

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

11 January 2012

Executive Committee Meeting Called to Order at 1700L

Roll Call of Officers:

S.A. LeJune, Commander – Present & Presiding
Gary Smith, 1st Vice-Commander – Present
Paul Cervantes, 2nd Vice-Commander – Present
Larry Clark, Adjutant - Present
Willie Dean Smith, Finance Officer (Appointed) - Present
Charles Nations, Chaplain – Present
Gary Poplin, Judge Advocate – Present
Ed Jones, Historian - Present
 Jerry Adams, Service Officer - Excused
Jim Swafford - Sergeant at Arms – Present
Pat McEnroe, Trustee – Present
Jan Cloud, Trustee – Present
Willard Hampton, Trustee – Present

Total voting members present	12
Other Members Present	0
Guests Present:	0
SAL	0
Total Present:	12

The Roll Call was taken by the Adjutant. A voting quorum was present.

The executive meeting was called to deal with the occupancy of Suite 106 by the TNCF. The TNCF has not paid rent for Suite 106 for Oct., Nov., and Dec., 2011. Also, Jan., 2012 rent is due. In addition, the TNCF no longer has a lease for Suite 105. The original agreement between then Post Commander Gary Smith and Director Gary Poplin was that they, the TNCF, could use Suite 106 until a new lessee came along and wanted to lease Suite 106. The problem was Post 111 had signed a legal agreement with Mote & Associates Realtor to lease all spaces at Post 111 after the fact.

Gary Poplin proposed to the officers of Post 111 to let the TNCF continue to use Suite 106 until end of March, 2012. TNC provided a check for \$1,200.00 and Gary Poplin wrote a personal check for \$200 for a total of \$1400 for use of Suite 106 until the end of March, 2012. This amount paid all the back rent due and prepaid the rent through the end of March. Jim Swafford made the motion to accept the offer and Pat McEnroe seconded. Gary Poplin suggested Pat McEnroe approach Mote & Associates so they would be informed. After discussion, motion passed.

The Commander adjourned the meeting at 1835L.

The meeting minutes were recorded and transcribed by Larry Clark, Adjutant, and approved by S.A. LeJune, Commander.

_____ Date: _____