



Minutes of 5th District SAL Department of Texas Convention Meeting

19 March 2016

Regular Meeting Called to Order at 1003L

The Commander led the opening ceremonies.

Roll Call of Officers:

Tom Arista, Commander – Present and Presiding

Dennis Snow, Vice Commander - Unexcused

Gary Smith, Adjutant – Present

Ed Wimble, Judge Advocate - Present

Pat McGee, Finance Officer - Present

Troy Hartog, Chaplain – Present

Historian, Vacant

Ron Ramirez, Sergeant at Arms – Present

Officers Present: 7

Squadrons Present: 3

111, 368, 453

Guests Present: 2

Larry Taylor

Janey Barrett

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

Pat McGee made motion to waive reading of the minutes. David Schneider seconded. Motion carried. Ed Wimble made motion to waive reading of the last Convention minutes. Pat McGee seconded. Motion carried.

Finance report was given by Pat McGee. It was noted that the District SAL supported 4 Josh Dogs and a donation to the Wall of Fallen Veterans was given to Jeff Perkins to help build the Wall. John Paul Melgoza made motion to accept the finance report subject to audit. David Schneider seconded. Motion carried.

Unfinished Business: The revised SAL District Constitution & Bylaws (CBLs) were reviewed. Ed Wimble made the motion to accept the newly revised CBLs, Mario seconded, the motion carried. Gary Smith will submit them to Department.

The Commander gave the membership report. 5th District is at 70%.

Committee Reports: Gary Smith gave the Child Welfare Foundation Report. For the 5th District to be 100% by May 31, total donated must be \$427. The current actual for the 5th District SAL stands at \$301.

The Commander spoke of the importance of the Josh Dog program. Squadron 453 is donating 10 Josh Dogs to the Scottish Rite Hospital.

Commander stated that CPRs are due by June 1.

Announcements:

Fish Fry at Post 368 on 4/30.

Bike Blessing at Post 424 on 4/2.

Egg Hunt at the VRC on 4/2.

Fun Run at Post 368 on 4/9. Contact Mike Sanders.

Chaplain Troy Hartog had closing prayer.

Colors were retired.

Meeting was adjourned at 1044L.

Minutes approved by Tom Arista, SAL Commander

_____ Date: _____

Minutes approved by Membership: _____