



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: 1910

Meeting End Time: 2009

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	<del>Brian Fleming</del> EVAN PLANT	P	E	A
Post Advisor	<del>Dennis DeRosia</del> COREY VIGIL	P	E	A



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

Meeting called to order at 1910 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 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.

Jeff White our Chaplain January 8-11am memorial was held at the post

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 MacDougall, Chaplain

Reported the following:

Praying for many individuals (looking for a recovery for Art Jimenez)

State Chaplain on January 8 at the POST recognized the 13 veterans (13 flags ceremonial) who died at the evaluation in Afghanistan.

Praying for Durk Darken who is in the hospital

A memorial was held at the post on January 8 for Jeff White our Chaplain.

Passed away: pray for those who have passed away

Health matters: Virus has been difficult for many individuals

Membership Report - Jeff Gottfredson, 1st Vice Cmdr

Good month - The individual names (15) were read.

See attached January 6, 2022 to February 5, 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 2<sup>nd</sup> Vice Cmdr (in the Rehab center) (Tim Sullivan presented)  
The fishing trips will be reviewed for this coming year.

We plan on having the Fins and Fairway event - May 2022. Please reach out to sponsors for the event. Benny Hallock representative from Real Warriors (supports vets who are in need thru fishing trips and other events) commented on the future Fins and Fairway event for veterans. He indicated it will be a wonderful event.

Finance Report – Todd Clucas, Finance Chmm.

The Squadron has approx. \$169,000 (comprised of general checking \$42,000, 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  
No report

Donations Report – John Long Chair -

No report. John Long added two members to the donation committer (Chris Graham and Chris Menninger). A motion was passed to approve a donation of \$525 for a three month fee for one veteran (Harold Gutschow) at a Rehab school.

Technology – Tim Sullivan indicated the website (sons291.com) will be upgraded by our IT outside consultant.

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 will be forthcoming. A motion was passed to approve a budget up to \$15,000 for the Fins and Fairway golf tournament for future costs. In addition a motion was passed to approve a budget of \$600 for product development costs for our new SAL shirts that will be sold.

Looking Ahead

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

Closing Prayer – Randy MacDougall

Prayers to all

The meeting was adjourned at 2009 hrs.

The next General Meeting will be held Wednesday March 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  
February Membership Report  
February Donation Report-no report



Sons of the American Legion  
Squadron 291  
Membership Sign-in for General Meeting  
2 February 2022

- |                       |                        |
|-----------------------|------------------------|
| 1. Steve McNichols    | 21. Seth Randall       |
| 2. Ron Costabile      | 22. Benny Hollock      |
| 3. Allen Jensen       | 23. Chris Abraham      |
| 4. ✓ Joe Dardano      | 24. Randy MacDougall   |
| 5. Robert Beck        | 25. Gary Meninger      |
| 6. Norm Witt          | 26. <del>Raymond</del> |
| 7. STEVEN WEINBERG    | 27. <del>John</del>    |
| 8. Dennis B. J.       | 28. Dan                |
| 9. Jim Banville       | 29. KURT SANDERS X     |
| 10. PAUL CANNON       | 30. Stephen Korak ✓    |
| 11. RYAN KWINTKOWSKI  | 31.                    |
| 12. Jaw Wong          | 32.                    |
| 13. SCOTY SEMONELL    | 33.                    |
| 14. BRAD SEMONELL     | 34.                    |
| 15. TIM FJH           | 35.                    |
| 16. Anthony Eber      | 36.                    |
| 17. Steve Knutsen     | 37.                    |
| 18. Michael Morrissey | 38.                    |
| 19. MIKE PASIGEEAN    | 39.                    |
| 20. Chuck Harbour     | 40.                    |



Sons of the American Legion  
Newport Harbor Squadron 291

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

**February 5th, 2022 Membership Report**

New members January, 2022	14 <sup>15</sup>
New Members for 2022 Year	154 <sup>155</sup>
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  
 ✓ Hinfey SHAWN } PRISON MONTHS  
 ✓ Peterson Jeff }  
 ✓ CHAFFE Steve }