

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

1 February 2018

Regular Meeting Called to Order at 1900L

Roll Call of Officers

Commander, Ramon DeMaria – Present
Vice Commander, David Schneider – Present
Adjutant, Richard Clements - Present
Judge Advocate – Vacant
Finance Officer, Gary Smith - Present
Sergeant at Arms – Jan Cloud - Present
Chaplain, Ramon DeMaria – Present
Historian - Vacant

Officers Present:	5
Other voting members present:	0
Total voting members present	5
Guests Present:	0
SAL:	
Total Present:	5

Opening ceremonies were led by the Commander.

Roll call was held and the results are indicated above and quorum established.

New Members: None

Minutes: Motion to waive reading of the November 2017 meeting Minutes was made by Gary Smith, seconded by David Schneider, motion carried.

Finance Report: September finance report given. Motion to accept subject to review by David Schneider, seconded by Richard Clements, motion passed.

Sick Call: Gary Smith coming down with undetermined at this point.

Membership: Squadron is at 100% of their goal.

Unfinished Business:

- Still need to finish painting the building. Jan to get with David to coordinate.
- Installation of remaining 6 security cameras was discussed. Ramon and Gary will identify best places to place the remaining 6 cameras. Should do the cameras at the same time the building is painted.
- Motion to reduce the yearly dues from \$17 to \$15 made by Gary Smith, seconded by David Schneider, motion carried.

New Business:

- None.

Announcements:

- Post will donate \$400-\$500 to Post 424 for the use of their hall for the Jim Swafford ceremony.

Closing ceremonies were held and the meeting was adjourned at 1930L.

This meeting was transcribed by Richard Clements, Adjutant and approved by Ramon DeMaria, Commander

_____ Date: 2/1/2018 _____

Minutes approved by Membership: _____