

**Minutes of S. Gus Alexander, Jr. Memorial American Legion Post
111,
Department of Texas
Combined Board of Trustees and Executive Committee Meeting
9 April 2008**

Combined Board of Trustees and Executive Committee Meeting Called to Order at 1907L

Roll Call of Officers:

Gary Smith, Acting Commander – Present and Presiding

Gary Smith, Vice Commander – Present

Dennis Egbert, Adjutant - Excused

Gary Poplin, Judge Advocate – Present

Pat Sansom, Finance Officer - Present

Jim Swafford - Sergeant at Arms – Present

Jerry Adams, Service Officer - Excused

Historian - Vacant

Charles Nations, Chaplain – Absent

Pat McEnroe, Trustee Chairman – Present

William “Hawk” Hawkins, Trustee – Absent

Frank Brown, Trustee – Present

Sherman Swafford, Trustee - Absent

Executive Committee Officers Present: 4

Board of Trustees Members Present: 3 (includes Post Commander)

Guests Present: 0

Pat McEnroe gave a status on the sale of the building.

- Bill Beach (realtor) said not to wait on the buyer.
- Buyer considers the Post property as a second choice.

Option to consider leasing in the interim was agreed to by the majority.

Jim Swafford to contact Elaine Snouffer Cook to check on leasing.(1 month fee on 1 year lease).

Majority agreed to try and sell building by owner method for at least 1 month and evaluate progress.

Upstairs (right side front) needs repair.

Shelly has stated that her company will keep the office.

Frank Brown has windows that might be used – Jim Swafford will take a look to see if they are usable.

Replacement of carpet on stairwell has already been previously approved.

- Gary Smith will check with carpet stores to see if they are willing to donate remnants.

Pat Sansom to follow-up on pricing of tiles.

Exit signs should be posted in building – Gary Smith will check on Cedar Hill Code regulations.

Boys State / Girls State

- 6 girl candidates of which 4 are outstanding
- Only 2 boy candidates – Kennedy and 1 other JrROTC candidate will be picked

Breakfast

- Frank will take the lead in organizing this effort to be held on May 17.
- Gary Smith will donate pancake mix and syrup and design the Flyer (need input from Frank)

The Commander adjourned the meeting at 2034L.

The meeting minutes were documented by Gary Smith, Acting Commander

Minutes approved by Gary Smith, Acting Commander

_____ Date: _____

Minutes approved by Joint Meeting Members: _____