



Sons of the American Legion
Squadron 291
Minutes of the Executive Committee Meeting
5 July 2017

Meeting called to order at 1812 hrs.

Call to Order - Tim Sullivan, Cmdr

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

Guests Present

Cat Katz, Unit 291 President
Vera Rowe, Unit 291
Ron Eggers, Dennis McCarter; Squadron 291

Commander's Remarks - Tim Sullivan, Cmdr

Cmdr Sullivan greeted all in attendance and introduced guests.

Matt Parsons 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.

Tim Sullivan will represent the Squadron at the Thursday 3 August Post Ex-com Meeting.
Jeff Gottfredson will represent the Squadron at the Wednesday 9 August Post General Meeting.

Adjutant's Report - Butch Rowe, Adjutant

The Consolidated Squadron Report was post-marked by 15 June.

Per Article IV, Section 3 of Squadron By-Laws: *"At the end of each term of office, each Executive Committee member shall submit all records to the Historian for filing by the first Executive Committee meeting in August. All records shall be secured as directed by the Squadron Commander."*

Chaplain's Report - Jeff White, Chaplain

White was elected Detachment Chaplain during convention.

No report.

Concierge Program - Tim Sullivan, Cmdr

Program going well. New volunteers always needed and welcome.

Finance Report - Rich Morin, Finance Officer

We currently have approx. \$40,800 in the bank.

Reconciliation of membership facility fee is on-going. Expected final payment to be 103 members x \$65 = \$6695.

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

The Detachment of California Executive Committee will meet 12-13 August in Amador, CA.

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

Donations Report - Peter Martin, Chmn

There are no donation requests this month.

A thank you letter was received from Sonora Elementary teacher Mark Bray for the \$2500 Squadron donation to the Newport Mesa Schools Foundation. The donation was used to purchase computer equipment for the school.

Concierge Program - Tim Sullivan, Cmdr

Program going well. Independence Day volunteers did a great job.

Membership Report - Jeff Kingsley, Chmn

The Squadron is capped at 1760 members.

There are no new applicants this month.

Old Business

Credit card payment for membership renewals is pending.

New Business

Cmdr Sullivan announced that Bill Dunn has relocated to Arizona and resigned as 2nd Vice Cmdr. Sullivan appointed Dennis McCarter to fill the remainder of the unexpired term. The Executive Committee voted unanimously to affirm the appointment. Notice will be sent to Cmdr Nye requesting Post approval of this change.

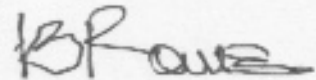
A motion was passed to recommend the Squadron reimburse Cmdr Sullivan \$1500 for boat rental for a fishing excursion on Flag Day for recent Marine veterans with PTSD. Seven of them joined the Post.

The Post is auditing the Squadron membership renewal cards.

The meeting was adjourned at 1902.

The next Executive Committee Meeting will be held Wednesday 2 August 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



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 July 2017

Meeting Start Time: 1812

Meeting End Time: 1902

Executive Committee:		Present	Excused	Absent
Commander	Tim Sullivan	P	E	A
1st Vice Cmdr.	Jeff Gottfredson	P	E	A
2nd Vice Cmdr.	Bill Dunn	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
Jr. Past Cmdr.	Matt Parsons	P	E	A
Sr. Past Cmdr.	Steve Porter	P	E	A
Appointed Positions:				
Judge Advocate	Paul Mesmer	P	E	A
Membership	Jeff Kingsley	P	E	A
Parliamentarian	-	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	Paul Meye	P	E	A
Post Advisor	Robert Wright	P	E	A