



Sons of the American Legion
Squadron 291
Minutes of the Executive Committee Meeting
November 2, 2022

Meeting called to order at 1802 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 3 November post Ex-com Meeting.

Tim Sullivan will represent the Squadron at the Post meeting Wednesday 9 November Post General Meeting.

A motion was passed to order 200 blankets.

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.

A motion to form a committee for membership processing was passed.

For membership processing a motion was passed to budget up to \$1,500 to purchase a laptop and printer. Rene Alvarez and John Long will research the equipment to purchase

Chaplain's Report – Randy MacDougall, Chaplain

The following individuals passed away:

Former post SAL Cmdr. Steve Porter 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 11 new applicants from October 7, 2022 to November 2, 2022. 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. A motion was passed in order to obtain your gate and membership card for new members they must be present at a SAL meeting. 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.

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

Xmas boat parade event is progressing and sales are in process. Dock side area will be utilized for additional seating, food and drinks.

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. \$166,000 (comprised of general checking \$24,000, events account \$36,000 and money market account \$106,000 at First Republic Bank. Todd Clucas presented the accounts balances. Tim Sullivan will oversee the accounting periodically. Continue to improve financial reporting. Todd Clucas will be providing additional data to the Post monthly. Facility fee and District 29 past dues has been paid in full.

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. A motion was passed for a budget up to \$6,000 to donate per veteran \$300 visa card who maybe in need in the holiday season.

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.

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

The SAL's XMAS dinner will be held on December 7 at 5pm in lieu of the general meeting. 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 1857

The next Executive Committee Meeting will be held Wednesday January 4, 2023 at 1800 hrs.

Submitted by,



Don Allen Adjutant

Distribution:

Squadron Executive Committee

Squadron Appointed Positions

Squadron Advisors

Attachments:

Roll Call List

November Membership Report

November 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: November 2, 2022

Meeting Start Time: 1802

Meeting End Time: 1857

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 & Judge advocate	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



Sons of the American Legion Newport Harbor Squadron 291

215 15th Street
Newport Beach, CA 92663

November 2, 2022 Membership

New members October 7 to November 2	11
New Member 2023 Year	121
Total Membership (2023)	1719
Percentage Renewed	102%
2023 Membership Goal	1675

New Members 2023

Last	First	Joined
Aoyagi	Lance	11/2/2022
Bailey	Matthew	10/13/2022
Davis	Mitchell	10/12/2022
Craig	Kozma	10/26/2022
Lujan	David	11/2/2022
Mendoza	Benjamin	10/14/2022
Noyes	Christopher	11/1/2022
Pulizzi	Peter	10/20/2022
Richardson	Jay	10/13/2022
Small	Kent	10/14/2022
Wagner	Luke	10/14/2022

2022 YTD Donations

11/2/2022

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 Jesse Barnes	\$1,000.00	2022.10.05	402
2022.03.02	Walt Wagner William Bui	\$1,000.00	2022.10.05	403
2022.03.02	Walt Wagner Brent Dawson	\$1,000.00	2022.10.05	404
2022.03.02	Walt Wagner Bethany Garces	\$1,000.00	2022.10.05	405
2022.03.02	Walt Wagner Ulises Herrera	\$1,000.00	2022.10.05	406
2022.03.02	Walt Wagner Jasmine Jackson	\$1,000.00	2022.10.05	407
2022.03.02	Walt Wagner Joseph Jun	\$1,000.00	2022.10.05	408
2022.03.02	Walt Wagner Jose Pina	\$1,000.00	2022.10.05	409
2022.03.02	Walt Wagner Eduardo Segura	\$1,000.00	2022.10.05	410
2022.03.02	Walt Wagner Brian Vu	\$1,000.00	2022.10.05	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	?
	Approved	\$98,907.00		
	Pending	\$0.00		
	Grand Total	\$98,907.00		