



Sons of the American Legion  
Squadron 291  
Minutes of the General Meeting  
2 December 2015

Meeting called to order at 1918 hrs.

Dushan Gunasekera played The Star Spangled Banner as a horn solo.

Roll Call - Butch Rowe, Adjutant

A quorum was present, fifteen members besides a qualified presiding officer constituting a quorum. Sign-in sheets are attached.

Guests Present

Ken George, Post 291 3rd Vice Cmdr, Squadron Advisor  
Kat Katz, Auxiliary Unit 291 President  
Robert Kelly, Detachment Cmdr  
Bob Bedell, Detachment Adjutant

Commander's Remarks - Matt Parsons, Commander

The Cmdr welcomed those present and urged all members to volunteer for the Boat Parade.

The Cmdr introduced Auxiliary President Kat Katz who spoke of the Auxiliary fund raiser tickets for a \$15,000 drawing.

Installation - Paul Mesmer

Tim Sullivan was installed as 2nd Vice Cmdr.

Adjutant's Report - Butch Rowe, Adjutant

A motion was made, seconded and passed to waive the reading of last month's minutes.

Chaplain's Report - Jeff White, Chaplain

No report.

Membership Report - Matt Parsons, Cmdr

The Squadron is capped at 1760 members. No new members. No reinstated members. Current membership is 1075, 61% of our goal. Beginning 1 February, Jeff will no longer handle membership phone calls. The job goes to the 1st Vice Cmdr. A targeted renewal mailing is in progress.

Finance Report - Rich Morin, Finance Officer

Approx. \$107,000 in the bank not counting a recent \$33,779 Facility Assessment Fee payment to the Post. A second payment of \$32,980 will be due on 30 June. The credit card signatures are nearing completion.

District 29 / Detachment of California / National Report

Robert Kelly spoke of Detachment membership goals and activities.

Jr. Past Cmdr Tomidan Jordan invited all to be at the Post on 15 December to greet the visiting Legion National Commander.

Squadron Advisor Ken George explained the Legion National Emergency Fund and also urged all members to greet the visiting National Commander.

Cmdr Parsons asked for a motion to donate \$500 to the NEF. It was seconded and passed.

Donations Report - Peter Martin, Donations Chairman

No new donations this month. Report attached.

Technology - John Durkin, Technology Chairman

No report.

Concierge Program - Tim Sullivan, Volunteer Chairman

No report.

Old Business

Kelly Parsons reported on the 2015 Boat Parade which will be held Wednesday 16 December thru Sunday 20 December. Volunteers are needed. Website sign-ups are available.

New Business

A Winter Bourbon Fest is planned for Saturday 23 January beginning at 1300 hrs. The event is to be located in the parking lot. There will be no cost to the Squadron as the bourbon is left over from our last event.


The SAL National flag is stained and requires cleaning or replacement. If the flag must be replaced it will be conserved.

Ken George explained the Legion's Oratorical Contest and Boys State.

The meeting was adjourned at 2023 hrs.

The next General Meeting will be held on Wednesday 6 January 2016 at 1900 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: 2 December 2015

Meeting Start Time: 1918

Meeting End Time: 2027

Executive Committee:		Present	Excused	Absent
Commander	Matt Parsons	P	E	A
1st Vice Cmdr.	Bill Dunn Jr.	P	E	A
2nd Vice Cmdr.	Vacant	P	E	A
Adjutant	Butch Rowe	P	E	A
Finance Officer	Rich Morin	P	E	A
Sgt. at Arms	Brad Semonell	P	E	A
Chaplain	Jeff White	P	E	A
Historian	Robert Thompson	P	E	A
Jr. Past Cmdr.	Tomidan Jordan	P	E	A
Past Cmdr.	Steve Porter	P	E	A
Sr. Past Cmdr.	Matt Parsons	P	E	A
 Appointed Positions:				
Judge Advocate	Paul Mesmer	P	E	A
Membership	Jeff Kingsley	P	E	A
Parliamentarian	Butch Rowe	P	E	A
Donations	Peter Martin	P	E	A
Technology	John Durkin	P	E	A
 Post Supervisory Committee:				
Post Advisor	Ken George	P	E	A
Post Advisor	Roger Henry	P	E	A
Post Advisor	Paul Meyer	P	E	A

# SONS OF THE AMERICAN LEGION, SQUADRON 291

## GENERAL MEMBERSHIP MEETING DONATIONS COMMITTEE REPORT 02 DECEMBER 2015

This is the Donation Committee Chairman's report for the 02 December 2015 General Membership Meeting.

No Donation Requests have been approved by the Donation Committee between the 04 November 2015 General Membership Meeting and the 02 December 2015 General Membership Meeting.

No Thank You letters were received between the 04 November 2015 General Membership Meeting and the 02 December 2015 General Membership Meeting.

No Donation Recipients were present for the 02 December 2015 General Membership Meeting.

Donations for the 2015 calendar year are as follows:

TOTAL DONATIONS APPROVED:	24,980.33
	<del>\$24,004.33</del>
Donations disbursed:	24,980.33
	\$24,004.33 (100%)
Donations not disbursed:	\$0.00 (0%)
Recurring Donations approved:	\$14,000.00
Other Donations approved:	<del>\$10,004.33</del>
	10,980.33

End of Report



Sons of the American Legion  
Squadron 291  
Membership Sign-in for General Meeting  
2 December 2015

- |                      |                       |
|----------------------|-----------------------|
| 1. KUTCH RAUS        | 21. DUSHAN GUNASEKERA |
| 2. DAVID McALEVEY    | 22. BILL GRESCHNER    |
| 3. DAN O'CONNOR      | 23. DON ALBRECHT      |
| 4. CHUCK HERBART     | 24. JED ARMOLD        |
| 5. JOE DORDONI       | 25. JIM BARR          |
| 6. ROBERT C. PERKINS | 26. TED RIECK         |
| 7. PETER MARTIN      | 27. BOB BEDELL        |
| 8. PAT SULLIVAN      | 28. JOHN HONG         |
| 9. PAUL ZACKS        | 29. RON BARTOSIK      |
| 10. JAMES WILSON     | 30. HEATH VERSTRACIO  |
| 11. JESSIE M. M.     | 31. JAMES HANSEN      |
| 12. HARRY KAMMAY     | 32. RAY MCKENZIE      |
| 13. RICHARD BENDROY  | 33. ALLEN JENSEN      |
| 14. MICHAEL SHAW     | 34. WILLIAM DUNIVIN   |
| 15. REX HENRY        | 35. PATRICK POTTS     |
| 16. SELBY SPELL      | 36. JEFF GOTTFREDSON  |
| 17. JOE PEREZ        | 37. MICHAEL MOYER     |
| 18. JOEL BUFFA       | 38. ROBERT RIECK      |
| 19. RUSS WHITNEY     | 39. RALPH ODENWALD    |
| 20. RIECK WHITNEY    | 40. PHIL ROSS         |





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41.	Tomidan Jordan	61.
42.	ROBERT Z THOMPSON	62.
43.	Rich Morin	63.
44.	PAUL MESMER	64.
45.	Bruce Vorpapel	65.
46.	Matt Parsons	66.
47.	Jett White	67.
48.	Rolf S. Schwytke	68.
49.	Ronald Costello	69.
50.	Tom Welch	70.
51.	HOWARD DENHARTSEN	71.
52.	GEORGE KRITZ	72.
53.	CAROL HENNING	73.
54.	Robert T. Kelly, Jr.	74.
55.		75.
56.		76.
57.		77.
58.		78.
59.		79.
60.		80.