



Minutes of 5th District SAL Department of Texas Meeting

17 January 2016

Regular Meeting Called to Order at 1300L

The Commander led the opening ceremonies.

Roll Call of Officers:

Tom Arista, Commander – Present and Presiding

Dennis Snow, 1st Vice Commander - Present

Mike Sanders, 2nd Vice Commander - Present

Gary Smith, Adjutant – Present

Ed Wimble, Judge Advocate - Unexcused

Pat McGee, Finance Officer - Present

Troy Hartog, Chaplain – Present

Historian - Vacant

Ron Ramirez, Sergeant at Arms – Present

Officers Present: 7

Squadrons Present: 5

53, 111, 368, 453 & 597 Total
voting members present Guests 12

Present: 0

Total Present: 12

Roll call of the Officers and Squadrons was conducted and a quorum established.

Troy Hartog made the motion to waive the reading of the minutes subject to correction of minor errors. Mike Sanders seconded and the motion carried.

Finance report was given by Pat McGee. A \$200 check was received as the SAL's share of the 2015 Fall Convention. Motion by Mike Sanders to approve subject to audit. Dennis Snow seconded and motion carried.

Membership report was given by Dennis Snow. Squadrons 184, 368 and 597 have had zero turn-ins to date and are in danger of losing their Charter. Squadron 368 stated that they just turned in 39 renewals. The District is at 43.33% of goal. Squadron 424 is in the lead with 181.82%.

Sick

Call:

Troy Hartog mentioned Jeff Baird, JR and Otis Robbins.

Unfinished Business:

- Gary Smith still working on update to District SAL Constitution and Bylaws and will distribute for input.

New Business:

- Mid-Winter DEC in Austin will be Jan. 28-31.
- Squadron 453 will commit to 10 Josh Dogs
- Troy made motion for District to buy 4 Josh Dogs. Mike Sanders seconded and motion carried.
- Question was raised about when the next Post Revitalization effort would occur. This is being deferred to the Legion District Commander.

For the Good of the SONS:

- Commander talked about the revitalization and how important it is to get in younger members.
- Jeff Perkins gave a talk about his memorial wall that he is making. Pat McGee made motion to donate a panel for the wall not to exceed \$150. Mike Sanders seconded and motion carried.
- Gary Smith to update District website with current SAL officers.

Chaplain Troy Hartog had closing prayer.

Colors were retired.

Meeting was adjourned at 1343L.

Minutes approved by Tom Arista, SAL Commander

_____ Date: _____

Minutes approved by Membership: _____