

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

5 December 2012

Regular Meeting Called to Order at 1900L

Roll Call of Officers

Gary Smith, Commander – Present and Presiding
Steve Kennedy, Vice Commander – Excused
Gary Poplin, Judge Advocate, Adjutant – Present
Pat McEnroe, Finance Officer - 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 - Excused

Officers Present:	7
Other voting members present:	4
S.A. LeJune	
Luis Santana	
Ed Jones	
Willie Simmons	
Total voting members present	11
Guests Present:	0
SAL	0
Total Present:	11

//Time hacks in these minutes are reference to the digit recording and for locating specific items on the CD//
//Times ending in 'L' for local are local real clock times//

Opening Ceremonies were held.

Roll Call was taken and the results are indicated above.

Motion by SA LeJune to suspend with the reading of the November 2012 minutes because they had been published on the web site for some time was seconded by Ed Jones. The motion carried.

5+00

The membership report provided by the Adjutant indicated that Post 111 was 76%, just above published Department date/goal.

Judge Advocate had Nothing To Report (NTR)

Service Officer had NTR

Commander Smith followed-up on a previous Service Officer action, reporting that the veteran we assisted thru action at a previous meeting, did receive approval for TFA from the National assistance program.

Trustees had NTR

Web Master had NTR

JROTC status NTR

Oratorical Chair reported that the planned program had all no shows.

Pat McEnroe presented the finance report. That report is not included for web publication, but is available to any member thru the Finance Officer or Commander. Jerry Adams moved that the finance report reading be waived and that motion was seconded by Luis Santana. Following some discussion from SA LeJune, the vote on the motion was held and was passed with SA LeJune voting nay.

11+07

Commander Smith did report that the iPad fundraiser raised about \$730 in income.

Commander Smith provided the SAL update. The membership status on Squadron 111 stands at 85% and they need to document their C/BL to Department.

15+08

ALR had NTR

The status of leases and building maintenance was reviewed by Commander Smith. The outdoor status had no significant changes. Painting and color was discussed, but is on hold for improved weather. Two second deck front windows were replaced by a commercial vendor earlier this date; Ed Jones and Gary Poplin moved one thermostat to improve access to those serviced by it. Trailer maintenance was discussed with no action taken pending locating a vendor to strip and paint it. The loose banister rail has also been repaired, thanks to Jan Cloud. The big ice machine has been diagnosed and parts are being researched. The soft drink machine will need some work, but all major components are OK. Both items are being worked by a volunteer so the schedule

is soft. Jan Cloud is scheduled to tackle the Live Oak tree (with population of Poison Ivy) trimming. Pat McEnroe has donated an additional refrigerator to the post. Poplin and Smith will pick it up.

Locating the documents for the bank note mortgage release was discussed. SA and Gary Smith will work this item.

Entry into tenant's spaces was discussed. In the future all entry into leased space will be recorded in writing and reported to the tenant.

Sick call included the passing of member Don Binge and was reported to the membership.

Commander Smith reviewed the plans for the Christmas Party.

29+00

Commander Smith called for election of Convention Delegates with the following results:

Fifth District Spring 2013 Convention Delegate nominees by SA LeJune were seconded by Willie Simmons and elected included:

Gary Smith
Gary Poplin
Jim Swafford
Pat McEnroe

First Division 2013 Convention Delegate nominees by Gary Poplin were seconded by SA LeJune and elected included:

Gary Smith
Pat McEnroe

The need to replace the legion owned lawn mower was discussed with no action taken.

Closing ceremonies were held and the meeting was adjourned at 1941L.

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: _____