

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

5 October 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

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|-------------------------------|---|
| 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: Motion to accept Vicente Sanchez as a new member was made by Ramon DeMaria, seconded by Gary Smith, motion carried.

Minutes: Motion to waive reading of the September 2017 meeting Minutes was made by Gary Smith, seconded by Jan Cloud, motion carried.

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

Sick Call: David Schneider is sick with bad allergy attack. Gary Poplin and his wife, Lori, are ill with a virus

Membership: The Squadron has 14 members and a goal of 16 members for 87.5%.

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. The Post's out of pocket expenses were \$7,825.00.

New Business:

- Motion made by Gary Smith to have Squadron drawing to begin with the first meeting in 2018, seconded by Richard Clements, motion carried.
- Motion made by Gary Smith to make the Squadron dues \$15.00 per year because the Blue Book is showing \$17.00, seconded by Richard Clements, motion carried.

Announcements:

- Jan will be holding his next Fellowship meeting on October 6 at 7:00pm.
- Fall District Convention will be held October 21 at Love Field Post 453. Registration information is available and agenda information will be distributed in October.
- Legion donated \$1000 toward veterans impacted by Hurricane Harvey. The funds were sent to the 22nd District so help with immediate needs the NEF and TFA programs could not meet.
- Gary Smith indicated National and Detachment recruitment awards are available starting at 5 new members per membership year.
- The Post will vote in November if a Christmas party will be held. Most likely we will and food will probably be obtained from Cotton Patch restaurant. Be prepared to provide headcount at November's meeting.

Closing ceremonies were held and the meeting was adjourned at 1954L.

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

_____ Date: 10/10/2017_____

Minutes approved by Membership: _____