

Minutes of S. Gus Alexander, Jr. Memorial American Legion Post 111
Department of Texas
Meeting
7 December 2011

Regular Meeting called to order at 1900 hours.

Roll Call of Officers:

S.A. LeJune, Commander – Present & Presiding

Gary Smith, 1st Vice Commander – Present

Paul Cervantes, 2nd Commander – Present

Larry Clark, Adjutant – Present

Financial Officer – Open

Charles Nations, Chaplain – Present

Gary Poplin, Judge Advocate – Present

Ed Jones, Historian – Unexcused

Jerry Adams, Service Officer – Excused

Jim Swafford, Sergeant at Arms – Present

Pat McEnroe, Trustee Chairman – Present

Jan Cloud, Trustee – Present

Willard Hampton – Present

Officers Present	10
Other voting members present	3
Luis Santana	
Pat Sansom	
Willie Dean Smith	
Total voting members present	13
Guests Present:	0
SAL	0
AL Auxiliary	0
Total Present	13

Opening ceremonies were held. Chaplain gave opening prayer. Commander LeJune led the Pledge of Allegiance and Preamble. The meeting was opened and colors were presented.

Gary Poplin moved to waive the reading of the November minutes and seconded by Gary Smith and was passed.

No new members, but Commander did read an application on Mr. Henry Ward. Gary Poplin moved to accept Mr. Ward after all paperwork is in, seconded by Luis Santana and was passed. Gary Poplin moved we accept the interim appointment of Willie Dean Smith until an election for the vacancy can be held and seconded by Willard Hampton and passed. At that time the Sergeant at Arms escorted Mr. Smith to the podium and S.A. LeJune swore Mr. Smith into the appointed Financial Officer position. The Commander is to see that Mr. Smith is to be added to all proper paperwork and Pat Sansom be removed.

Report status by S.A. LeJune stated an executive committee meeting was held and minutes were taken by Larry Clark. The executive committee meeting minutes were read by Larry Clark. After reading the minutes, Gary Poplin made a motion that the procedures APO5 and APO6 be added into the executive meeting minutes, seconded by Willie Smith and passed. Mr. Smith then asked that we not accept procedures APO5 and APO6 until they could be rewritten. Gary Poplin moved to defer actions to APO5 and APO6 until next meeting, seconded by Paul Cervantes and passed.

S.A. LeJune acknowledged our District Financial Officer, District Vice Commander and District Assistant Sergeant at Arms.

Financial Report was given by S.A. LeJune.

Motion was made by Gary Poplin to approve financial report after all corrections are made subject to audit, seconded by Jim Swafford and passed.

Membership report by Gary Smith. 95 new/renewed members. We are at 76% toward target. We made goal in November. For December, we need 11 new/renewed members. Gary also reported on other post standings.

Judge Advocate Report by Gary Poplin – more work on bylaws is needed.

Service Officers Report – None

Trustees Report – None

New Business

- S.A. LeJune talked about having an auxiliary. There has been some interest in organizing an auxiliary and wanted everyone to discuss it with their spouses.
- Gary Smith reported he heard from Jimmie Ruth White that the Cedar Hill City Council would like Post 111 to be represented at their December 13, 2011 meeting to show their appreciation for Post 111's participation in Country Day on the Hill. A reception will also be held prior to the meeting.
- Gary Smith was contacted by Post 81 that they will be giving flu shots for all veterans and their spouses.
- The Commander read a letter from Mr. John S. Brukner.
- Gary Poplin asked if he could get rid of a scanner. The Commander authorized it to be trashed.
- Gary Smith reported he added a router system at Post 111 to provide wireless connection in the Post.
- Pat McEnroe reported on a Michelle McElroy, a senior at Duncanville High School.
- Gary Smith gave an update on the Christmas party.

The closing prayer was given by Chaplain.

The Commander adjourned the meeting at 2031L.

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: _____