



Sons of the American Legion  
Squadron 291  
Minutes of the General Meeting  
July 5, 2023

Meeting called to order at 1907 hrs.

The Colors were saluted-

Randy MacDougall offered an opening prayer

POW chair cover was presented by Chuck Hubour

Pledge of Allegiance was led by Tim Sullivan

Tim Sullivan led the reading of the Preamble to the SAL Constitution

Meeting was held at the Post

We have a quorum of general members

Call to Order - Tim Sullivan, Cmdr

Adjutant conducted the roll call.

A quorum was present, fifteen members besides a qualified presiding officer constituting a quorum. Roll Call List is attached. (Sign-in listing of members - attached)

Tim Sullivan made the following comments during roll call:

We are looking forward to an exciting year and working on our website to enable you to purchase shirts etc.

Commander's Remarks - Tim Sullivan, Cmdr

Cmdr greeted all in attendance.

Our 8 delegates attended the State convention in Visalia, California June 22 to June 25, 2023  
Doug Nye past Post Cmdr. and Evan Planto Post Cmdr were in attendance.

Continue to be faithful to our charities and accomplishing our membership goals.

Adjutant's Report – Don Allen, Adjutant

A motion was passed to dispense with the reading of past minutes. Meetings are recorded in order to produce the monthly minutes. Copies of the minutes are posted on the Squadron website and placed on the sign in table at the meeting. The recordings are erased upon completion of the minutes.

Chaplain's Report – Randy MacDougall, Chaplain-

Reported the following:

The following individual passed away:

Skipper Tim –a great member to the post in addition took many veterans out on his boat  
Health matters:

Praying – Brad Semonell to get well soon

Membership Report – John Long 1st Vice Cmdr

Continuing to have a good month - The individual names (11) will be read.

See attached June 7, 2023 to July 5, 2023 report. For local area individuals who qualify to become a SAL-we would like to encourage them to join. The name of each new member was read during the meeting. John Long asked the individuals who were present to comment on their background. A motion was passed to approve to (induct) bring these fine men into the Squadron. We would like in the future to share a story of your Dad forthcoming on the website. Dues not paid by 30 June - membership is forfeited (Const. Art. VII).

Squadron Activities –Art Jimenez 2<sup>nd</sup> Vice Cmdr

The fishing trips will be forth coming. Next fishing ¾ trip (father/son) will be possibly held in August 2023 able to accommodate 35 fishermen. Benny Halck will be leading the fishing trips. Flag Day event (free hot dogs and a band) was held on June 14, 2023 from 12 to 5 pm which was a success. A toast to the Fathers with a whisky shot was held on June 18 at the post.

Note we will be having 9/11 event day. We are looking for a XMAS Country band for the boat parade event at the Post.

Finance Report – Todd Clucas, Finance Chmm.

The Squadron has as of April 30, 2023 approx. \$141,000 (comprised of general checking \$25,000, events account \$10,000 and \$106,000 in money market which includes a CD at the Chase Bank. Financially in great shape. Looking for donations!!! We have written over \$100,000 in donations this past year. Netted \$39,000 from the golf tournament we held in May.

District 29 / Detachment of California / National Report -Tim Sullivan

State convention Visalia, California June 22, 2023 to June 25, 2023

We sent the following delegates to the aforementioned convention Rod Conklin, Benny Halck, Tim Sullivan, John Long, Todd Clucas, Jeff Gottfredson, Bill Finster and Don Allen. Voted against possible by laws changes and will be reviewed next year with changes.

Donations Report -Bill Finster 3<sup>rd</sup> Vice Cmdr

See attached no donation report. The donation committee did not meet this month.

Technology – Tim Sullivan indicated the website (sons291.com) has been upgraded by our IT outside consultant and will continue to be improved. You will be able to enter the website to purchase various items and other new features. We plan on having the capability to share a story regarding your Dad this feature will be forthcoming.

Concierge Program – Tim Sullivan - Many of you have been volunteering and still need your help going well- Will be trying to improve the experience for the guests. We have new shirts for the volunteers.

Fund Raising Committee – Tim Sullivan Cmdr - working on new and different fund raising events. If you know of sponsors for the fishing trips please inform us.

Old Business

Continue to support the Legion

Benny Halck has for sale SAL merchandise for hats, blue and red shirts, other shirts and blankets.

New Business

Various new ideas will be forthcoming.

Looking Ahead

Raffle for 2 covers was not held.

The next SAL general meeting August 2, 2023 at the post  
Shirts and merchandise orders are being accepted.

Closing Prayer – Randy MacDougall

Prayers to all

The meeting was adjourned at 1942 hrs.

The next General Meeting will be held Wednesday August 2, 2023 at 1900 hrs. Post location

Submitted by,

*Don Allen*

Don Allen  
Adjutant

Distribution:

Squadron Executive Committee  
Squadron Appointed Positions  
Squadron Advisors

Attachments:

Roll Call List  
Sign-in listing of attending members  
July Membership Report  
July Donation Report



Sons of the American Legion  
Squadron 291  
2021 Roll Call List

Executive Committee Meeting (5 members)  
~~General Membership Meeting (15 members + 1 officer)~~

Date: July 5, 2023

Meeting Start Time: ~~1920~~ 1907

Meeting End Time: 1942

Executive Committee (Voting):

		Present	Excused	Absent
Commander	Tim Sullivan	(P)	E	A
1st Vice Cmdr. Membership	John Long	(P)	E	A
2nd Vice Cmdr. Activities	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 & Judge advocate	Rene Alvarez	P	(E)	A
3 <sup>rd</sup> Vice Cmdr. Donations	Bill Finster	(P)	E	A

Post Supervisory Committee (Non-voting):

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



Sons of the American Legion  
Squadron 291  
Membership Sign-in for General Meeting  
5 July 2023

- |                           |                           |
|---------------------------|---------------------------|
| 1. RAY CRAMPTON           | 21. LEO KOMONCHAK -       |
| 2. BOB PERKINS            | 22. Jeff Gottfredson      |
| 3. JOE DORDONI            | 23. Andrew Gavin          |
| 4. FRANK FENLEY           | 24. Brian Simko           |
| 5. Sanford Archer         | 25. <del>XXXXXXXXXX</del> |
| 6. Craig Reinhart         | 26.                       |
| 7. Ron Costabile          | 27.                       |
| 8. SCOTT MABERRY          | 28.                       |
| 9. John Cleveland         | 29.                       |
| 10. Randy MacDermott      | 30.                       |
| 11. Bill Furst            | 31.                       |
| 12. <del>XXXXXXXXXX</del> | 32.                       |
| 13. Chuck Harbison        | 33.                       |
| 14. Don Orr               | 34.                       |
| 15. Paul Cannon           | 35.                       |
| 16. Ron Mellen            | 36.                       |
| 17. J.A. DeLoa            | 37.                       |
| 18. Brent Nollett         | 38.                       |
| 19. Randy Trost           | 39.                       |
| 20. Ed Danoff             | 40.                       |



# Sons of the American Legion Newport Harbor Squadron 291

## Membership Report 2023-07-05

<b>New members June 7 – July 5</b>	<b>11</b>
<b>Active 2023 members processed</b>	<b>1,742</b>
<b>Total membership 2023</b>	<b>1,749</b>
<b>Membership goal</b>	<b>1,675</b>
<b>2024 Renewals</b>	<b>13</b>

## New Members 2023-07-05

Craig	Reinhart	Regular
Michael	Bryant	Regular
Ryan	Fenley	Regular
Daniel	Gonzalez	Regular
Brian	Governor	Regular
Colin	Grandberry	Junior
Mike	LaRue	Regular
Garett	Marshall	Regular
Greg	Morgan	Regular
Mark	Trachtman	Regular
Jacob	Ullman	Regular

7-5-2023

DONATION REPORT

NO REPORT