



Sons of the American Legion
Squadron 291
Minutes of the Executive Committee Meeting
1 March 2017

Meeting called to order at 1815 hrs.

Call to Order - Tim Sullivan, 2nd Vice Cmdr

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

Guests Present

Rex Henry, Squadron 291
Dan Swett, Squadron 291
Cat Katz, Unit 291 President
Vera Rowe, Unit 291
Kim Lafferty

Commander's Remarks - Tim Sullivan, 2nd Vice Cmdr

2nd Vice Cmdr Sullivan greeted all in attendance and introduced guests.

Rich Morin will represent the Squadron at the March Post Ex-com Meeting. Butch Rowe will represent the Squadron at the March Post General Meeting.

Tim Sullivan will represent the Squadron at the April Post Ex-com Meeting. Butch Rowe will represent the Squadron at the April Post General Meeting.

Adjutant's Report - Butch Rowe, Adjutant

The mailer to the 292 non-renewed members went out 22 February.

Chaplain's Report - Jeff White, Chmn

Past Cmdr Porter's wife Linda Mae Porter's Celebration of Smiles will be held on 2 March at the Post.

Membership Report - Tim Sullivan, 2nd Vice Cmdr

No report.

Finance Report - Rich Morin, Finance Officer

We currently have approx. \$159,000 in the bank. Membership payment of \$47,000 is due in June and \$80,000 in July which will bring us current with the Post.

The Budget dated 3-1-17 was adopted by unanimous vote. Copy attached.

District 29 / Detachment of California / National Report - Paul Mesmer, Judge Advocate

The Spring Detachment Executive Committee Meeting will be held 10-12 March at West Covina Post 790, 330 N. Azusa Ave., West Covina, CA 91791.

The SAL Detachment of California Convention will be held in 21-26 June in Riverside, CA.

The SAL Nat'l Convention will be held 18-24 August in Reno, NV.

Donations Report - Peter Martin, Chmn

There was one new donation request approved by the Donation Committee for \$1200 to Royal Family Kids Camp. The request died for lack of a motion.

Technology - Tim Sullivan, 2nd Vice Cmdr

No report.

Concierge Program - Tim Sullivan, 2nd Vice Cmdr

Program going well. New volunteers always needed and welcome.

Fund Raising - Tim Sullivan, 2nd Vice Cmdr

No report.

Old Business

No old business.

New Business

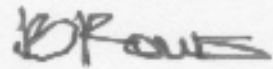
First nominations for Squadron elections to take place at the General Meeting. The Nominating Committee recommended the following slate of officers:

- Commander - Steve Porter
- 1st Vice - Tim Sullivan (declined)
- 2nd Vice - Bill Dunn
- Adjutant - Butch Rowe
- Finance - Rich Morin
- Sgt-at-Arms - Brad Semonell
- Chaplain - Vacant
- Historian - Robert Thompson

The meeting was adjourned at 1857.

The next Executive Committee Meeting will be held Wednesday 5 April 2017 at 1800 hrs.

Submitted by,



Butch Rowe
Adjutant

Distribution:

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

Attachments:

Roll Call List
Budget 3-1-17



Sons of the American Legion

Squadron 291

2017 Roll Call List

Executive Committee Meeting (5 members)

General Membership Meeting (15 members + 1 officer)

Date: 1 March 2017

Meeting Start Time:

1815

Meeting End Time:

1857

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
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

SAL Budget Projections

Proposed	2016-2017	Proposed	3.1.17	
Income				
Membership				
	SAL	1300	\$125	\$162,500
	Dual	20	\$10	\$200
	Junior	80	\$10	\$800
	Boat Parade			\$10,894
	Total Income			\$174,394

Expenses

Auto and Transportation				\$250
Commanders Budget				\$3,000
Convention				\$3,000
General Membership Meetings				\$3,000
Mailings (Includes Constant Contact)				\$2,000
Office Supplies				\$500
Website				\$1,500
Donations				\$35,000
Membership Transmittal				
	State	\$8.00		\$10,400
	District	\$0.50		\$650
Facility Fee		\$65		\$84,500
Sea Breeze				\$1,200
Burn Your Own				\$600
Travel				\$1,500
Total				\$147,100
Net Income				\$27,294

Events

Boat Parade				
Income			\$17,854	
Expenses				
	Security		\$0	
	Supplies		\$6,960	
Total			\$6,960	
Net Income			\$10,894	