



Sons of the American Legion
Squadron 291
Minutes of the Executive Committee Meeting
2 March 2016

Meeting called to order at 1802 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
Vera Rowe, Auxiliary Unit 291
Howard Denghausen, Squadron 291
Scott Porter, Squadron 291
Dan Swett, Squadron 291

Commander's Remarks - Matt Parsons, Cmdr

The Cmdr welcomed those present and thanked them for attending. Scott Porter addressed the Committee regarding a possible Squadron fund raising opportunity for 13 August 2016. A motion was passed to investigate the opportunity. Scott to report back next month.

Adjutant's Report - Butch Rowe

The Consolidated Squadron Report is due at the end of May.

Chaplain's Remarks - Jeff White, Chaplain

Steve Uraine has suffered a heart attack and is recovering.

Membership Report - Jeff Kingsley, Chmn

The Squadron is capped at 1760 members. No new members or reinstated members this month. Current membership is 1320, with another 102 in the next transmittal totaling 1422, 81% of goal.

There are 495 members who have not renewed. Members not renewed by February first are delinquent and suspended from all privileges. A member so suspended may only be reinstated by a vote of the Squadron and payment of dues. Members still under suspension on June thirtieth will have their membership forfeited (Const. Article VII). Tomidan Jordan and Rich Morin are preparing a hard mailing to those members who have not renewed.

Finance Report - Rich Morin, Finance Officer

Approx. \$101,000 in the bank. A second Facility Assessment Fee payment of \$32,980 will be due on 30 June. The credit card signatures are nearing completion.

Preliminary Boat Parade results were discussed. Estimated income was \$7200 with some expenses outstanding. Budgeted income was \$5750. A review meeting is scheduled for Saturday 5 March at the Post.

District 29 / Detachment of California / National Report

The Detachment Executive Committee Spring 2016 meeting will be held in Santa Maria 12-13 March.

Donations Report - Peter Martin, Donations Chmn

A motion was passed to recommend the membership approve a donation of \$1000 to the O.C. Cop Bowl. A motion was passed to recommend the membership approve a donation of \$300 to purchase a brick in the name of Walt Wagner at the Marine Corps Heritage Foundation in Quantico, VA. Donation report attached.

The Donation Committee held a planning and review meeting on 18 February.

Technology - John Durkin, Chmn

The Squadron is now set up for on-line purchases. The member data base has been built and is being populated. At the April General Meeting, members will be requested to register on the Squadron website.

Concierge Program - Tim Sullivan, Volunteer Chmn

The program is running well. Volunteers are always needed. The Chmn has purchased a podium for the front door sign-in sheets.

Fund Raising Committee - John Durkin, Chmn

Discussions are ongoing with Newport Dunes regarding a possible Squadron event.

Old Business

The Squadron flag is out for cleaning.
Closing comments by a Legion member at the end of the meeting is still pending.

Wagner Family Scholarship - Howard Denghausen

Howard Denghausen presented an update on the Wagner Family Scholarship.

New Business

The Squadron 82nd Anniversary spaghetti dinner will be held on Saturday 19 March at 1700 hrs. An e-mail blast invitation will be sent out.

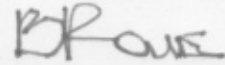
First nominations for Squadron elections will be read by Paul Mesmer.

Dan Swett suggested a Squadron tee-shirt be created for fund raising.

The meeting was adjourned at 1859.

The next Executive Committee Meeting will be held Wednesday 6 April 2016 at 1800 hrs.

Submitted by,

A handwritten signature in black ink, appearing to read "Butch Rowe". The signature is stylized with a large, looped initial "B" and a cursive "R" followed by "owe".

Butch Rowe
Adjutant



Sons of the American Legion

Squadron 291

2016 Roll Call List

Executive Committee Meeting (5 members)

General Membership Meeting (15 members + 1 officer)

Date: 2 March 2016

Meeting Start Time:

1802

Meeting End Time:

1859

Executive Committee:

		Present	Excused	Absent
Commander	Matt Parsons	P	E	A
1st Vice Cmdr.	Bill Dunn Jr.	P	E	A
2nd Vice Cmdr.	Tim Sullivan	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 Meye	P	E	A

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

MARCH 2, 2016

This is the Donation Committee Chairman's report for the March 2nd, 2016 Executive Board Meeting.

Current Donation Requests

Three Donation Requests were received by the Donation Committee between the February 3, 2016 Executive Board Meeting and this March 2, 2016 Executive Board Meeting as follows:

1. \$1,000 was requested for the O.C. Cop Bowl hosted annually by the Orange County Lawmen Football Team to benefit the "Bob Henry Scholarship Program. This request was approved by the Donation Committee at the Donation Committee Annual Meeting on February 18, 2016.

This Donation Request will be presented for a vote at the March 2, 2016 General Membership Meeting. Subject to approval of the General Membership, a check will be presented to Rick Bradley representing the Orange County Lawmen.

2. \$300 was requested for funding a Walt Wagner commemorative brick to be placed with the Marine Corps Heritage Foundation in Quantico VA. This request was approved by the Donation Committee at the Donation Committee Annual Meeting on February 18, 2016.

This Donation Request will be presented for a vote at the March 2, 2016 General Membership Meeting. Subject to approval of the General Membership, a ceremonial presentation will be made to honor Walt Wagner.

3. \$300 was requested for the CHOC Follies to be held from March 31 to April 2, 2016. This request was declined by the Donation Committee.

Donation Acknowledgements Received

No Thank you letters were received during the month.

Donation Recipients attending

Donation Recipients planning to attend the 03 February 2016 General Membership Meeting this evening are:

1. Rick Bradley, representing the OC Cop Bowl Association.
2. Walt Wagner, receiving Commemoration of his service and information about installation of a brick in his honor in Quantico VA.

Donation Total for the 2016 calendar year:

TOTAL DONATIONS APPROVED	\$6,050.00	
Donations disbursed:	\$6,050.00	(100%)
Donations not disbursed:	\$ 0.00	(0%)

End of Report