



Sons of the American Legion
Squadron 291
Minutes of the Executive Committee Meeting
7 October 2015

Meeting called to order at 1801 hrs.

Roll Call - Butch Rowe, Adjutant

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

Guests Present

Kat Katz, Auxiliary Unit 291 President
Ken George, Post 291 3rd Vice Cmdr, Squadron Advisor
Roger Henry, Post 291 2nd Vice Cmdr
Marco Montes, Post 291 Adjutant
Robert Wright, Post 291 Asst Judge Advocate
Bob Bedell, Detachment of California, Adjutant

Commander's Remarks - Tomidan Jordan, Commander

Marco Montes, Post 291 Adjutant read a statement from the Post. Post 291 recognizes that Squadron 291 is a program of the Post and that elected officers must be approved by the Post. The slate of officers was never submitted to the Post. However, the Post has since approved the entire slate with the exception of Tomidan Jordan at its 1 October Executive Board meeting. Therefore, Tomidan Jordan is not approved as Squadron Commander. Cmdr Jordan referred Mr. Montes to a letter from Larry Van Kuran, Dept. Cmdr. and asked if the Post disagreed with the letter. Bob Bedell read the letter. Discussion followed. Robert Wright spoke and referred to a list of twelve things.

Closed Session - the meeting went into executive session at 1825

Open Session - the meeting returned to open session at 1840

As of 1 February, Jeff Kingsley will no longer handle membership phone calls. The job goes to Bruce Vorpapel.

Donations Report - Peter Martin, Donations Chairman

The oversize dry erase presentation check was shown to the Committee.

A motion was made, seconded and passed to recommend a \$1000 donation to Orange County Stand Down for the membership's approval. The Stand Down will be held in the South Hangar at Former MCAS Tustin on 23-24 October.

A copy of the current report is attached.

Adjutant's Report - Butch Rowe

The Adjutant intends to read the Ex-com minutes at the General Meeting while continuing to ask for a motion to waive reading of the General Meeting minutes and will remind all that the meetings are recorded.

Chaplain's Remarks - Jeff White, Chaplain

No report.

Membership Report - Tomidan Jordan, Cmdr

Membership currently at 761. We expect a dramatic falloff in numbers for next year.

Finance Report - Rich Morin, Chairman

The Squadron has approx. \$98,616 in the bank and finances are sound at this point.

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

No report.

Bob Bedell reported that the \$1000 check written for the Brigandi Child Welfare Fund must be re-written.

Technology - John Durkin, Technology Chairman

No report.

Old Business

Last month the Executive Committee voted \$1050 for the District Secret Santa but did not present it to the membership for approval.

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

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

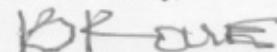
New Business

None.

The meeting was adjourned at 1852.

The next Executive Committee Meeting will be held Wednesday 4 November 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: 7 October 2015

Meeting Start Time:

1801

Meeting End Time:

1852

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
07 OCTOBER 2015

The Donation Committee Chairman's report for the 07 October 2015 Executive Board Meeting.

Current Donation Requests

No Donation Requests have been received by the Donation Committee between the 02 September 2015 Executive Board Meeting and the 07 October 2015 Executive Board Meeting.

Donation Acknowledgements Received

No Thank you letters were received during the month.

Donation Recipients attending tonight's Gen, Membership Meeting

- Christine Sanchez, organizer of the Giving Children Hope Beach Bash event at Camp Pendleton on Sept 26:
 - Recipient of \$1,000 donation check

Donation Total for the 2015 calendar year:

| | | |
|----------------------------------|--------------------|-------|
| Recurring Donations approved: | \$14,000.00 | |
| Other Donations approved: | \$8,945.00 | |
| TOTAL DONATIONS APPROVED: | \$22,945.00 | |
| Donations disbursed: | \$15,884.66 | (69%) |
| Donations not disbursed: | \$7,061.34 | (31%) |

End of Report