

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

5 October 2011

Regular Meeting Called to Order at 1900L.

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 - Unexcused

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:	10
Other voting members present:	1
Luis Santana	
Total voting members present	11
Guests Present:	0
SAL	0
AL Auxiliary	0
Total Present:	11

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.

Gary Smith made a motion to have the September meeting minutes read since they had not been posted on the Post's website or bulletin board. Luis Santana seconded the motion and the Adjutant read the minutes. Motion was made not to accept until corrections were made.

The Commander called for the Committee reports.

Sick Call: S.A. reported Charlie Nations was sick.

Finance Report: Finance Officer, Pat Sansom, recommended that report not be accepted until certain

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areas of report are made.

Gary Poplin made a motion that we suspend all normal business discussion and go straight to discussing Country Day on the Hill. The motion was seconded by Gary Smith. Motion carried.

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.

Unfinished Business:

- S.A. made report on new tenants in building and moneys received.
- Gary Poplin asked about rent received from new occupants. They made a \$900 deposit and a \$450 1st month's rent.

New Business:

- Membership Report by Gary Smith – Post is at 60% and 6 Place in District. SAL is at 121% of goal.
- Commander discussed needed help with Post building. Needs help with mowing, trimming, and killing ivy around the post. S.A. will be working tomorrow and needs help. Also needs help in all areas around Post at all times by volunteers.
- Commander asked for help to load trailer on Friday for Country Day on the Hill (CDOH). Meet at 2 PM at the Post.
- Commander discussed getting in touch with non-present members and asked for their help at Country Day on the Hill.
- Pat McEnroe asked Gary Smith to give him a list of the non-present members as well as those who have not yet renewed their membership so he can help with the calling.
- S.A. will be at the Post at 6:30 AM to pull the trailer to Country Day on the Hill and set-up. Work to begin at 7 AM. People needed for parking lot and ticket sales.
- Gary Smith has a work schedule.
- Gary Smith gave a report on raffle sale items. 1st prize \$500 Visa card; 2nd prize 32" TV; 3rd prize \$25 gift certificate.
- At this time ticket sales have covered all costs and from here out is all profit.
- Commander recognized Charlie Nations as being sick and keep him in your prayers
- Gary Smith announced that Jim Swafford is 72 years young today.
- S.A. asked everyone to wear red on Friday to note Vets who died for our country.

The closing prayer was given by Jan Cloud.

The colors were retired.

The Commander adjourned the meeting at 1940L.

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: _____