



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

Meeting called to order at 1906 hrs.

The Colors were saluted.

Chaplain White offered an opening prayer.

Sgt.-at-Arms Semonell presented the POW/MIA Chair Cover and statue.

2nd Vice Sullivan lead the reading of the Preamble to the SAL Constitution.

Pledge of Allegiance.

Call to Order - Tim Sullivan, 2nd Vice Cmdr

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

Cat Katz, Unit 291 President

Rick Bradley, Past Squadron 291 Cmdr

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

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

Adjutant's Report - Butch Rowe, Adjutant

A motion was passed to dispense with the reading of last month's minutes.

Chaplain's Report - Jeff White, Chaplain

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

Rex Henry spoke of the passing of Mavis Lillian Larsen, English war bride of Anthony J. Larsen WWII Veteran, deceased.

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 payments to the Post will henceforth be made as members join and renew rather than twice yearly. Payments of \$47,000 are due in June and \$80,000 in July which will bring us current with the Post.

The Executive Committee has adopted a yearly budget which projects a net income of \$27,294.

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

No new donations requests this month. The donation committee policies and process were described.

Technology - Tim Sullivan, 2nd Vice Cmdr

No report.

Fundraising - Tim Sullivan, 2nd Vice Cmdr

No report.

Concierge Program - Tim Sullivan, 2nd Vice Cmdr

Program going well. New volunteers always needed and welcome. We need about 24-26 volunteers each week.

Old Business

None.

New Business

Judge Advocate Mesmer read the recommendations of the Nominating Committee:

- Commander - Steve Porter (not present to accept)
- 1st Vice - Vacant
- 2nd Vice - Bill Dunn (not present to accept)
- Adjutant - Butch Rowe (accepted)
- Finance - Rich Morin (accepted)
- Sgt-at-Arms - Brad Semonell (accepted)
- Chaplain - Vacant
- Historian - Robert Thompson (accepted)

Nominations from the floor were:

- Commander - Tim Sullivan (accepted)
- 1st Vice - Jeff Gottfredson (accepted)
- 2nd Vice - No nominations
- Adjutant - No nominations
- Finance - No nominations

- Sgt-at-Arms - No nominations
- Chaplain - No nominations
- Historian - No nominations

Second nominations will take place during the April General Meeting with elections to be held during the May General Meeting.

Attendance Drawing - Tim Sullivan, 2nd Vice Cmdr

The Squadron holds a monthly attendance drawing for \$50 with the amount rolling over up to \$500 if no one wins. At that point the money will be donated to a Squadron charity. The name drawn this month for \$200 was Douglas Murphy who was not present. Next month's drawing will be for \$250.

Closing Remarks

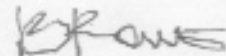
Cat Katz announced the Auxiliary's \$3000 raffle was won by a Squadron member. The next Poppy Envelope Stuffing will be held Monday 13 March from 3 pm till done. This is a great activity for students needing service hours.

Closing Prayer - Jeff White, Chaplain

The meeting was adjourned at 1944 hrs.

The next General Meeting will be held on Wednesday 5 April 2017 at 1900 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
Sign-in Sheet



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:

1906

Meeting End Time:

1944

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



Sons of the American Legion
Squadron 291
Membership Sign-in for General Meeting
1 March 2017

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|----------------------|--------------------------|
| 1. KURT + KOWE | 21. MICHAEL MOYER |
| 2. ROBERT C. PERKINS | 22. GEORGE HRITZ |
| 3. PETER MARTIN | 23. JIM WHITE |
| 4. JEFF GOTTFREDSON | 24. RONALD COSTABILE |
| 5. RAN EGGERS | 25. REY MERRY |
| 6. RICH MORRIS | 26. ROBERT Z THOMPSON |
| 7. TOM CLARK | 27. TIM SULLIVAN |
| 8. GERRY CLARK | 28. DAN TWET |
| 9. "COACH" | 29. SUE SPEEL |
| 10. ALLEN JENSEN | 30. JAMIE WOODRUFF |
| 11. JOE DORCONI | 31. TED RIECK |
| 12. RICK BRAGLEY | 32. GUY MADAM |
| 13. CHUCK HIRBOUD | 33. JOHN CLEVELAND |
| 14. STEVE KNUTSEN | 34. JAMES BLAKEMORE |
| 15. GREG TABAT | 35. |
| 16. RICHARD HATCHELL | 36. |
| 17. BOB BYRON | 37. |
| 18. BRAD SEMONELL | 38. |
| 19. SCOT SEMONELL | 39. |
| 20. ROBERT RIECK | 40. |