



Sons of the American Legion
Squadron 291
Minutes of the General Meeting
January 5, 2022

Meeting called to order at 1908 hrs.

The Colors were saluted-
Randy McDougall 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 back and look forward to a new year.
We will have our next meeting at the Post

Commander's Remarks - Tim Sullivan, Cmdr

Cmdr greeted all in attendance.
Guest – Evan Planto POST CMDR. & SAL advisor-he provided a thank you to the SAL's for our efforts.
Guest – Tommy Wheeler new Commodore of the American Legion Yacht entity (commented on his vision for the year regarding sailing and welcomed us)
Jeff White our Chaplain recently passed away (January 8-11am memorial at the hall)
Art Jimenez is still in the Rehab facility in the South Bay (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. The recordings are erased upon completion of the minutes.

Chaplain's Report – Randy McDougall, Chaplain

Reported the following:
Praying for many individuals (looking for a recovery for Art Jimenez)
Praying – for Jeff White recently passed away in addition praying for Selbe Spell (Vietnam Vet)
Passed away: -prayers for those who have passed away
Health matters: Virus has been difficult for many individuals
Tim Sullivan requested a motion for up to \$600 for Jeff White memorial service at the post.
A motion was passed to approve the \$600 for the memorial service costs.

Membership Report - Jeff Gottfredson, 1st Vice Cmdr

Good month - The individual names (11) were read.

See attached December 1, 2021 to January 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 are looking to add young members to the SAL's
Dues not paid by 30 June - membership is forfeited (Const. Art. VII).

Squadron Activities – Art Jimenez 2nd Vice Cmdr (in the Rehab center) (Tim Sullivan presented)
The fishing trips will be reviewed for this coming year. The XMAS boat parade event was success. A motion was passed to approve \$600 of gift cards for 3 helpers to the boat parade. We plan on having the Fins and Fairway event - May 2022. Please reach out to sponsors for the event.

Finance Report – Todd Clucas, Finance Chmm.

The Squadron has approx. \$180,000 (comprised of general checking \$36,000, events account \$42,000 and \$102,000 in money market at First Republic Bank. Financially in great shape. Looking for donations!!! We donated over \$70,000 to various entities.

District 29 / Detachment of California / National Report -Tim Sullivan commented
No report

Donations Report – John Long Chair -

No report. Will be presenting donation requests in February and is looking to add two donation committee members.

Technology – Tim Sullivan indicated the new website (sons291.com) will be up and running by the end of the week so you can pay by credit cards for your membership dues. We have located an IT assistant to help us with our website. A motion was passed to approve a budget for \$1,200 to rebuild the website.

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.

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 forthcoming-Former Cmdr. Doug Nye joined the meeting.

Looking Ahead

Raffle for 2 covers was given away to members. Next SAL meeting February 2, 2022 at the post

Closing Prayer – Randy McDougall
Prayers to all

The meeting was adjourned at 1958 hrs.

The next General Meeting will be held Wednesday February 2, 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 members
January Membership Report
January Donation Report-no 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: 4 January 2022

Meeting Start Time: 1908

Meeting End Time: 1958

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 MacDoogall	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	Brian Fleming EVAN PLANTO	P	E	A
Post Advisor	Dennis DeRosa COREY VIGIL	P	E	A



Sons of the American Legion
Squadron 291
Membership Sign-in for General Meeting
3 January 2022

1. Du Ann	21. Chris McConinger
2. Jeff Stufke	22. Mike Morrissey
3. Nathan Rieck	23. Tom Logg
4. Paul Zacks	24. Jeff Cur.
5. Pat Sullivan	25. Scott Farber
6. JOSEPH PEREZ	26. TODD LUCAS
7. ROBERT RIECK	27.
8. JIM PRINOTTO	28.
9. Allen Jensen	29.
10. MIKE PASKERIAN	30.
X 11. Jim Banville 7/5/15	31.
12. Bill GRESCHNER	32.
13. BRAD SIMONELL	33.
14. SCOT SIMONELL	34.
15. CHRIS MADSEN	35.
X 16. BRIAN HUITT 7/4	36.
17. William Decker	37.
18. Ryan W. Decker	38.
19. Tom Fahl	39.
20. Chris Anahon	40.



Sons of the American Legion Newport Harbor Squadron 291

215 15th Street
Newport Beach, CA 92663

January 5th, 2022 Membership Report

New members Dec 1-Jan6, 2022	11
New Member 2022 Year	140
Total Membership (2021-2022)	1,686
2021 Members not Renewing	152
2022 Percentage Renewed	108.9%
2022 Membership Goal	1,548
Members over 2022 Goal	138

New Members for December 2021

New Members 2022

Type	Last	First
Regular	Cook	Edward
Regular	Doughty	Tom
Regular	Ellmore	Curtis
Regular	Johnson	Gary
Regular	Kindgren	James
Regular	Knapp	Jim
Regular	Lenell	Brad
Regular	McBride	Michael
Regular	Palmateer	Todd
Regular	Pecchim	Gregory
Regular	Woolley	John