



Minutes of 5th District SAL
Department of Texas
Meeting

Meeting held at American Legion Carrollton Post 597

21 May 2017

Regular Meeting Called to Order at 1232L by the Commander.

Roll Call of Officers:

Tom Arista, SAL 5th District Commander – Present and Presiding

Dennis Snow, 1st Vice Commander – Unexcused

Mike Sanders, 2nd Vice Commander – Unexcused

Gary Smith, Adjutant – Present

Ed Wimble, Judge Advocate – Present

Pat McGee, Finance Officer – Unexcused

Troy Hartog, Chaplain – Present

Historian, Vacant

Ron Ramirez, Sergeant at Arms – Unexcused

Officers Present: 4

Squadrons Present: 3

111, 368, 453

Squadrons Absent:

81, 184, 275, 424, 504, 507, 511, 597

Guests Present:

Larry Taylor, 5th District Commander

Opening ceremonies were held and led by the Commander. Opening prayer was given by Troy Hartog.

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

Ed Kownslar made a motion to waive the reading of the March 25 meeting minutes since they were previously posted, seconded by Troy Hartog, motion passed.

Finance Report: Report was not given due to absence of Finance Officer.

COMMITTEE REPORTS

Membership: Report was not given due to absence of 1st Vice Commander. However, the Commander provided an update. District 5 is in 10th place at 85.64%.

CPRs: The Commander talked about CPRs. CPRs should be sent directly to Kevin Winkelmann or to Tom Arista for 5th District to consolidate for tracking and submission. Only Squadron 111's CPR has been received by the Commander.

Americanism: No report given.

Community Service: Motion to make a donation to Fisher House failed to get a second. Larry Taylor made motion to table the discussion until the next meeting so a Finance report can be reviewed to ensure we have finances to do so, seconded by Gary Smith, motion carried.

Children & Youth: Boys Scouts are looking for sponsors in the Dallas ISD. The schools have stopped sponsoring them, but are still providing meeting places.

Boys/Girls State: Orientation is being given at Love Field Post 453 at the same time as this meeting. A bus has been reserved and boys will leave from Post 453 on June 11 at 8:00 to 8:30 am.

Motion made by Ed Kownslar to accept all Committee reports as read, seconded by Larry Taylor, motion carried.

Unfinished Business: District will send an additional 5 Josh Dogs to the Scottish Rite Hospital. No update given.

New Business: Installation of Officers present at the State Convention will be installed on the last day of the Detachment Convention. Those Officers not installed will be installed at the next District meeting.

Date for the review of the SAL financial books is to be determined.

For the Good of the SONS: Larry Taylor discussed the 100th Anniversary shirts that can be ordered through Department for \$36.00. Larry will send out the order form via the Hubmaster.

Sick Call: Ed Kownslar stated Charlie Peoples was in critical condition and in the hospital.

Closing Ceremonies were conducted after which the meeting was adjourned at approximately 1320 hours. The next District meeting date and time will be published on the web site.

Gary Smith, 5th District SAL Adjutant