

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

2 November 2017

Regular Meeting Called to Order at 1904L

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 to accept Joel Clements and Bryan Dollison as new members was made by Gary Smith, seconded by Jan Cloud, motion carried.

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

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

Sick Call: David Schneider and Gary Poplin are over their illnesses.

Membership: With the two new members added in from above, the Squadron has 16 members and reached their goal and are at 100%.

Unfinished Business:

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

New Business:

- 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 November 30 at 7:00pm.
- The Post will vote in November if a Christmas party will be held. Most likely it will be on December 9 and the food from the Cotton Patch in Cedar Hill.
- It was mentioned the the 5th District SAL donated \$500 to the Department Emergency Fund for hurricane victims.
- It was also mentioned that there was discussion at the District meeting that the Josh Dogs should be divided between the Scottish Rite and Childrens Hospitals.

Closing ceremonies were held and the meeting was adjourned at 1949L.

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

_____ Date: 11/8/2017 _____

Minutes approved by Membership: _____