



Sons of the American Legion
Squadron 291
Minutes of the Executive Committee Meeting
April 6, 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 will represent the Squadron at the Post meeting Thursday 7 April post Ex-com Meeting.

Jeff Gottfredson will represent the Squadron at the Post meeting Wednesday 13 April Post General Meeting.

At the general meeting Jerry Erickson representative of Honor Flight will comment. In addition Jim Ubanks detachment Cmdr of California will also comment at the general meeting.

Adjutant's Report – Don Allen, Adjutant

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

Rene Alvarez will discuss the future board member expansion in June.

Chaplain's Report – Randy MacDougall, Chaplain

The following individuals passed away:

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Health matters:

Peter Putman is sick

Art Jimenez is in a Rehab facility - 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 21 new applicants from March 3, 2022 to April 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.

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. The Flag Day event will be forthcoming – September 19, 2022. Plan on outsourcing 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. \$179,000 (comprised of general checking \$58,000 events account \$19,000 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. Received credits from the bank for prior period improper credit card charges.

District 29 / Detachment of California / National Report

Jim Ubanks detachment Cmdr. will comment at the general meeting.

Donations Report – John Long Chair

See attached report. A motion was passed and approved for each attached donation in which each were read. Will provide connections to Joshua Gutierrez co-founder of Urban Valor and Cmdr. Tim Sullivan will meet with him.

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 found an IT assistant to rebuild the website. This individual Patty is in process to upgrade the website and is almost completed. Rollout of the website will be forthcoming. Website will be reviewed by the board.

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 are for sale \$40.

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 May 2022 meeting. Will discuss the election process (nominating committee Tim Sullivan, Jeff Gottfredson and Rene Alvarez)! The second nomination or board members will be conducted at the April SAL meeting by the Cmdr. Tim Sullivan. Current board is running unopposed. The election will be conducted at the May meeting.

A motion was passed and approved for the cost of the cover will be \$70 plus \$135 membership dues for a total of \$205. Cmdr. Evin Planto and Bob Wine will be meeting with the city regarding the Post lease.

Next meeting location will be at the post

SAL's looking for donations and events

The meeting was adjourned at 1905

The next Executive Committee Meeting will be held Wednesday May 4, 2022 at 1800 hrs.

Submitted by,



Don Allen Adjutant

Distribution:

Squadron Executive Committee

Squadron Appointed Positions

Squadron Advisors

Attachments:

Roll Call List

April Membership Report

April 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: April 6 2022

Meeting Start Time: 1800

Meeting End Time: 1905

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	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

April 6, 2022 Membership Report

New members March 3 to April 6, 2022	20 ¹
New Members 2022 Year	194
Total Membership (2021-2022)	1793
2021 Members not Renewing	102
Percentage Renewed	114.8%
June 9 th 2022 Membership Goal	1548
Members over 2022 Goal	245

New Members for April 6, 2022

Type	Last	First
Regular	Adams	Nat
Regular	Armstrong	Scott
Regular	Bossart	Edmond
Regular	Brown	James
Regular	Brutacao	Louis
Regular	DeFreitas	Paul
Regular	Garrard	Shawn
Regular	Harris	Scott
Regular	Johnson	Andrew
Regular	Jordan-Jack	Brien
Regular	Kearsley	Steve
Regular	Kennedy	Tim
Regular	Komonchak	Leo
Regular	Korn	Al
Regular	Millett	Ryan
Regular	Papurt	Alan
Regular	Ross	William
Regular	Rowe	Kelly
Regular	Simons	John
Regular	Wold	Michael

Regular Schrader TED

SONS OF THE AMERICAN LEGION, SQUADRON 291

DONATIONS CHAIR E-BOARD REPORT

APRIL 6, 2022

The Donation Committee met on March 23, 2022. All six members were present. The following actions were approved by the committee for presentation to the E-Board and at the General Meeting.

- **BSA-Eagle Scout Banquet - \$500.** A motion was made to approve \$500, seconded and after discussion, the motion **passed 5-0.**
- **Dana Point Fifth Marine Regiment - \$1,000.** A motion was made to approve \$1,000, seconded and after discussion, the motion **passed 5-0.**
- **Knots of Love - \$4,000.** A motion was made to approve \$4,000, seconded and after discussion, the motion **passed 5-0.**
- **Mission Hospital Ukraine Relief Fund - \$2,500.** A motion was made to approve \$2,500, seconded and after discussion, the motion **passed 5-0.**
- **Huntington Beach Officer Nicholas Vella - \$500.** A motion was made to approve \$500, seconded and after discussion, the motion **passed 5-0.**
- **Orange County Lawmen (Bob Henry Scholarship) - \$2,000.** A motion was made to approve \$2,000, seconded and after discussion, the motion **passed 5-0.**
- **Patriots and Paws - \$2,222.** A motion was made to approve \$2,222, seconded and after discussion, the motion **passed 5-0.**
- **Post 262 Roof Repairs Match – up to \$1,250.** A motion was made to approve \$1,250, seconded and after discussion, the motion **passed 5-0.**
- **Strong Families Strong Children - \$5,000.** A motion was made to approve \$5,000, seconded and after discussion, the motion **passed 5-0.**
- **Swift Boat Sailor Organization - \$1,000.** A motion was made to approve \$1,000, seconded and after discussion, the motion **passed 5-0.**
- **Vietnam Veterans Association 1021 - \$1,000.** A motion was made to approve \$1,000, seconded and after discussion, the motion **passed 5-0.**

The committee also voted to table consideration for potential donation to Sarge's Resource Center and OC Music and Dance for three months. At that time, we will review them to see if they are still offering active programs.

A problem has shown up since the committee meeting. We have been unable to find the correct web site for the Mission Hospital Ukraine Relief fund that was mentioned on KFI640. I have spoken with the Mission Hospital Foundation and currently the Foundation has not received approval for doing this and the project is on hold. I hope to have more information on this by the time of our next meeting.

No guest is scheduled for this month's meeting. I would like to discuss inviting Joshua Gutierrez to the May meeting. He is a co-founder of Urban Valor.

YTD Donations on Back

SONS OF THE AMERICAN LEGION, SQUADRON 291

DONATIONS CHAIR E-BOARD REPORT

APRIL 6, 2022

YTD Donations

APPROVAL DATE	RECIPIENT	AMOUNT	CHECK DATE
2022.02.02	I Am Movement - H Gutschow	\$525.00	2022.03.03
2022.03.02	Newport Beach 1st Battalion 1st Marines Foundation	\$20,000.00	2022.03.03
2022.03.02	CHOC Follies	\$1,000.00	2022.03.03
2022.03.02	Honor Flight Southland	\$1,000.00	2022.03.14
2022.03.02	Walt Wagner Assistance Program	\$10,000.00	
2022.03.02	Veterans Legal Institute	\$2,500.00	2022.03.03
Pending	BSA-Eagle Scout Banquet	\$500.00	
Pending	Dana Point Fifth Marine Regiment	\$1,000.00	
Pending	Knots of Love	\$4,000.00	
Pending	Mission Viejo Relief Fund - Ukraine	\$2,500.00	
Pending	Officer Nicholas Vella	\$500.00	
Pending	Orange County Lawmen	\$2,000.00	
Pending	Patriots and Paws	\$2,222.00	
Pending	Post 262 Roof Repairs Match to \$1250	\$1,250.00	
Pending	Strong Families and Strong Children	\$5,000.00	
Pending	Swift Boat Sailor Organization	\$1,000.00	
Pending	Vietnam Veterans Association 1021	\$1,000.00	
	Approved	\$35,025.00	
	Pending	\$20,972.00	