



Sons of the American Legion
Squadron 291
Minutes of the Executive Committee Meeting
2 September 2015

Meeting called to order at 1807 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 and reported on the National Convention. The Squadron received the Largest Squadron award at convention. While at Convention, the Cmdr was asked to send a letter to the National Judge Advocate regarding the Squadron payment of Facility Fees to the Post. Cmdr Nye will be copied on the letter.

The Cmdr reported on Squadron performance for the Concierge program at the Post. Tim Sullivan has volunteered to assist SAL volunteers as his time permits. The Volunteer portion of the Squadron website is not working well. Cmdr Jordan increased the number of slots for each shift to six. It was suggested that the Squadron produce a sign for the front door in the event that we are short of volunteers, directing members to enter through the back gate.

The Beach Bash will be held at Del Mar Beach on Camp Pendleton on 26 September.

The Orange County Stand Down will be held in the South Hangar at Former MCAS Tustin on 23-24 October.

Membership Report - Jeff Kingsley, Chairman

We will be transmitting 760 renewals shortly. As membership renewals are beginning, a hard mailing to the membership is required per a 4 February 2015 vote of the Executive Committee.

Donations Report - Peter Martin, Donations Chairman

A copy of the current report is attached. Total donations approved to date is \$21,895.

A motion was made, seconded and passed to recommend a \$1000 donation to Giving Children Hope for the membership's approval.

Cmdr Jordan reported on donations made at National Convention of \$1000 to The Michael Brigandi Child Welfare Fund and \$1500 to the National Child Welfare Fund.

The dry erase presentation checks are in progress.

The stand-up wheelchair \$10,000 donation offer was discussed. Cmdr Jordan suggested we put together a flyer to be sent to Squadrons statewide to help raise the remaining \$12,000 needed.

Cmdr Jordan recognized Dan Swett who requested funds for a poster recognizing the Balboa Anglers Club for their donation of fish for the Beach Bash.

Dan suggested we add a short talk segment at the conclusion of each General Meeting where one of the Post veterans be allowed to speak of his military experiences.

Chaplain's Remarks - Jeff White, Chaplain

No report.

District 29 / Detachment of California / National Report - Rick Bradley

The District pool tournament will be held 19 September. The next District meeting will be 26 September. A motion was made, seconded and passed to recommend a \$1050 donation to District 29 Secret Santa for the membership's approval.

Finance Report - Rich Morin, Chairman

The credit card payment provider is close to being in place. The Chairman will forward Squadron financials to the Post Finance Officer.

Technology - John Durkin, Technology Chairman

No report.

Old Business

The 2015 Boat Parade which will be held Wednesday 16 December thru Sunday 20 December. Expenses are included in the 2015 Squadron budget.

Squadron Committees needed are Events Committee (Boat Parade, Raffles, etc.); Finance Committee (yearly planning, continuity, etc.). A Quartermaster is needed.

New Business

Rob Ewing has volunteered to work on recreating the Squadron Chowline.

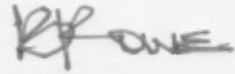
A SAL member who's renewal check was returned by the bank has been suspended for one month.

A motion was made, seconded and passed to create a Squadron Standing Rule to reimburse all Executive Committee members and Appointed Position members for the purchase of a SAL Uniform Cap from Emblem Sales and that the Squadron publish and distribute Cap Order Instructions to insure all caps match. Approximate cost per cover including cap cover and shipping is \$50. There are 16 eligible members total, many of whom already own covers.

The meeting was adjourned at 1859.

The next Executive Committee Meeting will be held Wednesday 7 October 2015 at 1800 hrs.

Submitted by,

A handwritten signature in black ink, appearing to read "Butch Rowe". The signature is stylized with a large, bold "R" and "W".

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: 2 September 2015

Meeting Start Time: 1807

Meeting End Time: 1859

Executive Committee:

		Present	Excused	Late
Commander	Tomidan Jordan	P	E	L
1st Vice Cmdr.	Bruce Vorpapel	P	E	L
2nd Vice Cmdr.	Bill Dunn Jr.	P	E	L
Adjutant	Butch Rowe	P	E	L
Finance Officer	Rich Morin	P	E	L
Sgt. at Arms	Brad Semonell	P	E	L
Chaplain	Jeff White	P	E	L
Historian	Robert Thompson	P	E	L
Jr. Past Cmdr.	Steve Porter	P	E	L
Past Cmdr.	Matt Parsons	P	E	L
Sr. Past Cmdr.	Rick Bradley	P	E	L
Appointed Positions:				
Judge Advocate	Paul Mesmer	P	E	L
Membership	Jeff Kingsley	P	E	L
Parliamentarian	Butch Rowe	P	E	L
Donations	Peter Martin	P	E	L
Technology	John Durkin	P	E	L
Post Advisor	Paul Meye	P	E	L
Post Advisor	Doug Nye	P	E	L

SONS OF THE AMERICAN LEGION, SQUADRON 291
DONATIONS CHAIRMAN E-BOARD REPORT
02 SEPTEMBER 2015

The Donation Committee Chairman's report for the 02 September 2015 Executive Board Meeting.

Current Donation Requests

One (1) Donation Request has been approved by the Donation Committee between the 05 August 2015 Executive Board Meeting and the 02 September 2015 Executive Board Meeting.

This Donation Request is for \$1000 for Giving Children Hope and will be submitted to the E-Board for approval on 02 September 2015.

Donation Acknowledgements Received

- A Thank you letter and photo was received from Walking Shield in appreciation of our \$800 donation for their 5th Annual Golf Tournament. Our efforts to identify Wounded Warriors and encourage them to attend were especially appreciated.

Donation Recipients attending tonight's Gen. Membership Meeting

- Tom Clarke, organizer of the Ron Soltes Memorial Golf Tournament to benefit the Blinded Veterans Association.
 - Recipient of \$1,000 donation check

Donation Total for the 2015 calendar year:

Recurring Donations approved:	\$14,000.00	
Other Donations approved:	\$7,895.00	
TOTAL DONATIONS APPROVED:	\$21,895.00	
Donations disbursed:	\$14,834.00	(68%)
Donations not disbursed:	\$7,061.00	(32%)

End of Report