



Sons of the American Legion
 Squadron 291
 2021 Roll-Call List
 Executive Committee Meeting (5 members)
 General Membership Meeting (15 members + 1 officer)

Date: February 2 2022

Meeting Start Time: 1801

Meeting End Time: 1850

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	Brian Fleming EVAN PLANT P	E	A
Post Advisor	Dennis DeRosa COREY VICIL P	E	A



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

Meeting called to order at 1801 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 and Jeff Gottfredson will represent the Squadron at the Post meeting Thursday 3 February post Ex-com Meeting.

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

Tim Sullivan commented we have new advisors which are Evan Planto and Corey Vigil

Adjutant's Report – Don Allen, Adjutant

We have a quorum and a thank you to Rene Alvarez for timely posting the minutes.
Rene Alvarez discussed future board member expansion.

Chaplain's Report – Randy MacDougall, Chaplain

The following individuals passed away:

Pass

Health matters:

Our friend Durk Durken is in the hospital.

Virus cases difficult time with cases

Art Jimenez is in a Rehab facility in the South Bay get well soon

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 15 new applicants from January 6, 2022 to February 5, 2022. See attached report. Each applicant's name was read during the meeting. A motion was passed to approve the applicants and present to the Squadron for acceptance.

Calling on individuals who have not renewed and looking for transfers. Software for renewals is a problem for membership dues and this should be resolved in the next few months. Cmdr. would like to add junior members to the SAL's

Squadron Activities - Art Jimenez, 2nd Vice Cmdr (Art is in the Rehab facility) Tim Sullivan commented

Future fishing trips will be held on Thursdays (3/4 days) yet to determine the dates. Reviewing the effectiveness (cost and benefit) of the fishing trips for the veterans.

We are also planning on having the Fins and Fairways event in May 2022 (memorial weekend). Tim Sullivan indicated that the Fins and Fairway event will be improved. Need sponsors for the Fins and Fairways event. We will have two start times (144 golfers each).

Plan on out sourcing our Honor Guard to the Boys Scouts.

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. \$169,000 (comprised of general checking \$42,000 events account \$25,000 and money market account \$102,000 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.

District 29 / Detachment of California / National Report

No report

Donations Report – John Long Chair

No report –Need a link on the website to provide for donations. John Long added two members to the donation committee (Chris Graham and Chris Menninger). In addition the committee will be adding new charities to provide donations to. A motion was passed and approved to donate \$525 for a three month fee for one veteran (Harold Gutschow) at a Rehab school.

Concierge Program - Tim Sullivan, Cmdr

Program is performing well- requesting for volunteers -always needed and welcomed.

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 found an IT assistant to rebuild the website. This individual Patty is in process to upgrade the website.

Old Business

We will be following up on inactive members to renew. Post state of affairs given the Virus limitations. Jeff Gottfredson indicated SAL new shirts (in design) will be for sale.

New Business

We will discuss after the May election adding a possible 3rd Vice Cmdr. In addition we will review Rene Alvarez possible agenda matters at our March 2022 meeting. Will discuss the election process (nominating committee Tim Sullivan, Jeff Gottfredson and Rene Alvarez)!

Next meeting location will be at the post

SAL's looking for donations and events
The meeting was adjourned at 1850

The next Executive Committee Meeting will be held Wednesday March 2, 2022 at 1800 hrs.

Submitted by,



Don Allen Adjutant

Distribution:

Squadron Executive Committee
Squadron Appointed Positions
Squadron Advisors

Attachments:

Roll Call List
February Membership Report
February Donation Report-no report



Sons of the American Legion
Newport Harbor Squadron 291

215 15th Street
Newport Beach, CA 92663

February 5th, 2022 Membership Report

New members January, 2022	14 ¹⁵
New Members for 2022 Year	154 ¹⁵⁵
Total Membership (2021-2022)	1,713
2021 Members not Renewing	102
2022 Percentage Renewed	110%
2022 Membership Goal	1,548
Members over 2022 Goal	164

New Members for January 2022		
Type	Last	First
Regular	Badajoz	David
Regular	Casey	Tim
Regular	Gardner	Tom
Regular	Gothard	Jeffrey
Regular	Huitt	Brian
Regular	Kopac	Andrew
Regular	Kozak	Stephen
Regular	McAdam	Scott
Regular	Olsen	Lee
Regular	Sanders	Kurt
Junior	Strack	Ty
Regular	Trimble	I. Ridgeway
Regular	Uchizono	Craig
Junior	Yates	Leo

Regular Thornley Blake
 ✓ Hinkley SHAWN } PRISON MONTHS
 ✓ Peterson Jeff }
 ✓ CHAFFE Steve }