

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

**3 October 2012**

Regular Meeting Called to Order at 1904L

Roll Call of Officers

Gary Smith, Commander – Present and Presiding  
    Steve Kennedy, Vice Commander – Excused  
Gary Poplin, Judge Advocate, Adjutant – Present  
    Pat McEnroe, Finance Officer - Excused  
Jim Swafford - Sergeant at Arms – Present  
Charles Nations, Chaplain – Present  
    Jerry Adams, Service Officer – Absent  
    Historian, Vacant  
    Jan Cloud, Trustee – Absent  
Willard Hampton, Trustee – Present  
    Larry Clark, Trustee - Excused

Officers Present:	5
Other voting members present:	4
S.A. LeJune	
Luis Santana	
Ed Jones	
Willie Simmons	
Total voting members present	9
Guests Present:	1
Jeff Perkins (arrives 18 minutes and 55 seconds late)	
SAL	0
Total Present:	10

//Time hacks in these minutes are reference to the digit recording and for locating specific items on the CD//  
//Times ending in 'L' for local are local real clock times//

Guests were introduced: Listed Above

Opening Ceremonies were held.

Motion to dispense with the reading and approve the previously published minutes of the September 2012 meeting by SA LeJune was seconded by Willard Hampton. The adjutant pointed out that the minute pages were numbered incorrectly, but have been corrected. The motion carried.

3+06

Commander Smith presented the finance report for Pat McEnroe who was excused for illness. The report is not included in this publication but is available to any member in good standing of Post 111 by request thru the Commander or Finance Officer. Motion to approve the report provided by SA Le June, but he did question the balance sheet, which shows negative numbers in some accounts. Commander Smith pointed out that the negative accounts would correct themselves at year end. The motion was seconded by Willard Hampton. The motion carried.

06+12

Gary Poplin provided the membership report which was that we are at 62 %.

The Judge Advocate had Nothing to Report (NTR).

The Service Officer, ALR and Trustee reports were not available due to absenteeism.

Web Master: NTR

JROTC: NTR

Boys State: NTR

Oratorical: In process

Building Report: Leases current, several projects are in hold until cooler weather and until after CDOH. Chain Link fence and gate have been repaired.

Sick Call: Joe O'Neal is recovering from Bypass surgery and Judy Swafford is still receiving treatment for cancer.

11+03

Country Day on the Hill (CDOH) was reviewed and planning continues. The iPad raffle ticket sales were reviewed.

21+46

Fifth District fall convention was discussed. It will be held at Post 511 on 3 November 2012.

Fifth District Coffee Tour will occur on 20 October was reviewed.

24+42

Adjutant Poplin read three resolutions before the meeting for action. The resolutions are contained or attached to these minutes. Following the reading the following actions occurred:

Resolution: Judy B. Swafford Annual Make a Wish Foundation Fundraiser  
Motion to endorse by SA LeJune, seconded by Ed Jones, endorsed.

Resolution: Jim Swafford to Fifth District Sgt-At-Arms  
Motion to endorse by Ed Jones, seconded by SA LeJune, endorsed.

Resolution: Gary Smith to Fifth District Commander  
Motion to endorse by Willie Simmons, seconded by Jim Swafford, endorsed.

30+40

Fifth District Commander Jeff Perkins addressed the membership, with unofficial notification of his intention to seek office as First Division Commander and made a presentation about the 1 November 2012 sleep apnea awareness program being held in Richardson. The Fifth District Convention was reviewed.

37+12

Commander Smith entertained a motion that Post 111, provide financial support to WWII Veterans that are our guests that attend the District Fall Convention. SA LeJune introduced a motion that we provide the funds. The cost is \$10 per vet and \$10 per guest. Willard Hampton offered the second. The motion carried.

37+57

Flu shots and health screening for members and families by the VA at Post 81 on 13 October 2012 was announced.

Closing ceremonies were held and the meeting was adjourned at 1944L.

40+13

This meeting was recorded and transcribed by Gary Poplin, Adjutant  
Disc copies are available

Minutes approved by Gary Smith, Commander

\_\_\_\_\_ Date: \_\_\_\_\_

Minutes approved by Membership: \_\_\_\_\_