

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

5 September 2012

Regular Meeting Called to Order at 1900L

Roll Call of Officers

Gary Smith, Commander – Present and Presiding
Steve Kennedy, Vice Commander – Excused
Gary Poplin, Judge Advocate, Adjutant – Present
Pat McEnroe, Finance Officer - Excused
Jim Swafford - Sergeant at Arms – Present
Charles Nations, Chaplain – Present
Jerry Adams, Service Officer – Present
Historian, Vacant
Jan Cloud, Trustee – Present
Willard Hampton, Trustee – Present
Larry Clark, Trustee - Present

Officers Present:	8
Other voting members present:	2
S.A. LeJune	
Luis Santana	
Total voting members present	10
Guests Present:	3
Paul Taylor, Security Vendor	
Tom and Cathy Olson	
SAL	1
David Schneider	
Total Present:	14

//Time hacks in these minutes are reference to the digit recording and for locating specific items on the CD//
//Times ending in 'L' for local are local real clock times//

Guests were introduced: Listed Above

Opening Ceremonies were held.

Mr. Paul Taylor, with Taylor Made Systems was introduced and made a presentation to the meeting regarding possible improvements and upgrades to Post 111 security assets. Questions were answered. Literature was provided and no action was taken.

19+00

New Candidate for membership was introduced, Tom Olson. His wife Cathy was present. With paperwork in place a motion to accept membership transfer was voiced by Gary Poplin, second by SA LeJune. Motion carried.

1917L

SA LeJune voiced opposition to a financial contribution to Post 511 which was approved by the membership at the previous meeting. Mr. LeJune had walked out of the previous meeting prior to that portion of the meeting.

Motion to dispense with the reading and approve the previously published minutes of the August 2012 meeting by SA LeJune was seconded by Willard Hampton. The motion carried.

1926L

26+09

Commander Smith presented SA LeJune with a plaque for his service to the post as Commander for the two prior years.

1920L

27+45

Commander Smith presented the finance report for Pat McEnroe who was excused for illness. The report is not included in this publication but is available to any member in good standing of Post 111 by request thru the Commander or Finance Officer. Motion to approve the report was provided by Jim Swafford and was seconded by Luis Santana. The motion carried. There was one nay vote by SA LeJune who disagreed with some of the format of the report.

Gary Poplin provided the membership report which was that we are at 61 %.

36+40

Judge Advocate, Service Officer, Trustee, Web Master, JROTC all had nothing to report. Boys State report was positive. Oratorical competition was announced.

SAL reported that they were working on their raffle item construction and all was on schedule.

ALR, Jan Cloud had nothing to report.

Commander Smith updated the members on the status of the building leases and repair projects. No action was required or taken.

Sick Call: Pat McEnroe, knee and Judy Swafford, cancer. SA LeJune offered prayer for Judy.

Commander Smith notified the membership that the mortgage payments were being deposited in a special account pending legal direction.

Updates on several pending items previously discussed and/or voted on were provided with no action required or taken.

Country Day on the Hill was briefed. The drawing for our raffle item (i Pad) will be held on 11 November 2012 (Veterans Day) here at the post, with a post sponsored event.

51+25

Commander Smith announced that a resolution was in the works to name an annual fundraiser event named in honor of Judith B. Swafford with proceeds planned for the Make a Wish program. Details will be provided at a future meeting. No action was requested or required at this time.

Closing ceremonies were held and the meeting was adjourned at 1953L.

This meeting was recorded and transcribed by Gary Poplin, Adjutant
Disc copies are available

Minutes approved by Gary Smith, Commander

_____ Date: _____

Minutes approved by Membership: _____