



Sons of the American Legion  
Squadron 291  
Minutes of the Executive Committee Meeting  
5 August 2015

Meeting called to order at 1809 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 acknowledged Robert T. Kelly, State Cmdr. Cmdr Jordan explained the necessity of his e-mail to membership requiring 10 hours of volunteer time per year.

Adjutant's Remarks - Butch Rowe, Adjutant

No report.

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 - Rich Morin, Chairman

The Chairman and John Durkin met with a credit card payment provider to enable Squadron members to renew on-line. The transaction cost will be approx. \$2.50. A revised Squadron budget was presented and is attached. The budget shows a year to year carry over of approx. \$50,000. The question of carry over allowance was discussed.

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

The Detachment Executive Committee will be meeting in Bakersfield in 2 weeks.

Donations Report - Peter Martin, Donations Chairman

A copy of the current report is attached. Total donations approved to date is \$19,895.

Rich Morin suggested the Squadron purchase 2 large scale dry erase presentation checks. Peter Martin will follow up on this.

Technology - John Durkin, Technology Chairman

A motion was made, seconded and passed for the Squadron to contract Durk's firm to provide upkeep and daily posts to Facebook and Twitter for the Squadron for \$1200/year.

Setting up a Squadron merchant account was discussed. A motion was made, seconded and passed for the Squadron to contract Durk's firm to provide services to enable the Squadron merchant account for a one time cost of \$500.

Old Business

Newly elected officers Bill Dunn, Rich Morin and and Jeff White are due to be installed.

New Business

The Cmdr requested that each Executive Committee member provide a list of needed committees and responsibilities at the 2 September meeting.

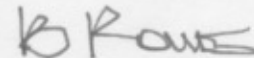
National Convention expenses are included in the Squadron budget to be voted on at the General Meeting.

A motion was made, seconded and passed for the Squadron to participate in 2015 Boat Parade which will be held Wednesday 16 December thru Sunday 20 December. Expenses are included in the Squadron budget to be voted on at the General Meeting.

The meeting was adjourned at 1855.

The next Executive Committee Meeting will be held Wednesday 2 September 2015 at 1800 hrs.

Submitted by,



Butch Rowe  
Adjutant



Sons of the American Legion

Squadron 291

2015 Roll Call List

Executive Committee Meeting (5 members)

General Membership Meeting (15 members + 1 officer)

Date: 5 August 2015

Meeting Start Time:

1809  
1855

Meeting End Time:

Executive Committee:

Commander Tomidan Jordan

1st Vice Cmdr. Bruce Vorpapel

2nd Vice Cmdr. Bill Dunn Jr.

Adjutant Butch Rowe

Finance Officer Rich Morin

Sgt. at Arms Brad Semonell

Chaplain Jeff White

Historian Robert Thompson

Jr. Past Cmdr. Steve Porter

Past Cmdr. Matt Parsons

Sr. Past Cmdr. Rick Bradley

Appointed Positions:

Judge Advocate Paul Mesmer

Membership Jeff Kingsley

Parliamentarian Butch Rowe

Donations Peter Martin

Technology John Durkin

Post Advisor Paul Meye

Post Advisor Doug Nye

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SAL Budget Projections

Proposed 2015-2016

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		\$65		\$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**  
**DONATIONS CHAIRMAN E-BOARD REPORT**  
05 AUGUST 2015

The Donation Committee Chairman's report for the 05 August 2015 Executive Board Meeting.

**Current Donation Requests**

One (1) Donation Request has been approved by the Donation Committee between the 01 July 2015 Executive Board Meeting and the 05 August 2015 Executive Board Meeting.

This Donation Request is for \$195 for an Eagle Scout Project for Nathan Rieck and is approved by the E-Board.

**Donation Acknowledgements Received**

- A letter was received from Kari Rush, 8<sup>th</sup> grade science teacher at Ensign Intermediate, thanking us for our donation that helped over 200 students work on cultivating a garden that Kari reports is thriving.

**Donation Recipients attending tonight's Gen, Membership Meeting**

- Ed Maloney, founder, and Harry Guyer of Planes of Fame Air Museum
  - Recipients of \$3,000 donation check
- Nathan Rieck, Eagle Scout candidate
  - Recipient of \$195 donation for Eagle Scout project

**Donation Total for the 2015 calendar year:**

Recurring Donations approved:	\$13,000.00	
Other Donations approved:	\$6,895.00	
<b>TOTAL DONATIONS APPROVED:</b>	<b>\$19,895.00</b>	
Donations disbursed:	\$13,834.00	(70%)
Donations not disbursed:	\$6,061.00	(30%)

End of Report