



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

Meeting called to order at 1808 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

Brian Fleming

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 6 January post Ex-com Meeting.

Jeff Gottfredson will represent the Squadron at the Post meeting Wednesday 12 January Post General Meeting.

Tim Sullivan commented we have new advisors which are Evan Planto and Corey Vigil
Plan on to outsource our Honor Guard to Boys Scouts or a High School

Adjutant's Report – Don Allen, Adjutant

We have a quorum and a thank you to Rene Alvarez for timely posting the minutes.

Chaplain's Report – Randy McDougall, Chaplain

The following individuals passed away:

Jeff White who served as our Chaplain passed recently. He was a wonderful man!

Jeff White memorial event on Jan. 8 from 11am to 2pm.

Selbe Spell (Vietnam Veteran) passed away.

Virus cases difficult time with cases

Cmdr will call for a motion at the general meeting to budget up to \$600 for Jeff White memorial,
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 11 new applicants from December 1, 2021 to January 6, 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.

The XMAS boat parade was a success.

We are also planning on having the Fins and Fairways event in May 2022 (memorial weekend). Need sponsors for the Fins and Fairways event.

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. \$180,000 (comprised of general checking \$36,000 events account \$42,000 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

Tim Sullivan commented on the Secret Santa donation for \$300 for the district.

Donations Report – John Long Chair

No report –Need a link on the website to provide for donations. John Long would like to add 2 members to the donation committee. In addition the committee will be adding new charities to provide donations to.

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. A motion was passed to approve a budget up to \$1,200 to rebuild the website. Jeff Gottfredson plans on improving online payment of dues.

Old Business

We will be following up on inactive members to renew. Post state of affairs given the Virus limitations.

New Business

At our next February 2, 2022 meeting we will discuss adding to 2 members at large to the SAL committee positions. In addition we will review Rene Alvarez possible agenda matters at our February 2022 meeting. A motion was passed to approve the following gift cards for \$250 each to Vera Rowe and Donna Morrissey in addition a gift card for \$100 to Shawn's daughter for their help at the boat parade event.

Next meeting location will be at the post

SAL's looking for donations and events
The meeting was adjourned at 1856

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

Submitted by,



Don Allen Adjutant

Distribution:

Squadron Executive Committee
Squadron Appointed Positions
Squadron Advisors

Attachments:

Roll Call List
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: 9 January 2022

Meeting Start Time: 1808

Meeting End Time: 1856

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 PLANTO	P	E	A
Post Advisor	Dennis DeRosa COREY VIGIL	P	E	A



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