

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

2 February 2017

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: John Roberson	1
SAL:	
Total Present:	6

Opening ceremonies were held.

Roll call was held and the results are indicated above.

New Members: None.

Minutes: Motion to waive reading of the Minutes from October was made by Gary Smith, seconded by David Schneider, motion passed.

Finance Report: November – January finance report given. Motion to accept by David Schneider, seconded by Jan Cloud, motion passed.

Sick Call: Jim Swafford has Alzheimer's and is in a care facility.

Membership: The Squadron is 92.86% of goal with 13 members. Jim Duncan plans to renew.

Unfinished Business:

- Revised Squadron Constitution and Bylaws was approved by Department and posted to the website. Task completed.
- Flag light installation will be done by Ramon, Jan, and Jan's son.
- Still need to finish painting the building. Jan to get with David to coordinate.

New Business:

- Undraped the SAL Charter. Charter had been draped in honor of Andrew Hanson's passing.

Announcements:

- Post Christmas Luncheon on Dec. 10 was attended by 21 persons.
- Prayer Breakfast will be held at Love Field Post 453 on Saturday, February 4, starting at 9:00am.
- Second Meet and Greet took in \$40.

Closing ceremonies were held and the meeting was adjourned at 1935L.

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

_____ Date: 4/9/2017 _____

Minutes approved by Membership: _____