



Sons of the American Legion
Squadron 291
Minutes of the Executive Committee Meeting
1 July 2015

Meeting called to order at 1813 hrs.

Roll Call - Butch Rowe, Adjutant

A quorum was present, five members of the Executive Committee constituting a quorum. Roll Call List attached.

Commander's Remarks - Tomidan Jordan, Commander

Cmdr Jordan greeted all present. He recognized Cat Katz, Auxiliary Unit 291 President.

The Cmdr reported on the Detachment Convention. He was elected Sr Vice Commander and reported that the Detachment Cmdr may have to step down due to personal issues. Should that occur, Cmdr Jordan will take his place and will resign as Cmdr of Squadron 291.

Rich Morin was appointed Detachment Finance Officer.

Installation will occur at this evening's General Meeting.

Adjutant's Remarks - Butch Rowe, Adjutant

The Adjutant reported on A Toast to Dad. It was poorly attended.

Chaplain's Remarks - Jeff White, Chaplain

No report.

Membership Report - Tomidan Jordan, Commander

No report. As membership renewals are beginning, a hard mailing to the membership is required per a 4 February 2015 vote of the Executive Committee.

Finance Report - Tomidan Jordan, Commander

Most Squadron funds have been moved to Union Bank. The B of A checking account will be closed once all outstanding checks have cleared.

District 29 / Detachment of California / National Report - Paul Mesmer

No District report. The Detachment Convention went well and Squadron expenses were below budget.

Donations Report - Peter Martin, Donations Chairman

The Donations Committee has approved a request for \$1000 in support of the Major Rob Soltes Memorial Golf Tournament, benefiting the Blinded Veterans Association. A motion was made and passed to present this to the general membership.

Joyce Brown of La Casa Orangewood Children's Home will be present to receive a donation from the Squadron.

Sr Past Cmdr Bradley reported that the recipient of the Bob Henry scholarship was Eric Slaughter of Mater Dei High School.

Total donations approved to date is \$19,700.

Technology - John Durkin, Technology Chairman

Setting up a Squadron merchant account was discussed. The Detachment of California website will soon have a link allowing members to pay dues on-line.

Old Business

The Executive Committee voted to cancel the event planned for 29 August.

New Business

The SAL Budget Projections dated 1 June 2015 was discussed. Column headings will be added. A motion was made and passed recommending that it be presented to the membership for approval.

A motion was made and passed for the Squadron to volunteer for the Boat Parade again this year if asked by the Post.

Paul Meye reminded the Squadron that volunteers for Post security must be provided. The Post is still planning to have an internal meeting to discuss security for banquets, weddings and other events.

A motion was made and passed that Cmdr Jordan tell the Post the Squadron is unable to provide the necessary volunteers on a reliable basis for Post security and that the Post take back the responsibility.

The meeting was adjourned at 1858.

The next Executive Committee Meeting will be held Wednesday 5 August 2015 at 1800 hrs.

Submitted by,



Butch Rowe
Adjutant

SAL Budget Projections					
Preliminary		6/1/15			
Income					
Membership					
	SAL	1751	\$125		\$218,875
	Dual	50	\$10		\$500
	Junior	25	\$10		\$250
P 51					\$6,000
Boat Parade					\$5,750
Total Income					\$231,375
Expenses					
Auto and Transortation					\$250
Commanders Budget					\$3,000
Convention					\$3,000
General Membership Meetings					\$3,000
Mailings					\$2,000
Office Supplies					\$500
Donations					\$35,000
Membership Transmittal					
	State	\$8.00		\$14,008	
	District	\$0.50		\$876	
Facility Fee					\$113,815
Sea Breeze					\$1,000
Burn Your Own					\$1,500
Travel					\$1,500
Total					\$179,449
Net Income					\$51,927
Events					
Boat Parade					
Income					\$15,000
Expenses					
	Security		\$2,750		
	Supplies		\$6,500		
Total					\$9,250
Net Income					\$5,750



Sons of the American Legion

Squadron 291

2015 Roll Call List

Executive Committee Meeting (5 members)

General Membership Meeting (15 members + 1 officer)

Date: 1 July 2015

Meeting Start Time:

1813

Meeting End Time:

1850

Executive Committee:

Commander Tomidan Jordan

Present

Excused

Late

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1st Vice Cmdr. Bruce Vorpapel

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2nd Vice Cmdr. Bill Dunn Jr.

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Adjutant Butch Rowe

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Finance Officer Rich Morin

P

E

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Sgt. at Arms Brad Semonell

P

E

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Chaplain Jeff White

P

E

L

Historian Robert Thompson

P

E

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Jr. Past Cmdr. Steve Porter

P

E

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Past Cmdr. Matt Parsons

P

E

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Sr. Past Cmdr. Rick Bradley

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Appointed Positions:

Judge Advocate Paul Mesmer

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Membership Jeff Kingsley

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E

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Parliamentarian Butch Rowe

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E

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Donations Peter Martin

P

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Technology John Durkin

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Post Advisor Paul Meye (PARTIAL)

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Post Advisor Doug Nye

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