



Sons of the American Legion
Squadron 291
Minutes of the General Meeting
5 April 2017

Meeting called to order at 1916 hrs.

The Colors were saluted.

Chaplain White offered an opening prayer.

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

Cmdr Parsons lead the reading of the Preamble to the SAL Constitution.

Pledge of Allegiance.

Call to Order - Matt Parsons, 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 - Matt Parsons, Cmdr

Cmdr Parsons greeted all in attendance and introduced guests.

Cat Katz, Unit 291 President invited all to attend a Movie Night screening of Princess Bride at the Post on Thursday 13 April.

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 was held on 2 March at the Post. Blake Norton passed away suddenly.

Membership Report - Jeff Kingsley, Chmn

The Squadron is capped at 1760 members. Total paid membership for 2016 as transmitted to Department was 1577. Paid membership year to date is 1515.

There are 3 new applicants this month. The are William Dean, Trevor Rismon and David Yates. A motion was passed to bring these fine gentlemen into the Squadron.

Finance Report - Rich Morin, Finance Officer

We currently have approx. \$43,000 in the bank. Membership payment to the Post has been made to bring us current.

District 29 / Detachment of California / National Report - Matt Parsons, Cmdr

The SAL Detachment of California Convention will be held in 22-25 June in Riverside, CA. Board members are all urged to attend and represent the Squadron. The Squadron will likely sponsor a hospitality suite.

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 \$1000 to the O.C. Cop Bowl for a scholarship to a high school student. A motion was passed to recommend the membership approve this donation.

Report attached.

Technology - Matt Parsons, Cmdr

No report.

Fundraising - Matt Parsons, Cmdr

No report.

Concierge Program - Matt Parsons, Cmdr

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

Volunteers since last month include:

Week of 03/02/17:

Rex Henry, Joe Dordoni, Ralph Allen Jensen, John Beck, Steve Bryen, Tom Oldefendt, Jim Moss, Butch Rowe, Mark Tillman, George McCormack and Steve Knutsen.

Week of 03/23/17:

Allen Jensen, Joe Dordoni, Anthony Bober, Don Haudenschild, Jim Sargent, Jeff Seebek, Ken Whitehead, Rob Ewing, Dave Appel, Ralph Odenwald, Steve Croke, Ray McKenzie, Steve Knutsen, John Beck, and Tom Oldefendt.

Old Business

None.

New Business

Judge Advocate Mesmer read the nominations from last meeting:

- Commander - Tim Sullivan (accepted)
- 1st Vice - Jeff Gottfredson (accepted)
- 2nd Vice - Bill Dunn Jr. (accepted)
- 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 - No nominations
- 1st Vice - Steve Porter (accepted)
- 2nd Vice - No nominations
- Adjutant - No nominations
- Finance - No nominations
- Sgt-at-Arms - No nominations
- Chaplain - Michael Moyer and Jeff White (each accepted)
- Historian - No nominations

Nominations were closed and elections will be held during the May General Meeting.

Attendance Drawing - Matt Parsons, Cmdr

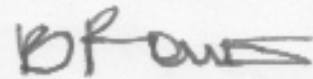
The Squadron holds a monthly attendance drawing for \$50 with the amount rolling over up to \$500 if no one wins. At that point the money will be donated to a Squadron charity. The name drawn this month for \$250 was Max Dial who was not present. Next month's drawing will be for \$300.

Closing Prayer - Jeff White, Chaplain

The meeting was adjourned at 2011 hrs.

The next General Meeting will be held Wednesday 3 May 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

Donations Report, April 5 2017



Sons of the American Legion

Squadron 291

2017 Roll Call List

Executive Committee Meeting (5 members)

General Membership Meeting (15 members + 1 officer)

Date: 5 April 2017

Meeting Start Time:

Meeting End Time:

2011

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
DONATIONS CHAIRMAN E-BOARD REPORT
APRIL 5, 2017

This is the Donation Committee Chairman's report for the April 5, 2017 Executive Board Meeting.

Current Donation Requests

There was one Donation Request received by the Donation Committee between the March 1, 2017 Executive Board Meeting and this April 5, 2017 Executive Board Meeting as follows:

\$1,000 for OC Cop Bowl

Donation Recipients attending

There are no Donation Recipients planned to be at the April 5, 2017 Executive Board Meeting.

Donation Acknowledgements Received

No Donation Acknowledgements were received in the period.

Donation Total for the 2017 calendar year:

The donation financial status is:

TOTAL DONATIONS APPROVED	\$ 5,700
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Disbursement Status

Donations disbursed:	\$ 5,700
Donations not disbursed:	\$ 0

Donation Type

Recurring Donations:	\$ 4,500
Other Donations:	\$ 1,200

End of Report



Sons of the American Legion
Squadron 291
Membership Sign-in for General Meeting
5 April 2017

- | | |
|-------------------------------|-----------------------|
| 1. BUTCH KANE | 21. Steve Knutsen |
| 2. Rick May | 22. Seth Randall |
| 3. Robert C. Perkins | 23. Chad Harbour |
| 4. Pat Sullivan | 24. Bob Ewing |
| 5. PAUL ZACKS | 25. Jeff Powell |
| 6. DAVID McALEVEY | 26. Jeff White |
| 7. PATRICK POTTS | 27. ROBERT Z THOMPSON |
| 8. Peter Martin | 28. Matt Parsons |
| 9. REX HENRY | 29. STEVE FORTE |
| 10. RON EGGER | 30. Don Swett |
| 11. SCOT SEMONELL | 31. MICHAEL MOYER |
| 12. SUPER SARGE BRAD SEMONELL | 32. Tim Sullivan |
| 13. RAY MCKENZIE | 33. Dushan Gundersen |
| 14. RICHARD BRADLOV | 34. ROLF S. SCHMITZEL |
| 15. DON ALBRECHT | 35. Russ Whitney |
| 16. DENNIS McCARTER | 36. Rick Whitney |
| 17. Jeff Gottulsen | 37. Ronald Costabile |
| 18. Brian WHITEFIELD Coach | 38. ED DANOFF |
| 19. Allen Jensen | 39. BERNARD RUBIO |
| 20. CHARLIE POLCE | 40. James Blake Moore |
| | JAMES WOODWORTH |