

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

17 November 2010

Executive Committee Meeting Called to Order at 1900L

Roll Call of Officers:

S.A. LeJune, Commander – Present & Presiding

Steve Kennedy, Vice-Commander – Excused

Gary Smith, Adjutant - Present

Pat Sansom, Finance Officer - Present

Charles Nations, Chaplain – Excused

Gary Poplin, Judge Advocate – Present

Ed Jones, Historian - Excused

Jerry Adams, Service Officer - Present

Willard Hampton - Sergeant at Arms – Unexcused

Ed Jones, Trustee – Excused

Luis Santana, Trustee – Unexcused

Jim Swafford, Trustee – Excused

Total voting members present	5
Other Members Present	1
Bob Graham	
Guests Present:	0
SAL	0
Total Present:	6

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

The Adjutant gave an update on membership stating that we now have 101 members who have paid their 2011 dues and are at 75.9% of our 2011 goal. The end of November goal is 75% and we have surpassed the November goal. We have until December 31 to reach a total of 107 members.

The Mid Winter Conference is January 19-23.

Nothing new was reported on the website. Jeremy Koelliker will be back by Friday, 11/19, to finish up on the Sweepstakes installation.

The Christmas Luncheon is scheduled for December 18 from 1:00 pm to 4:00 pm. The Adjutant suggested inviting the SAL and Ms. Alexander. The Adjutant will send an email listing the items needed for side dishes. The Commander has already purchased the turkey and ham.

The Service Officer indicated that the person he was helping on assisted living benefits stated that he had

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all the information he needed.

The contractors looking for an office did not need the office immediately and were looking for a lower price. Pricing was discussed and agreed on by the committee.

A leak was discovered and water flooded part of Office 105. The leak was coming from the line feeding the refrigerator ice maker. The water was turned off.

There will be no Entertainment Night on the 24<sup>th</sup> due to Thanksgiving, which is the next day.

The Adjutant reminded everyone of the flu shot program Post 81 is having on the 20<sup>th</sup> and of the corrected time, which is from 10 am to 2 pm.

Gary Poplin donated \$20 to the Christmas Luncheon in lieu of bringing a side dish.

The Commander decided that regular Executive meetings will no longer be scheduled. He will call Executive meetings only when something important comes up that requires Executive Committee discussion and/or approval.

The Commander adjourned the meeting at 1922L.

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

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