

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

15 September 2010

Executive Committee Meeting Called to Order at 1902L

Roll Call of Officers:

S.A. LeJune, Commander – Present & Providing

Steve Kennedy, Vice-Commander – Present

Gary Smith, Adjutant - Present

Pat Sansom, Finance Officer - Present

Charles Nations, Chaplain – Unexcused

Gary Poplin, Judge Advocate – Present

Ed Jones, Historian - Present

Jerry Adams, Service Officer - Present

Willard Hampton - Sergeant at Arms – Unexcused

Ed Jones, Trustee – Present

Luis Santana, Trustee – Unexcused

Jim Swafford, Trustee – Unexcused

Total voting members present	7
Guests Present:	0
SAL	0
Total Present:	7

The Executive Committee meeting was called by the Post Commander to address the recent financing and other topics related to property maintenance.

The Commander described the loan specifics including the amount, interest rate, conditions, etc. The amount will allow the current mortgage to be paid off and give the Post some operating capital until the Post is sold or operating in the black. The loan will be paid off once the check clears, which should be the week of 9/20. The operating capital should only be used on building items that require repair.

The Commander stated that he would pay the first year of Ed Jones' son's dues if he would join the Legion. The Commander also wanted the membership theme for this year to be that each member bring in one new member.

The listing by CoStar will be dropped since they are not helping.

Saturday, October 2nd, will be back lot clean-up day. Volunteers are requested and we will meet at 8:00 am. Joe O'Neal will cut the rods in back so they can be placed in the rack.

The next Gentleman's Night will be held on Wednesday, September 22nd. Cards, darts, etc. will be

available.

SAL will be holding their general meeting on Saturday, September 18th, starting at 5:30 pm and they will be playing cards afterwards. All are welcome to join in.

The Commander will be purchasing a pneumatic tool to help remove the floor tile. The activity will be scheduled later – maybe in November.

SAL will be helping the Post to build a bigger bar area. The Commander wants the room to be able to support meetings, entertainment and canteen use. No date set yet on when the bar will be built.

Love Field Post 453 is hosting TABC Certification classes on Saturday, September 25th at 8:00 am. If interested, call 214-358-2934 and ask for Jimmy McClendon or Holly Heatly or email Holly at heatly453@yahoo.com.

Country Day on the Hill (CDOTH) parade will be supported by about 20 members of the ALR and Luis' Prowler. We have already received our access pass. The Post is encouraged to announce our tent location throughout the day. Final preparation will be discussed at our next general meeting. Volunteers should report no later than 8:00 am, but volunteers helping in setting up are encouraged to arrive at the Funeral Home at 7:00 am.

The SAL may plan to paint a house in need of painting belonging to an elderly lady.

Need to purchase a 3 Blue Star Banner for Jimmie Ruth White so she can present it to a family on behalf of Post 111.

Need updated literature for Oratorical, Boys State, etc. to have on hand at CDOTH.

The SAL is having a raffle with the winners to be picked during CDOTH. First prize is vouchers/gift cards from 30 different restaurants in Cedar Hill for 2 persons. Second prize is a Sylvania 32" Flat Screen HDTV. Third prize is His & Her Huffly 26" bicycles.

Gentleman's Night was held on Wednesday, September 8th. It was a light showing. Hopefully it will improve. A Family Night should also be planned.

The Commander gave kudos to the SAL for all their assistance.

The Commander adjourned the meeting at 1936L.

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

_____ Date: _____