

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

3 May 2018

Regular Meeting Called to Order at 1905L

Roll Call of Officers

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

Officers Present:	4
Other voting members present:	0
Total voting members present	4
Guests Present:	0
SAL:	
Total Present:	4

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 April 2018 meeting Minutes since they are posted was made by Gary Smith, seconded by David Schneider, motion carried.

Finance Report: April finance report given. Motion to accept subject to review by David Schneider, seconded by Jan Cloud, motion passed.

Sick Call: None

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. Jan will get specific rental information.
- 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.

New Business:

- David Schneider made motion to give \$50 to the Legion's Child Welfare Foundation, seconded by Jan Cloud, motion carried.
- Elections were held. Motion was made by Gary Smith to re-elect all Officers by acclamation, seconded by David Schneider, motion carried.
- Motion made by Gary Smith for the Squadron to endorse Tom Arista for the office of 1st Division SAL Commander, seconded by David Schneider, motion carried.

Announcements:

- Post 424 Blessing of the Bikes will be held on May 12 starting at 1:30 pm.
- Boys State Orientation on May 20 at 1:00 pm.
- Boys State bus leaves Post 453 on June 10 between 8:00 and 8:30 am and returns June 15 around 5:30 pm depending on traffic.
- David Schneider will not be at our June meeting due to business travel.

Closing ceremonies were held and the meeting was adjourned at 1942L.

This meeting was transcribed by Gary Smith, Acting Adjutant and approved by Ramon DeMaria, Commander

_____ Date: 5/4/2018 _____

Minutes approved by Membership: _____