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

# 5 April 2018

Regular Meeting Called to Order at 1904L

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 Guests Present: SAL:	5
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 March 2018 meeting Minutes since they are posted was made by Gary Smith, seconded by David Schneider, motion carried.

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

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Sick Call: Velda, David's mother, has advanced cancer.

Membership: Membership is at 18 and Squadron is at 112.5% of goal for 2018.

## **Unfinished Business:**

- Still need to finish painting the building. Jan to get with David to coordinate. Need to also coordinate with Gary Smith so that Post charge card can be used when renting a lift.
- 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.
- Installation of flag pole at Life Schools was completed and the school had a ceremony with city dignitaries attending on March 20<sup>th</sup>.

#### New Business:

Nominations for 2018-2019 officers to remain the same. Affirmation was unanimous.

### Announcements:

- 5<sup>th</sup> District Spring Convention will be held at Post 424 on April 21<sup>st</sup>. Agenda has been posted on the District website. SAL will be represented by Ramon, Richard, Jan and Gary.
- Post 453 looking for help to fix drainage/plumbing problems.

Closing ceremonies were held and the meeting was adjourned at 1934L.

- Monthly Sunday church service offered at Post 424 on April 22<sup>nd</sup> at 11:00 am.
- Post 424 Blessing of the Bikes will be announced later.
- ALR 453 is having its 2<sup>nd</sup> Annual Giving-Back Poker Run on April 14<sup>th</sup> at 9:00 am.

This meeting was transcribed by Richard Clements,	Adjutant and approved by Ramon DeMaria, Commander
Date: 4/10/2018	_
Minutes approved by Membership:	