jerry Adams. The motion carried.

The Commander closed the meeting and we adjourned at 1940L.

Closing ceremonies were held.

This meeting was taped and transcribed by Gary Poplin, Adjutant

Minutes approved by Jeff Perkins, Commander

_____ Date: _____

Minutes approved by Membership: _____