

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

7 September 2017

Regular Meeting Called to Order at 1904L

Roll Call of Officers

Commander, Ramon DeMaria – Present
Vice Commander, David Schneider – Excused
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:	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: No new members inducted. Email addresses are needed for existing and new members.

Minutes: Motion to waive reading of the August 2017 meeting Minutes was made by Richard Clements, seconded by Jan Cloud, motion passed.

Finance Report: August finance report given. Motion to accept subject to review by Richard Clements, seconded by Jan Cloud, motion passed.

Sick Call: Jim Swafford has fallen a couple times and remains wheel chair bound. Bob Betik's wife, Barbara, underwent shoulder surgery and is healing nicely.

Membership: The Squadron has 13 members and a goal of 16 members for 81.25%.

Unfinished Business:

- Still need to finish painting the building. Jan to get with David to coordinate.
- Installation of remaining 6 security cameras.
- Details on roof replacement given by Gary Smith. Post will be approximately \$7500-\$7800 out of pocket with insurance covering the rest. Roofing should start within the next 2 weeks.

New Business:

- Jan Cloud made a motion to have a monthly 50/50 membership drawing. The motion was amended by Gary Smith to not have the drawing as a 50/50, but instead start the pot at \$25 and add \$5.00 each month a Squadron general meeting is held and will max out at \$100. Squadron member must be in attendance when drawing is held in order to win and in good standing. Seconded by Richard Clements and motion carried.

Announcements:

- Jan will be holding his next Fellowship meeting on October 6 at 7:00pm.
- Please remember 9-11.
- Fall District Convention will be held October 21 at Love Field Post 453. Registration and agenda information will be distributed in October.
- Legion donated \$1000 toward veterans impacted by Hurricane Harvey.
- Squadron needs to do some sort of fund raiser.
- SAL District Adjutant Gary Smith presented certificate from Detachment for making 100% membership for 2017. Membership ballcaps were also presented to the Squadron Commander and Adjutant. It was suggested that a binder with plastic page protectors be used to store certificates.
- Gary Smith will look into whether or not National or Detachment provide awards for new member recruitment.
- Gary Smith invited all SAL members to attend the next Legion meeting in October to hear guest speaker Montgomery Morris, 2017 Boys State attendee.

Closing ceremonies were held and the meeting was adjourned at 1952L.

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

_____ Date: 9/10/2017 _____

Minutes approved by Membership: _____