



Sons of the American Legion
Squadron 291
Minutes of the Executive Committee Meeting
7 June 2017

Meeting called to order at 1826 hrs.

Call to Order - Matt Parsons, Cmdr

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

Guests Present

Howard Denghausen, Jeff Gottfredson; Squadron 291
Cat Katz, Unit 291 President
Vera Rowe, Unit 291

Commander's Remarks - Matt Parsons, Cmdr

Cmdr Parsons greeted all in attendance and introduced guests.

Butch Rowe will represent the Squadron at the Tuesday 13 June Post General Meeting.

Matt Parsons and Tim Sullivan will represent the Squadron at the Thursday 6 July Post Ex-com Meeting. Butch Rowe will represent the Squadron at the Wednesday 12 July Post General Meeting.

Adjutant's Report - Butch Rowe, Adjutant

Mailer due to all non-renewed members before 30 June when their memberships will be forfeited.

The Consolidated Squadron Report has been received and must be completed and post-marked by 17 June.

The Transmittal Detachment Record Cards And Per Capita Tax is completed by Kingsley with each membership transmittal and the \$8 tax per member is paid.

The Convention Delegate Invoice is \$616 and will be paid with the Consolidated Squadron Report.

Chaplain's Report - Jeff White, Chaplain

No report.

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 1605.

There are no new applicants this month.

Concierge Program - Tim Sullivan, 2nd Vice Cmdr

Program going well. New volunteers always needed and welcome.

Finance Report - Rich Morin, Finance Officer

We currently have approx. \$39,600 in the bank.

Report attached.

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 pay delegate's room rates of NTE \$164 plus tax and \$0.35 per mile.

A motion was passed that Squadron 291 support the candidacy of Tomidan Jordan for Detachment Commander.

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

Old Business

No old business.

New Business

A motion was passed to recommend the Squadron donate \$2000 for a barbecue for the veterans at the Yountville Veterans Home during the Legion Baseball Tournament to be held from 27-30 July. Cmdr Parsons will ask the Post and Auxiliary to donate as well.

Donations Report - Peter Martin, Chmn

There were two new donation requests approved by the Donation Committee for consideration:

- \$1000 for Marine Care Packs submitted by Fred Arnold.
- \$1000 for Camp Pendleton Beach Bash by Giving Children Hope submitted by Dan Swett.

Motions were passed to recommend the Squadron membership approve these donations.

Report attached.

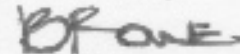
Executive Session

The Committee voted to go into Executive Session at 1856 and those present were reminded that they are honor bound not to divulge anything that occurred. After discussions the Committee voted to return to Public Session at 1908. Minutes of the proceedings may only be considered at an executive session held for that purpose.

The meeting was adjourned at 1908.

The next Executive Committee Meeting will be held Wednesday 5 July 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
June Donation Committee Report
Statement of Accounts 05/31/17



Sons of the American Legion

Squadron 291

2017 Roll Call List

Executive Committee Meeting (5 members)

General Membership Meeting (15 members + 1 officer)

Date: 7 June 2017

Meeting Start Time:

1821e

Meeting End Time:

1908

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
JUNE 7, 2017

This is the Donation Committee Chairman's report for the June 7, 2017 Executive Board Meeting.

Current Donation Requests

There were three Donation Requests received by the Donation Committee between the May 3, 2017 Executive Board Meeting and this June 7, 2017 Executive Board Meeting as follows:

\$1,000 for Marine Care Packs submitted by Fred Arnold
\$1,000 for Camp Pendleton Beach Bash organized by Giving Children Hope & submitted by Dan Swett
\$500 for Royal Family Kids Camp submitted by David Fey

Donation Recipients attending

There are no Donation Recipients planned to be at the June 7, 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 (not including those above) is:

TOTAL DONATIONS APPROVED	\$ 5,500
 <u>Disbursement Status</u>	
Donations disbursed:	\$ 5,500
Donations not disbursed:	\$ 0
 <u>Donation Type</u>	
Recurring Donations:	\$ 5,500
Other Donations:	\$ 0

End of Report



STATEMENT OF ACCOUNTS

UNION BANK
COSTA MESA 0277
PO BOX 512580
LOS ANGELES

CA 90051-0380

Statement Number: 0033389172
4/29/17 - 5/31/17

Telephone Banking

For 24-hour Automated Direct Service
800-238-4486
800-826-7345(TDD)
Representatives are available
Monday through Saturday

To open additional accounts,
or apply for loans, call your
banking office at 714-557-1617

You may also access your account online
at unionbank.com

Thank you for banking with us
since 2015

CY30 Z 08 0000 0071099-198723 625218



SONS OF THE AMERICAN LEGION SQUADRON 291
215 15TH ST
NEWPORT BEACH CA 92663

BUSINESS EXTRA CHECKING SUMMARY

Account Number: 0033389172

Days in statement period: 33

Balance on 4/29	\$	42,274.68
Additions		0.00
Subtractions		-2,674.20
Checks	-2,540.76	
Payments	-35.49	
Purchases	-70.00	
Other Withdrawals	-27.95	
Balance on 5/31	\$	39,600.48
Statement Average Ledger Balance	\$	40,584.37

We waived your service charge this statement period.

Checks	Number	Date	Reference	Amount	Number	Date	Reference	Amount
	0000	5/22	77131132 \$	265.00	2079	5/5	08296392 \$	603.76
	2077	5/4	08260790	632.00	2085*	5/9	08278742	40.00
	2078	5/16	07564028	1,000.00	Total		\$	2,540.76

* Checks missing in sequence. Out of sequence check numbers may also be located in the Payments section of your statement.

Payments	Date	Description	Account code	Reference	Amount
online and electronic banking	5/2	MERCHANT SERVICE MERCH FEE-GCD	8030627551	50718311 \$	35.49

Purchases	Date	Description/Location	Reference	Amount
ATM card and Debit Card purchases	5/8	INTUIT *QB 800-286-6800 CA 800-286-6800 CA	48217081 73347436 \$	30.00
	5/22	CTC*CONSTA 855-2295506 MA 855-2295506 MA	48217081 71911145	40.00
	Total		\$	70.00

Other Withdrawals	Date	Description	Reference	Amount
including fees and adjustments	5/31	DELUXE CHECK CHECK/ACC. PPD	58823433 \$	27.95

Information and Banking Office Services

For each monthly statement period your account includes:

- 500 free combined transactions (checks deposited, paid items and deposits)

Form 05400 (01/2017)



Information and Banking Office Services

Continued

For the current monthly statement period you made:
8 combined transactions.

Form 9400-C2 (01/2017)



0071099-198725