

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

4 May 2017

Regular Meeting Called to Order at 1915L

Roll Call of Officers

Commander, Ramon DeMaria – Present
Vice Commander, David Schneider – Present
Adjutant, Richard Clements - Unexcused
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 held.

Roll call was held and the results are indicated above.

New Members: None.

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

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

Sick Call: None.

Membership: The Squadron remains at 100% of goal with 14 members.

Unfinished Business:

- Still need to finish painting the building. Jan to get with David to coordinate.

New Business:

- New Officers were elected by acclamation as follows:
Ramon DeMaria – Commander
David Schneider – Vice Commander
Richard Clements – Adjutant
Gary Smith – Finance Officer
Chaplain – Ramon DeMaria
- Gary Smith installed the new Officers, except for himself and the Adjutant. They will be installed at the June meeting.
- CPR needs to be done by May 15th so we are not waiting until the last minute.
- Gary and Ramon will install 2 new security cameras.

Announcements:

- Jan will be hold his next Fellowship meeting on June 2 at 7:00pm.

Closing ceremonies were held and the meeting was adjourned at 2020L.

This meeting was transcribed by Jan Cloud, SAA and approved by Ramon DeMaria, Commander

_____ Date: 5/10/2017 _____

Minutes approved by Membership: _____