



Sons of the American Legion
Squadron 291
Minutes of the Executive Committee Meeting
6 July 2016

Meeting called to order at 1829 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

Ken George, AL 291 Advisor
Kat Katz, Unit 291 President
Vera Rowe, Unit 291
Robert T. Kelly, Jr. Past Cmdr, Detachment of California
Howard Denghausen, SAL 291
Rex Henry, SAL 291
Dan Swett, SAL 291

Commander's Remarks - Matt Parsons, Cmdr

Cmdr Parsons reported that he was elected Cmdr at the Detachment of California Convention. He also reported that Tomidan Jordan has transferred his membership to Squadron 149 in Escondido and we wish him well.

Butch Rowe volunteered to attend the Legion General Meeting.

Adjutant's Report - Butch Rowe, Adjutant

The Adjutant noted that each Executive Committee member shall submit all records to the Historian for filing by the August Ex-com. (By-Laws Article IV, Sect. 3)

Chaplain's Remarks - Matt Parsons, Cmdr

No report.

Membership Report - Jeff Kingsley, Chmn

Membership cards for 2016-2017 have arrived. There are no new applicants this month. Total paid membership for 2016 as transmitted to Department was 1577. The Chmn provided Ken George with a list of questions on renewal policies for Post response.

Report attached.

Donations Report - Howard Denghausen, Donations Committee Member

A motion was passed to recommend the membership approve a \$1000 donation for the Camp Pendleton Beach Bash. A motion was passed to recommend the membership approve a \$2800 donation for a new PA system at the Borman Field Baseball Stadium located at the Veterans Home of California in Yountville.

Report attached.

Finance Report - Rich Morin, Finance Officer

A motion was passed to remove Tomidan Jordan as a signatory on the Squadron account. Signatories shall be Cmdr Matt Parsons, 2nd Vice Tim Sullivan, Finance Officer Rich Morin, Membership Chmn Jeff Kingsley and Post Adjutant Marco Montes if he requires.

The Squadron fiscal year is July 1 to June 30.

Ken George will work with the Post to determine what Squadron records are needed for the Post audit and when.

The June Toast to Dad raised \$75 for Fisher House Long Beach.

District 29 / Detachment of California / National Report

No report.

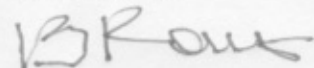
Old Business

Tim Sullivan will schedule a Boat Parade meeting to produce a budget for Squadron approval in August.

The meeting was adjourned at 1903.

The next Executive Committee Meeting will be held Wednesday 3 August 2016 at 1800 hrs.

Submitted by,



Butch Rowe
Adjutant

Distribution:

Squadron Executive Committee
Squadron Appointed Positions
Post Supervisory Committee
Post Cmdr
Post Adjutant
Auxiliary President
Auxiliary Secretary

Sons of the American Legion

Newport Harbor Squadron #291

Monthly Membership Report

Month of: July 2016 (#1 2017)

New Members This Month:	0
Transfers this Month:	
2016 Members Not Renewed:	233
(Final Count for 2015 - 1754)	
Paid Membership Count for 2016	
as transmitted to Department:	1577
(reduced by 177 or 11%)	
Prospective New Members **:	

(Please stand and remain standing when your name is called)

And any member attending his first meeting.

*** =HAS GATE CARD or Junior Member**

Respectfully Submitted, For God, Country and the Good of the S.A.L.

Jeff Kingsley, Membership Coordinator

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Phone: 949/645-4401 FAX: 949/646-0805

E-Mail: salmembership@sbcglobal.net or membership@sal291.com

** Qualifying Documents have been verified, and complete funds have been received on all prospective members prior to their being added to this report.

SONS OF THE AMERICAN LEGION, SQUADRON 291
DONATIONS CHAIRMAN E-BOARD REPORT
JULY 6, 2016

This is the Donation Committee Chairman's report for the July 6, 2016 Executive Board Meeting.

Current Donation Requests

One Donation Request has been received by the Donation Committee between the 01 June 2016 Executive Board Meeting and the 06 July 2016 Executive Board Meeting:

1. \$1,000 requested by Giving Children Hope Foundation for the annual Beach Bash to be held at Camp Pendleton on August 27, 2016. This event benefits soldiers returning from duty and their families.

Donation Recipients attending

No Donation Recipients were present for the 06 July 2016 Executive Board Meeting.

Donation Acknowledgements Received

No Thank You letters were received between the 01 June 2016 Executive Board Meeting and the 06 July 2016 Executive Board Meeting.

Donation Total for the 2016 calendar year:

Not including the one donation request above, the donation financial status is:

TOTAL DONATIONS APPROVED	\$18,745.00	
<u>Disbursement Status</u>		
Donations disbursed:	\$ 8,245.00	(44%)
Donations not disbursed:	\$11,500.00	(56%)
<u>Donation Type</u>		
Recurring Donations:	\$14,000.00	(75%)
Other Donations:	\$ 4,745.00	(25%)

End of Report