

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

2 December 2009

Regular Meeting Called to Order at 1902L.

Roll Call of Officers:

Gary Smith, Commander – Present & Presiding

S.A. LeJune, Vice-Commander – Present

Steve Kennedy, Adjutant - Present

Pat Sansom, Finance Officer - Present

Charles Nations, Chaplain – Excused

Gary Poplin, Judge Advocate – Present

Steve Kennedy, Historian - Present

Jerry Adams, Service Officer - Unexcused

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

William “Hawk” Hawkins

Frank Brown

Clarence Baker

Total voting members present 12

Guests Present: 0

SAL 0

AL Auxiliary 0

Total Present: 12

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

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

The Commander called for the Committee reports.

Pat Sansom presented the Finance Report for November. Jim Swafford is continuing to track down our delinquent tenant. Gary Poplin introduced a motion to accept the Finance reports as published for November. S.A. LeJune seconded the motion. A vote was called and the motion carried.

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Pat Sansom discussed that the Post financial records for 2008 were audited on 2 December 2009 by Pat McEnroe and Steve Kennedy. Steve Kennedy read the following statement from the Audit Report, "On 2 December 2009, the Post 111 Audit Committee comprised of Patrick McEnroe and Steven Kennedy met to examine the 2008 financial record of the Post. We find all financial records in order and all monies accounted for." The report was signed by Pat McEnroe and Steve Kennedy and certified by Gary Poplin. Gary Poplin introduced a motion to accept the Audit Committee Report. Jim Swafford seconded the motion. A vote was called and the motion carried. The results of the audit will be included as part of the December meeting minutes.

Pat Sansom introduced a motion for all financial reports and receipts from prior to 1999 to be destroyed. The motion was seconded by S.A. LeJune. Discussion about financial record retention indicated that this was a sound motion. Instead of voting on the motion, it was decided that the Post Adjutant would draft an Operations Policy in accordance with the Post By-Laws and present the policy for the Commander's review.

Gary Poplin gave the Judge Advocate report.

Pat McEnroe gave the Trustee report.

The Commander gave the Webmaster report.

Jim Swafford presented the Building Manager Status Report. He is still looking for the tenant for Room 201. The tenant left all belongings and furnishings. Three months of rent is now due. The office has been secured preventing re-entry.

The Commander gave the Sick Call report – Charlie Nations was absent due to his caring for a great aunt who broke her leg. The Commander provided an update on his son's health.

S.A. LeJune presented the Membership Report. He stated that he will continue calling those members who have not yet renewed for 2010.

Unfinished Business:

- The post yard/rummage sale previously scheduled for 5 December will be delayed until early 2010. Several members expressed concern about impact of holiday shopping on potential yard sale income. The issue will be discussed again at the February meeting. There was a recommendation that donations be brought in boxes to assist in movement and set up.

New Business:

- The Commander announced that the Post Christmas Party will be held at his home on 12 December 2009. An email will follow with further details. RSVPs requested.

For the Good of Legion:

- Nothing to report.

The closing prayer was given by S.A. LeJune.

The colors were retired.

The Commander adjourned the meeting at 1932L.

The meeting minutes were recorded and transcribed by Steve Kennedy, Adjutant, and approved by Gary Smith, Commander.

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

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