

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

2 November 2011

Regular Meeting Called to Order at 1905L.

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 - Excused
Jerry Adams, Service Officer - Present
 Jim Swafford - Sergeant at Arms – Excused
Pat McEnroe, Trustee Chairman – Present
Jan Cloud, Trustee – Present
Willard Hampton, Trustee - Present

Officers Present:	10
Other voting members present:	0
Total voting members present	10
Guests Present:	0
SAL	1
David Schneider	
Total Present:	11

Normal opening ceremonies were not held due to absence of the Sergeant at Arms. Jan Cloud gave the opening prayer and Commander LeJune led the Preamble.

Roll call was taken by the Adjutant and a quorum of members was present.

Gary Smith made a motion to waive the reading of the October meeting minutes since they were previously posted on the Post's website and approve the minutes subject to any grammatical corrections. Willard Hampton seconded the motion and the motion carried.

The Commander called for the Committee reports.

Sick Call:

- Larry Clark announced a boy named Connor Prayle has a brain tumor and needs prayers.
- Angela O'Neal is still ill and undergoing treatment.

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- Legionnaire and Post 111 member Roy Taylor passed away on 9/22/2011.

Finance Report: Pat Sansom reported that corrections were made to last month's report. She also reported losses and gains from the previous month. A motion was made by Gary Poplin to accept the report subject to audit and was seconded by Gary Smith. The motion carried.

S.A. talked about his responsibility for the Post and need to be able to examine the books. Much discussion was held with differences of opinion being voiced on who should and should not have unfettered access and permissions to Quick Books.

Membership Report: Gary Smith gave the report. The Post's 2012 membership is currently at 87 and puts the Post at 69.6% of goal and currently in 3rd place in the District. Seven more renewals/new members are needed to make goal of 75% in November by the 25th. Gary Smith reported that Daniel Prevo, an Army veteran, wants to transfer to Post 111. Paperwork is in order and just need to verify what Post he is transferring from and his membership status. Gary Poplin made a motion to accept Daniel as a new member subject to information needed to complete the transfer and Gary Smith seconded the motion. The motion carried. Larry Clark reported that a Mr. David Waishes wants to transfer to Post 111. A DD214 has not been received, but Larry Clark will get in contact with Mr. Waishes.

Service Officer Report: Jerry Adams read a letter from a family that is in need of help. S.A. asked Gary Smith if the SAL could look into this. Gary Smith thought that SAL was looking for a project. SAL and Paul Cervantes would make contact with the family.

Trustee Report: Nothing to report.

Webmaster Report: Nothing to report.

Building Status:

- S.A. reported a trucking company is interested in leasing office space from us.
- S.A. reported several problems with the building and made a list of things to be repaired on the white board in the meeting room.
- A discussion for a weekend will be set aside at a later date to do these repairs.

Unfinished Business:

- S.A. discussed Wednesday family nights. He asked that people give him a call if they are not coming so that he can better plan for food needs.

New Business:

- S.A. asked if the Post wanted to hold a Christmas party. The membership agreed. It is to be on Dec. 10 at 12 p.m. Paul Cervantes will make a list of food needed and we will have a list by Wed. night. Members should RSVP.
- The membership agreed to have a Dec. 7 meeting. Since Jan. meetings are not normally held, a motion was made by Larry Clark to have a Jan. meeting and Gary Smith seconded the motion. The motion carried.

- Gary Smith announced a 5th District Christmas party on December 17 at 2 p.m. at Post 424. Cost will be \$5.00 per person. Any questions call Gary Smith.
- Gary Smith stated that per Gary Paul, SAL Squadron 111 has no Constitution or By-laws on file. Gary Smith will address at the next SAL meeting.
- Gary Smith announced that Mike Milligan is the new Dallas VA Hospital Director.
- Free flu shots will be given at Post 81 to veterans and their spouses. They are expected to be scheduled around mid-November. Details will be provided when they become available.
- 5th District Oratorical will be held Jan. 7, 2012 at Love Field Post 453. Details will be forthcoming shortly. An Oratorical packet will be given to Pat McEnroe.

The closing prayer was given by Jan Cloud.

The Commander adjourned the meeting at 1955L.

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: _____