



Sons of the American Legion  
Squadron 291  
Minutes of the General Meeting  
4 May 2016

Meeting called to order at 1912 hrs.

Roll Call - Butch Rowe, Adjutant

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

Guests Present

Ken George, Post 291 Advisor  
Kat Katz, Unit 291 President  
Laura Dietz, Founder, Iwo Jima Monument West

Commander's Remarks - Matt Parsons, Cmdr

The Cmdr welcomed those present.

Adjutant's Report - Butch Rowe, Adjutant

A motion was passed to waive the reading of last month's minutes with the exception of Second Nominations. The Consolidated Squadron Report is due at the end of May.

Chaplain's Report - Jeff White, Chaplain

No report.

Membership Report - Jeff Kingsley, Chmn

The Squadron is capped at 1760 members. There were 3 members this month. Current membership is 1585, 90% of goal.

There are approx. 280 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).

Finance Report - Rich Morin, Finance Officer

Approx. \$97,285 in the bank. A second Facility Assessment Fee payment of \$32,980 will be due on 30 June.

Signatories for Squadron checks will be Cmdr Matt Parsons, 2nd Vice Tim Sullivan, Finance Officer Rich Morin, Membership Chmn Jeff Kingsley and Quartermaster Tomidan Jordan.

District 29 / Detachment of California / National Report

The Detachment of California Convention will be 23-26 June in Fresno. The Squadron budget allots \$3,000 for convention expenses.

Delegates-at-large will be Bob Bedell, Tomidan Jordan and Paul Mesmer.

A motioned was passed to approve apportioned delegates to be Chmn Matt Parson, Secretary Bill Dunn Jr., Robert Bedell Jr., John Durkin, Ken George, Dan Swett and Jeff White.

Donations Report - Peter Martin, Donations Chairman

Laura Dietz was was presented with a \$1000 check for the Iwo Jima Monument West.

Report attached.

Technology - John Durkin, Chmn

A motion was passed to spend \$300 for John Durkin to create a Unity Building Tribute to honor member's Dads. He will configure it and integrate it into the Squadron database. An e-mail blast will go out calling for members to contribute information on their fathers.

Concierge Program - Tim Sullivan, Volunteer Chmn

The program is running well. New volunteers are always needed.

Fund Raising Committee - John Durkin, Chmn

Investigations ongoing.

Old Business

Squadron elections were read by Paul Mesmer. Unanimous votes were cast for:

Commander: Matt Parsons  
1st Vice Cmdr: Bill Dunn Jr.  
2nd Vice Cmdr: Tim Sullivan  
Adjutant: Butch Rowe  
Finance Officer: Rich Morin  
Sgt. at Arms: Brad Semonell  
Chaplain: Jeff White  
Historian: Robert Thompson

Election results will be forwarded to the Post for approval. The Post will hold an Installation Dinner on Sunday 5 June beginning at 1600 hrs. All members are welcome.

New Business

The Squadron will request Post approval for a Toast to Dad to be held Saturday 11 June beginning at 1300. Bourbon will be served to Squadron members with current membership cards.

Closing Remarks

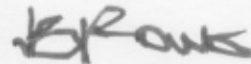
Kat Katz reminded all present that May is Poppy Month and to buy and wear poppies.

Ken George invited all to come down to the Post for Memorial Day ceremonies

The meeting was adjourned at 2009 hrs.

The next General Meeting will be held on Wednesday 1 June 2016 at 1900 hrs.

Submitted by,

A handwritten signature in black ink, appearing to read 'B. Rowe'.

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: 4 May 2016

Meeting Start Time:

1912

Meeting End Time:

2009

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  
Membership Sign-in for General Meeting  
4 May 2016

- |                      |                      |
|----------------------|----------------------|
| 1. BOB ROWE          | 21. DENNIS McCARTER  |
| 2. Dan O'Connor      | 22. Rolf S. Schunkke |
| 3. Rene Alvarez      | 23. Jeff White       |
| 4. Robert Co Perkins | 24. Don Albrecht     |
| 5. Tom Sullivan      | 25. Donnett          |
| 6. Peter Martin      | 26. Tom Jordan       |
| 7. Matt Parsons      | 27. Jeff Kingsley    |
| 8. ROBERT THOMPSON   | 28. Bob [unclear]    |
| 9. Luke Spell        | 29. Robert Rieck     |
| 10. [unclear]        | 30. GEORGE HRTZ      |
| 11. Pat Sullivan     | 31.                  |
| 12. Fred [unclear]   | 32.                  |
| 13. Ted Ellerman     | 33.                  |
| 14. Russ Whitney     | 34.                  |
| 15. Rick [unclear]   | 35.                  |
| 16. MICHAEL Moyer    | 36.                  |
| 17. HOWARD DEKAANSON | 37.                  |
| 18. Joseph Dardani   | 38.                  |
| 19. Allen Jensen     | 39.                  |
| 20. Bob [unclear]    | 40.                  |

# **SONS OF THE AMERICAN LEGION, SQUADRON 291**

## **GENERAL MEMBERSHIP MEETING DONATIONS COMMITTEE REPORT MAY 4, 2016**

This is the Donation Committee Chairman's report for the May 4, 2016 General Membership Meeting.

### **Current Donation Requests**

One Donation Requests was received by the Donation Committee between the April 6, 2016 General Membership Meeting and this May 4, 2016 General Membership Meeting as follows:

1. \$45 was requested and approved for a Flag commemorating the Fathers of SAL 291 members to be displayed at the 7<sup>th</sup> Annual "Field of Honor" at Castaways Park on May 20, 21.

### **Donation Acknowledgements Received**

No Thank you letters were received during the month.

### **Donation Recipients attending**

Ms. Laura Dietz, Executive Director for Iwo Jima Monument West is planning to attend the May 4, 2016 General Membership Meeting to receive a ceremonial presentation of a Donation Check for \$1,000.

### **Donation Total for the 2016 calendar year:**

Subject to approval of the two donation requests above, the donation financial status is:

<b>TOTAL DONATIONS APPROVED</b>	<b>\$7,245.00</b>	
<b><u>Disbursement Status</u></b>		
Donations disbursed:	\$7,095.00	(98%)
Donations not disbursed:	\$150.00	(2%)
<b><u>Donation Type</u></b>		
Recurring Donations:	\$3,500.00	(48%)
Other Donations:	\$3,745.00	(52%)

End of Report