



Sons of the American Legion  
Squadron 291  
Minutes of the General Meeting  
July 6, 2022

Meeting called to order at 1908 hrs.

The Colors were saluted-  
Randy MacDougall offered an opening prayer  
POW chair cover was presented by Sgt. at Arms  
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.  
We had a very busy 4<sup>th</sup> of July event at the Post – great event.  
In addition Flag Day was held on June 14, 2022 – another great event.  
We will have our next meeting at the Post

Commander's Remarks - Tim Sullivan, Cmdr

Cmdr greeted all in attendance.  
Evin Planto current Post Cmdr. and past Post Cmdr .Doug Nye both were in attendance during the meeting. Richard -Post Adjutant also was in attendance.  
Art Jimenez is still in the Rehab facility (recovering from the various health matters)  
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:  
Praying - (looking for a recovery for Art Jimenez)  
Peter Putman is recovering from cancer.  
Passed away: -  
Jeff Gottfredson father in law passed away.  
Health matters: Virus has been difficult for many individuals

Membership Report - Jeff Gottfredson, 1st Vice Cmdr

Continuing to have a good month - The individual names (60) were read. See attached June 2, 2022 to July 6, 2022 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. Jeff Gottfredson asked the individuals who were present to comment on their background. A motion was passed to approve to bring these fine men into the Squadron. We would like 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 (in the Rehab and is not present) & (Tim Sullivan presented)

The fishing trips will be reviewed for this coming year and a possible trip in September more information to follow.

Flag Day June 14, 2022 was a success we had a band, bounce house and gave away flags.

In addition we will have a September 11 event to celebrate this day. Also Sons of the American Revolution will be present as the Honor Guard for the September 11 day event.

Boat Parade event will be held in December.

Finance Report – Todd Clucas, Finance Chmm.

The Squadron has approx. \$138,000 (comprised of general checking \$11,000, events account \$25,000 and \$102,000 in money market) at First Republic Bank. Financially in great shape. Looking for donations!!!

District 29 / Detachment of California / National Report -Tim Sullivan commented National Convention will be held at the end of August and a few E Board members will attend. If you would like to attend please contact Tim Sullivan.

Donations Report John Long 3<sup>rd</sup> Vice Cmdr.

See attached report. A motion was passed and approved for each attached donation in which each were read.

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.

Old Business

Continue to support the Legion

### New Business

Various new ideas will be forthcoming. Rene Alvarez commented regarding changing the bylaws to add a 3<sup>rd</sup> Vice Cmdr. which may be needed at times. A motion was passed and approved for adding a 3<sup>rd</sup> Vice Cmdr. Tim Sullivan announced John Long as the 3<sup>rd</sup> Vice Cmdr.

### Looking Ahead

Raffle for 2 covers was given away to members. Next SAL meeting August 3, 2022 at the post  
Shirt orders are being accepted.

### Closing Prayer – Randy MacDougall Prayers to all

The meeting was adjourned at 2010 hrs.

The next General Meeting will be held Wednesday August 3, 2022 at 1900 hrs. Post location

Submitted by,



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 6, 2022

Meeting Start Time: 19:00

Meeting End Time: 20:10

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

Appointed Positions:

Donations	John Long (Non-voting)	P	E	A
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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  
~~3 August 2022~~  
6 July

- |                        |                          |
|------------------------|--------------------------|
| 1. BOB PERKINS         | 21. Benny Hellock        |
| 2. RAY CRAMPTON        | 22. Bill Finster         |
| 3. LEE CENAR           | 23. Jeff Goufferson      |
| 4. TOM CENAR           | 24. <del>James Puz</del> |
| 5. Paul Robinson       | 25. Allen Jensen         |
| 6. ROBERT RIECK        | 26. JOE DORDONI          |
| 7. SCOTY SEMONELL      | 27. Scott Edwards        |
| 8. BRAD SEMONELL       | 28. Jonhona              |
| 9. CHRIS MADSEN        | 29. RYAN KWATKOWSKI      |
| 10. DAN PRINCEOTTO     | 30. Randy MacPargill     |
| 11. George Van Schoick | 31. Mike Morrissey       |
| 12. Tom Doolan         | 32. Gates Schumacher     |
| * 13. G. BROCE ALLEN   | 33. Jay Umphrey          |
| 14. Rick St. Laurent   | 34. Chris McIndor        |
| 15. BRETT ENDEL        | 35. JOHN FITZPATRICK     |
| 16. Scott Way          | 36. GARY BAAREK          |
| * 17. MARK FATOR       | 37.                      |
| 18. DOUG SCHUEBLE      | 38.                      |
| 19. BILL GRESCHNER     | 39.                      |
| 20. David Hayes        | 40.                      |

\* CAP WINNER



# Sons of the American Legion Newport Harbor Squadron 291

215 15<sup>th</sup> Street  
Newport Beach, CA 92663

## July 6 2022 Membership Report

New members June 2, 2022 to July 6, 2022	59 <sup>60</sup>
New Members 2022 Year	291
Total Membership (2021-2022)	1879
2021 Members not Renewing	33
Percentage Renewed	125%
June 9 <sup>th</sup> 2022 Membership Goal	1548
Members over 2022 Goal	331

### New Members for July 6, 2022

Type	Last	First
Regular	Abramowiz	Philip
Regular	Allen	G. Bruce
Regular	Andrews	Kirk
Regular	Arbesfeld	Allan
Regular	Blancq	Jeffrey
Regular	Bullock	Mike
Regular	Byron	James
Regular	Cannon	Paul
Regular	Cross	Arch Brian
Regular	Csenar	Lee
Regular	Cunningham	Clark
Regular	Cunningham	Mathew
Regular	DeRoos	Gary
Regular	Dordoni	Marty
Regular	Downey	John M
Regular	Edel	Brent
Regular	Edwards	Scott
Regular	Encheff	John
Regular	Francke	William
Regular	Greene	Paul
Regular	Gruber	Chris



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Regular	Gruber	Christopher
Regular	Hansen	Eric
Regular	Harvey	William
Regular	Ingram	Rick
Regular	Johnson	Brian
Regular	Khzouz	Yousef
Regular	Laakanieini	James
Regular	Larner	Todd
Regular	Lessin	Michael
Regular	Lewis	Thomas
Regular	Maples	Casey
Regular	Martineau	John
Regular	Martinez	Eric
Regular	McCloud	George
Regular	Mellen	Ronald
Regular	Moreiko	John
Regular	Moses	Samuel
Regular	Mossler	Mike
Regular	Munroe	Richard
Regular	Notick	Joel
Regular	Nugent	Robert J
Regular	O'Connor	Matthew
Regular	Peterson	Jeffrey
Regular	Pistone	David
Regular	Postolka	Roger
Regular	Robinson	Paul
Regular	Rodman	Daniel
Regular	Sadler	Philip
Regular	Sanborn	Edward
Regular	Sanford	Daniel
Regular	Schumacher	Galen
Regular	Spargur	Jeff
Regular	St. Laurent	Rick
Regular	Stevens	Paul
Regular	Stipe	David
Regular	Strauss	John
Regular	Trepas	Gregory
Regular	Venegas	Daniel

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Peter



**SONS OF THE AMERICAN LEGION, SQUADRON 291**

**DONATIONS CHAIR E-BOARD REPORT**

**JULY 6, 2022**

Committee Meeting Date: 2022.06.24

Present: Bill Finster, Chris Menninger, and John Long

Excused (traveling): Chris Graham, John Cleveland, and Peter Martin

The Donation Committee met on June 24, 2022. All five members of the committee voted on the four donations being requested by the committee either in person or via e-mail. The four donations that we are recommending for approval are:

- **Fisher House of Southern California - \$5,000.00**  
Committee voted 5-0 to approve this donation. Fisher House of Southern California operates four homes in Southern CA where military and veteran families can stay free of charge while a veteran or family member is receiving medical care at military and VA medical centers. They have four homes in Southern California capable of handling 16-42 families.
- **Words of Comfort, Hope and Promise - \$2,000.00**  
Committee voted via e-mail 5-0 to approve this donation. Their Mission is to enhance the lives of our active military and their families.
- **Veterans Canine Intelligence Academy - \$1,000**  
Committee voted via e-mail 5-0 to approve this donation. This charity is in Irvine and is run by a Post 291 member Andy McTigue. Their goal is to assist training veterans and first responders training their own dog as a service dog to assist them with their disability.
- **Caterina's Club - \$5,000.00**  
Committee voted via e-mail 5-0 to approve this donation. This is an Anaheim based charity started in 2005. Their mission is providing warm meals, affordable housing and job training to homeless and low-income families in Southern California.

**YTD Donations on Back**



