

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

7 June 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: Motion by Gary Smith to accept Jaylen Cochran as a new member, seconded by Richard Clements, motion carried.

Minutes: Motion to waive reading of the May 2018 meeting Minutes since they are posted was made by Gary Smith, seconded by David Schneider, motion carried.

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

Sick Call: Gary Smith with back injury – will have chiropractic and physical therapy sessions based on MRI results. David Schneider had leg scanned for blood clots – none found.

Membership: Membership is at 19 and Squadron is at 118. 75% of goal for 2018. We are in second place within the 5th District.

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.
- David Schneider made motion to give \$50 to the Legion's Child Welfare Foundation, seconded by Jan Cloud, motion carried. Check mailed and appreciation letter and banner received from CWF.

New Business:

- Gary recommended that new members joining the Squadron pay only \$10. However, no action was taken. This should be voted on at the next meeting.

Announcements:

- 2019 Membership drive starts July 1. With goal increase, we'll probably have to shoot for 20 members or more.
- Gary Smith explained the Legion Insurance Trust to the group and that all family Legion members (Legion, ALA, & SONS) are eligible for the free insurance just by registering at www.thelit.com. Members get \$1000 accidental life insurance free and are also covered with \$5000 accidental life insurance free if on the way to or from an official American Legion business. See the website for details.
- 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.
- American Legion Auxiliary requires 10 Senior members to form a Unit.
- Commander reminded everyone of the Department Convention to be held in San Antonio during July 13-15.

Closing ceremonies were held and the meeting was adjourned at 1946L.

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

_____ Date: 6/7/2018 _____

Minutes approved by Membership: _____