

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

**7 November 2012**

Regular Meeting Called to Order at 1901L

Roll Call of Officers

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

Officers Present: 8  
Other voting members present: 2

S.A. Le June  
Ed Jones

Total voting members present 10

Guests Present: 1  
Jimmy Barrow

SAL 0

Total Present: 11

//Time hacks in these minutes are reference to the digital 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

Guest Jimmy Barrow was introduced as potential new member by SA Le June who offered the motion to accept his membership. There was a second by Ed Jones and the motion carried.

7+00

A motion to dispense with the reading and approve the previously published minutes of the October 2012 meeting by SA LeJune was seconded by Willard Hampton. The motion carried.

The finance report was presented by Pat McEnroe. 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. The motion to approve the report provided by SA Le June was seconded by Ed Jones. The motion carried.

13+10

At this time SA Le June forces a dialogue about the previously decided issue regarding the payments to an interest bearing account to the legal beneficiary of Mary Julius.

17+32

Normal Post 111 business resumes.

Adjutant Poplin reported that Post 111 is at 71% of our Department of Texas assigned goal.

The Judge Advocate had nothing to report (NTR) with the exception of requesting the written legal ruling regarding the dialogue from SA Le June.

The Service Officer reported on a request for financial assistance by a local veteran. It was reported that the paperwork was in place requesting assistance from other sources. The request for TFA (Temporary Financial Assistance) is in process however the Service Officer requested \$539.43 as immediate assistance from Post 111 for the veteran's delinquent phone bill and introduced the request as a motion. The motion was seconded by Ed Jones and did carry, with SA Le June voting nay.

26+48

Oratorical: In process. Details are available thru Pat McEnroe or Post 111 web site. Volunteers are being requested.

SAL report was presented by Commander Smith. The key SAL officers are ill and Commander Smith has offered to assist in getting the SAL paperwork caught up.

ALR report was presented by Jan Cloud.

Building Report: Commander Smith reported several leases have been renewed. One new potential lease was discussed involving a hair salon which would require extensive plumbing additions. Sub-Letting of one lease was discussed.

48+20

Following review of the plumbing requirements, the general opinion was that the plumbing needs for the hair salon will preclude this lease.

52+00

Building maintenance was discussed to include exterior painting. The trailer is in need of a new floor and paint. The material for the floor was discussed. Following discussion, it appears wood is the better choice.

57+10

Sick Call: Joe O'Neal is recovering from bypass surgery and Judy Swafford is still receiving treatment for cancer. Jim Swafford fell from his truck while working here at the post. SA Le June reported he had skin cancer removed.

58+34

The front exterior sign needs a modification to include additional lighting. The internal security camera project remains an open issue. The additional flag poles remain to be picked up and installed. Poplin has the lead on the flag pole project.

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.

Commander Smith reported on the iPad raffle. The sales were less than we had hoped for, but there will be a moderate profit.

Commander Smith reviewed the following:

The Post 111 Christmas Party is set for December 8 at 1400 local with dinner at 1500 local. Volunteers are needed to bring side dishes and help with the set-up.

A Resolution from Bobby Baker to the Department office of Vice Commander was read for information only.

Enhanced TV service for Post 111 was discussed and no interest in any action was expressed.

One of the office A/C zones will require relocating a thermostat. Ed Jones and Gary Poplin will work this issue.

Closing ceremonies were held and the meeting was adjourned at 2011L.

1:10+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: \_\_\_\_\_