

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

3 November 2016

Regular Meeting Called to Order at 1907L

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 held.

Roll call was held and the results are indicated above.

New Members: None.

Minutes: Motion to waive reading of the Minutes from October was made by Gary Smith, seconded by Jan Cloud, motion passed.

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

Sick Call: NTR

Membership: The Squadron is 85.71% of goal with 12 members.

Unfinished Business:

- Motion to accept the new Squadron Constitution and Bylaws was made by Gary Smith, seconded by Jan Cloud, motion passed.
- Still need to finish painting the building. Jan to get with David to coordinate.

New Business:

- No new business.

Announcements:

- Post will host Christmas Luncheon on Dec. 10 from 1-4pm. Children of vets receive \$15 gift card. It will be potluck, but Post will provide main entrée.
- No meeting will be held in January

Closing ceremonies were held and the meeting was adjourned at 1950L.

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

_____ Date: _____

Minutes approved by Membership: _____