



Sons of the American Legion
Squadron 291
Minutes of the Executive Committee Meeting
January 4, 2023

Meeting called to order at 1808 hrs.

Call to Order - Tim Sullivan, Cmdr

A quorum was present, five members of the Executive Committee constituting a quorum.
Roll Call List attached.

Guests Present

None

Commander's Remarks - Tim Sullivan, Cmdr

Cmdr Sullivan greeted all in attendance. We plan on making improvements for the future golf fund event.

Tim Sullivan will represent the Squadron at the Post meeting Thursday 5 January post Ex-com Meeting.

Jeff Gottfredson will represent the Squadron at the Post meeting Wednesday 11 January Post General Meeting. They may not have the meeting.

Sales for clothing, hats and blankets are performing well.

Adjutant's Report – Don Allen, Adjutant

We have a quorum and a thank you to Rene Alvarez for timely posting the minutes.

Jeff Gottfredson will arrange for a location to assist membership update processing (access update and operating documentation). First input members into access then process to national, Jeff will have certain board members to expedite this process.

Chaplain's Report – Randy MacDougall, Chaplain

The following individuals passed away:

Legion member Louie Guerra passed away.

Health matters:

Art Jimenez - get well soon

Note there are sailing lessons for SAL's at a reduced rate.

Membership Report - Jeff Gottfredson, 1st vice Cmdr

Looking forward to renew your membership online (button on website is working well)

We are ahead of our membership renewal goal.

There are 42 new applicants from November 2, 2022 to January 4, 2023. See attached report. Each applicant's name was read during the meeting. A motion was passed to bring these fine men into the Squadron. Calling on individuals who have not renewed and looking for transfers. Once a membership committee is formed Jeff Gottfredson will email the members to assist in the processing.

Squadron Activities - Art Jimenez, 2nd vice Cmdr

Future fishing day trips will be held on Thursday's for the disabled veterans (co-ordinate with Benny Halck for time and location). If the boat is not filled with disabled veterans then will fill in with other vets. Benny will work with Art regarding future fishing trips.

Future events may out source to Honor Guard to the Boys Scouts.

Xmas boat parade event was a success (expenses-fixed costs were a little higher than anticipated). Dock side area was utilized for additional seating, food and drinks. A motion was passed to provide \$50 visa gift cards to Donna Morrissey, Vera Rowe and Art's sister Donna for their assistance at the Xmas boat parade. For the future Xmas boat parade event consider preparing a parking map and possibly utilizing Venmo for ticket sales. Raffle tickets state matter inquiry will be addressed if necessary.

Possibly sell brick tiles (your name on it) for a fund raiser at the Legion patio?

Finance Report – Todd Clucas, Finance Chmm.

The Squadron has approx. \$226,000 (comprised of general checking \$33,000, events account \$67,000 and money market account \$126,000 at First Republic Bank. Todd Clucas presented the accounts balances for the current month. Tim Sullivan will oversee the accounting periodically. Continue to improve financial reporting. Todd Clucas will be providing additional data to the Post monthly.

District 29 / Detachment of California / National Report

No report

Donations Report – John Long Chair

See attached report. The committee did not meet this month. Possible recurring subscriptions for donations on our website – John will review for the potential of this donation process.

Concierge Program - Tim Sullivan, Cmdr

Program is performing well- requesting for volunteers -always needed and welcomed. We have shirts for the volunteers.

Fund Raising Committee - Tim Sullivan, Cmdr

Tim Sullivan will roll out details of future fund raising events. In addition we will need to investigate the possibility of fund raising from companies in the area.

Technology-Tim Sullivan, Cmdr.

Cmdr has engaged an IT assistant to adjust the website. This individual Patty is in process to upgrade the website. Website is working and will be improved. Would like change from the use of constant contact. Rene Alvarez requested at the beginning of the year e board members should email documents each board member. Renewing process needs to be reviewed.

Old Business

We will be following up on inactive members to renew. Benny Halck has organized the sale of SAL merchandising for hats, blue and red shirts, other shirts and blankets. We are recruiting an individual to assist Jeff Gottfredson regarding membership duties.

New Business

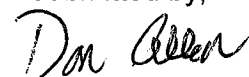
Waiting on SAL covers to be delivered.

Next meeting location will be at the post

SAL's looking for donations and events
The meeting was adjourned at 1901

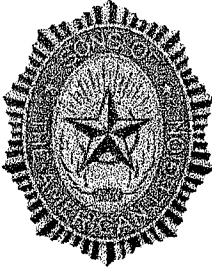
The next Executive Committee Meeting will be held Wednesday February 1, 2023 at 1800 hrs.

Submitted by,


Don Allen Adjutant

Distribution:
Squadron Executive Committee
Squadron Appointed Positions
Squadron Advisors

Attachments:
Roll Call List
January Membership Report
January Donation Report



Sons of the American Legion
 Squadron 291
 2023 Roll Call List
Executive Committee Meeting (5 members)
 General Membership Meeting (15 members + 1 officer)

Date: January 4, 2023

Meeting Start Time: 1808

Meeting End Time: 1901

Executive Committee (Voting):

		Present	Excused	Absent
Commander	Tim Sullivan	(P)	E	A
1st Vice Cmdr.	Jeff Gottfredson	(P)	E	A
2nd Vice Cmdr.	Art Jimenez	(P)	E	A
Adjutant	Don Allen	(P)	E	A
Finance Officer	Todd Clucas	(P)	E	A
Sgt. at Arms	Brad Semonell	P	(E)	A
Chaplain	Randy MacDougall	(P)	E	A
Parliamentarian & Historian	Rene Alvarez	(P)	E	A
3 rd Vice Cmdr. Donations	John Long	(P)	E	A

Post Supervisory Committee (Non-voting):

Post Advisor	Evin Planto	P	(E)	A
Post Advisor	Cory Vigil	P	(E)	A

MEMBERSHIP REPORT

NOVEMBER 2, 2022

JAN 4, 2023

ABOVE REPORT NOT AVAILABLE AS OF NOW

Subject:

FW: 2022 Donations

APPROVAL DATE	RECIPIENT	AMOUNT	DATE	CHECK #
2022.02.02	I Am Movement - H Gutschow	\$525.00	2022.03.03	268
2022.03.02	Newport Beach 1st Battalion 1st Marines Foundation	\$20,000.00	2022.03.03	269
2022.03.02	CHOC Follies	\$1,000.00	2022.03.03	270
2022.03.02	Honor Flight Southland	\$1,000.00	2022.03.14	272
2022.03.02	Veterans Legal Institute	\$2,500.00	2022.03.03	271
2022.03.02	Walt Wagner Assistance Grants (10@\$1,000)	\$10,000.00	2022.10.05	402-411
2022.04.06	BSA-Eagle Scout Banquet	\$500.00	2022.04.14	277
2022.04.06	Dana Point Fifth Marine Regiment	\$1,000.00	2022.04.14	278
2022.04.06	Knots of Love	\$4,000.00	2022.04.14	279
2022.04.06	PORAC - Officer Nicholas Vella	\$500.00	2022.04.14	280
2022.04.06	Patriots and Paws	\$2,222.00	2022.04.14	281
2022.04.06	Post 262 Roof Repairs Match to \$1250	\$1,250.00	2022.04.14	282
2022.04.06	Child Guidance Center - SFSC	\$5,000.00	2022.04.14	283
2022.04.06	Vietnam Veterans Association 1024	\$2,000.00	2022.04.14	284
2022.05.04	Exchange Club of Newport Harbor	\$3,000.00	2022.05.06	287
2022.05.04	Network for Exceptional Military Families	\$2,500.00	2022.05.06	288
2022.05.04	Wreaths Across America	\$600.00	2022.05.06	289
2022.05.04	Veterans Relief Foundation	\$5,000.00	2022.05.06	290
2022.05.04	OC Lawmen - Bob Henry Scholarships	\$2,000.00	2022.05.06	286
2022.06.01	Homefront America	\$2,500.00	2022.06.07	297
2022.06.01	Homes for our Troops	\$5,000.00	2022.06.07	298
2022.07.06	Fisher House of Southern California	\$5,000.00	2022.07.29	304
2022.07.06	Words of Comfort Hope and Promise	\$2,000.00	2022.07.29	305
2022.07.06	Veterans Canine Intelligence Academy	\$1,000.00	2022.07.29	306
2022.07.06	Caterina's Club	\$5,000.00	2022.08.23	313
2022.07.06	Helmets for Heroes	\$250.00	2022.07.29	307
2022.08.03	Visually Impaired Riders - Lunch @ Post	\$310.00		CC
2022.08.03	Team RWB OC / The Heroes Project	\$750.00	2022.08.23	314
2022.08.03	Active Valor	\$1,000.00	2022.08.23	315
2022.08.25	Jonathon Hermosillo Post 291 100 mile challenge	\$250.00	2022.09.14	CC
2022.09.07	Life Aid Research Institute	\$2,500.00	2022.09.16	322
2022.09.07	Coastline Community College VRC	\$5,000.00	2022.09.16	321
2022.09.07	Heroes Deserve Help	\$2,500.00	2022.09.16	323
2022.09.07	CarePossible	\$1,000.00	2022.09.16	324
2022.10.22	Newport Mesa Baseball	\$250.00	2022.10.22	?
2022.12.05	SAL 155 - Pendleton Christmas Gifts	\$250.00	2022.12.05	145
2022.12.05	SAL 155 Barstow Veterans Home	\$250.00	2022.12.05	146
2022.11.20	Third Trac Pendleton Thanksgiving Pies (R MacDougal)	\$245.59	2022.11.20	?

	Approved	\$99,652.59		
	Pending	\$0.00		
	Grand Total	\$99,652.59		

John Long
JHL2745@cox.net
714.797.2796

CONFIDENTIALITY NOTICE:

The contents of this email message and any attachments are intended solely for the addressee(s) and may contain confidential and/or privileged information and may be legally protected from disclosure. If you are not the intended recipient of this message or their agent, or if this message has been addressed to you in error, please immediately alert the sender by reply email and then delete this message and any attachments. If you are not the intended recipient, you are hereby notified that any use, dissemination, copying, or storage of this message or its attachments is strictly prohibited