

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

4 November 2009

Regular Meeting Called to Order at 1900L.

Roll Call of Officers:

Gary Smith, Commander – Excused

S.A. LeJune, Vice-Commander – Present & Presiding

Steve Kennedy, Adjutant - Present

Pat Sansom, Finance Officer - Present

Charles Nations, Chaplain – Present

Gary Poplin, Judge Advocate – Present

Steve Kennedy, Historian - Present

Jerry Adams, Service Officer - Excused

Jim Swafford - Sergeant at Arms – Present

Pat McEnroe, Trustee Chairman – Present

Ed Jones, Trustee – Present

Luis Santana, Trustee – Present

Officers Present: 9

Other voting members present: 3

Tommy Sorrell

Frank Brown

Felton Coley

Total voting members present 12

Guests Present: 0

SAL 0

AL Auxiliary 0

Total Present: 12

Opening ceremonies were held. Charlie Nations gave the opening prayer. S.A. LeJune led the Pledge of Allegiance.

Gary Poplin introduced a motion to suspend the reading of and approve as published the minutes from October 2009. Ed Jones seconded the motion. A vote was called and the motion carried.

The Vice Commander called for the Committee reports.

Pat Sansom presented the Finance Report for October. Year-to-date cash flow is down \$6733.83. Two tenants are behind in rent payments. Jim Swafford is working this issue. Gary Poplin introduced a motion to accept the Finance reports as published for July. Jim Swafford seconded the motion. A vote was called and the motion carried.

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Gary Poplin gave the Judge Advocate report.

Charlie Nations gave the Sick Call report – Jerry Adams missed the meeting due to illness. Vice Commander informed that post that the Commander's son is in poor health and asked for prayers.

Pat McEnroe presented the Trustee report. The building has been taken off the real estate market as discussed at the last meeting. Our obligation period with Ebby Halliday has expired.

Jim Swafford presented the Building Manager Status Report. Room 205 requires repairs, but will need to be delayed until finances improve. In response to a member question, Jim Swafford confirmed that tile work for the lobby and bathroom is still on the maintenance list. The Vice Commander stated that he would speak with the Commander about a timeline for the tile work. Gary Poplin offered use of his tile saw.

S.A. LeJune presented the Membership Report. Including PUFL members, the post is now at 86 members the 2010 membership year. S.A. LeJune will begin calling those members who have not yet renewed for 2010.

Unfinished Business:

- The post yard/rummage sale previously scheduled for 14 November was moved to 5 December. Start time is 0700. Any unsold items will be donated to charity unless reclaimed by the person who donated. Some members have already begun bringing in items for the sale.
- Family night scheduled for 14 November has been cancelled due to lack of planned participation.
- Vice Commander will take coins to the District Convention 7-8 November for sales as a fund raiser.
- Convention rooms are still available for anyone who would still like to attend. Also, it is okay to just attend the meeting on 8 November.

New Business:

- Post financial audit will take place prior to the regular meeting on 2 December. Auditors will be Pat McEnroe, Gary Poplin, and Steve Kennedy.
- Gary Poplin reminded the membership about Veterans Day activities at the national cemetery as well as the parade in Dallas.
- Several members mentioned restaurants that provide free meals to veterans in conjunction with Veterans Day.

For the Good of Legion:

- Nothing to report.

The closing prayer was given by Charlie Nations.

The colors were retired.

The Vice Commander adjourned the meeting at 1925L.

The meeting minutes were recorded and transcribed by Steve Kennedy, Adjutant, and approved by S.A. LeJune, Vice Commander.

_____ Date: _____

Minutes approved by Membership: _____