

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

5 July 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: None.

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: June finance report given. Motion to accept subject to review by David Schneider, seconded by Richard Clements, motion passed. There was discussion that the bank statement showed \$40 more than the checkbook. Gary will reconcile. Also, the Squadron will need to find someone else to maintain the checking account since Gary Smith is due to close on his house on Aug. 31 and will be moving to Arizona. Note: After the meeting Gary found that \$30 hadn't been recorded as a deposit and Check #2660 for \$10 hadn't been cashed by the Department. This reconciles the account.

Sick Call: Charlie Nations is having back and knee problems.

Membership: We currently have 19 members and the Squadron is at 118.75% of the 2018 goal. 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.
- Gary recommended that new members joining the Squadron pay only \$10 for the remainder of the 2018 membership year. This should be voted on at the next meeting.

New Business:

- Also, the Squadron will need to find someone else to maintain the checking account since Gary Smith is due to close on his house on Aug. 31 and will be moving to Arizona. All this should be done by August 15. The bank account will need signatories updated.

Announcements:

- 2019 Membership drive starts July 1. With goal increase, we'll probably have to shoot for 20 members or more. Department will send out 2019 SAL membership cards after the Department convention.
- Commander reminded everyone of the Department Convention to be held in San Antonio during July 13-15.
- Post 453 is having a Chili Cook-off to raise funds for the Patriot Guard on August 4 starting at 10:00 am. T-shirts are \$20 and Chili entry is \$20.

Closing ceremonies were held and the meeting was adjourned at 1930L.

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

_____ Date: 7/6/2018 _____

Minutes approved by Membership: _____