

Sons of the American Legion
Squadron 291 Meeting
BOARD MTG Agenda MINUTES
Wednesday June 1, 2022

Location to be determined for the meetings

Executive Committee Meeting begins at 1800 hrs in the Fireside Room General

Membership Meeting begins at 1900 hrs in the Grand Hall

1. 1. Call to Order - Tim Sullivan, Cmdr

Roll call - Don Allen, Adjutant absent - Rene will report

1. 2. Commander's Remarks - Tim Sullivan, Cmdr

The Cmdr will acknowledge any guests present and speak for the good of the Squadron.

The Cmdr will assign an Exec Committee member to represent the Squadron at the Thursday 2 June Post Ex-com Meeting. **Tim will go**

The Cmdr will assign an Exec Committee member to represent the Squadron at the Wednesday 8 June Post General Meeting. **Jeff Gottfredson will go**

Any Guests present? No guests

1. 3. Adjutant's Report - Don Allen, Adjutant (Rene will report) I gave the statement about recording the minutes and that they were on the table.

1. 4. Chaplain's Report - Randy MacDougall – Peter Putnam Cancer Patient

1. 5. Membership Report - Jeff Gottfredson, 1st Vice Cmdr. **21 New members. 232 new. 1820 total membership. Want to charge \$250 to reinstate. 113 have not renewed. 118% over target. No year and half single payment for early renewals Only for new members. 299 over our goal. 12 jackets available.**

The 1st Vice will report current membership numbers and any applicants for consideration. Applications for membership shall be first approved by Post 1st Vice Cmdr, then acted upon by the Squadron Ex-com before being presented to the membership for approval.

1. 6. Squadron Activities - Art Jimenez, 2nd Vice Cmdr (Tim Sullivan)

The 2nd Vice will report on Squadron activities. **Flag Day 6/14/22. Lindsey sings for flag day We now need permits for food and insurance. Only costs are tent, food and band.**

9/11 next event after that.

Boat parade next.

Sell with Bricks with Veterans name/mix with Legion.

4Ever Bricks

**No cost to us. Payment goes to the company. We get.
A piece. They pay for repair.**

1. 7. Finance Report - Todd Clucas, Finance Chmn
The Chairman will report on the status of Squadron financials.
Events Account: 11,435.40
General account: 44,155.63.
Savings: 101,855.39
Total: 157,446.42

District/ Detachment/ National Report- Tim Sullivan, Cmdr

1. 8. Donations Report- John Long, Donations Chmn

The Chairman will report on Squadron donations and present any new donation requests for approval.

Homefront America: Approved
Homes for our Troops: Approved.

1. 9. Technology- Tim Sullivan, Technology Cmdr

The Cmdr will report on the program. **Rene**

Access to new website: Working on it.

Merchandise now on website: Pick up

merchandise here.

2. 10. Concierge Program - Tim Sullivan,

Cmdr The Chmn will report on the

program.

3. 11. Fund Raising Committee - Tim Sullivan, Cmdr

**Event went much smoother and people were happy. Less golfers. Issues with Reel Warriors.
Badge color for volunteers versus people in position.**

1. 12. Old Business

Board agenda regarding 3rd vice - Rene to address
New minutes approved.

1. 13. New Business

The next Squadron meetings are scheduled for July 6, 2022 unless changed by a vote of the Executive Committee.

Rene will discuss adding additional board members. **Rene Alvarez discussed the new by-laws and that we would be voting on them at our next General meeting on July 6,**

2022. We would be giving proper notice via email before the meeting.

1. 14. Looking Ahead Future events. June 24 and 25 is State Convention. Jeff and Mike Schubert will go.

1. 15. Closing Remarks

SAL Covers ticket winners

1. 16. Adjournment

The next Executive Committee Meeting will be held Wednesday 6 July 2022 at 1800 hrs. The next General Meeting will be held Wednesday 6 July 2022 at 1900 hrs.

cc: Squadron Executive Committee
Squadron Appointed Positions
Squadron Advisors

ATTACHMENTS:

Roll call list

JUNE MEMBERSHIP REPORT

JUNE 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: June 1, 2022

Meeting Start Time:

Meeting End Time:

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

June 1 2022 Membership Report

New members May 5, 2022 to May 31, 2022	18
New Members 2022 Year	232
Total Membership (2021-2022)	1820
2021 Members not Renewing	113
Percentage Renewed	118%
June 9 th 2022 Membership Goal	1548
Members over 2022 Goal	299

New Members for April 6, 2022

Type	Last	First
Regular	Baruck	Jerome
Regular	Bishop	Ken
Regular	Canto	Steve
Regular	Derek	Martin
Regular	Martinez	Eric
Regular	Farnam	Ronald
Regular	Feikema	John
Regular	Gustafson	Shane
Regular	Ingram	Rick
Regular	Moreiko	John
Regular	Joyer	Boyd
Regular	Lusvardi	Chris
Regular	Meza	Robert
Regular	Meza	Robert
Regular	Mossler	Mike
Regular	Steiner	Paul
Regular	Weber	Thomas
Regular	Zimmerle	David

SONS OF THE AMERICAN LEGION, SQUADRON 291

DONATIONS CHAIR E-BOARD REPORT

JUNE 1, 2022

The Donation Committee did not meet in May. Instead voted for two charities via e-mail. The committee approved recommending the two donations below for presentation to the E-Board and at the General Meeting.

- **Homefront America - \$2,500**
Committee voted via e-mail 5-0 to approve this donation.
- **Homes for our Troops - \$5,000**
Committee voted via e-mail 5-0 to approve this donation

No guest has been scheduled for the June meeting.

YTD Donations

APPROVAL DATE	RECIPIENT	AMOUNT
2022.02.02	I Am Movement - H Gutschow	\$525.00
2022.03.02	Newport Beach 1st Battalion 1st Marines Foundation	\$20,000.00
2022.03.02	CHOC Follies	\$1,000.00
2022.03.02	Honor Flight Southland	\$1,000.00
2022.03.02	Walt Wagner Assistance Program	\$10,000.00
2022.03.02	Veterans Legal Institute	\$2,500.00
2022.04.06	BSA-Eagle Scout Banquet	\$500.00
2022.04.06	Dana Point Fifth Marine Regiment	\$1,000.00
2022.04.06	Knots of Love	\$4,000.00
2022.04.06	PORAC - Officer Nicholas Vella	\$500.00
2022.04.06	Patriots and Paws	\$2,222.00
2022.04.06	Post 262 Roof Repairs Match to \$1250	\$1,250.00
2022.04.06	Child Guidance Center - SFSC	\$5,000.00
2022.04.06	Vietnam Veterans Association 1024	\$2,000.00
2022.05.04	Exchange Club of Newport Harbor	\$3,000.00
2022.05.04	Network for Exceptional Military Families	\$2,500.00
2022.05.04	Wreaths Across America	\$600.00
2022.05.04	Veterans Relief Foundation	\$5,000.00
2022.05.04	OC Lawmen - Bob Henry Scholarships	\$2,000.00
PENDING	Homefront America	\$2,500.00
PENDING	Homes for our Troops	\$5,000.00
	Approved	\$64,597.00
	Pending	\$7,500.00