



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

Meeting called to order at 1913 hrs.

The Colors were saluted.

Chaplain White offered an opening prayer.

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

Pledge of Allegiance.

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

Call to Order - Tim Sullivan, 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

Doug Nye, Post 291 Cmdr

Jess Lawson, Paul Meye, Mike Schubert, Rich Whitlinger, Post 291

Cat Katz, Unit 291 President

Commander's Remarks - Tim Sullivan, Cmdr

Cmdr Sullivan greeted all in attendance and introduced guests.

Doug Nye, Post 291 Cmdr addressed the meeting. He congratulated the Squadron on the good work being done and challenged the members to do more, to volunteer more, and to raise more money for our causes.

He announced that as a part of an overall Post audit, the Squadron membership renewal cards are being audited against National and Detachment records. He will shortly schedule a meeting between Post and Squadron leadership to review any findings.

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

No report.

Membership Report - Jeff Kingsley, Chmn

The Squadron is capped at 1760 members.

As the renewal phase has just begun, we currently have no 2017-2018 members.

We reached our 100% renewal goal last year and were awarded a ribbon during the Detachment Convention.

There are no new applicants this month.

Concierge Program - Tim Sullivan, Cmdr

Program going well. New volunteers always needed and welcome. We need 28 volunteers each week. Independence Day volunteers did a great job.

Volunteers since last month include:

Week of 06/08:

Rex Henry x2, Allen Jensen x2, Todd Clucas x2, Steve Knudsen, Ralph Odenwald x2, Greg Puccinelli, Brian Virgili, Joe Nedza, John Cleveland x3, Randy McDougall, Michael Morrissey (all day), Scott Mountz, Steve Bryen, Greg Roosevelt, Dan Swett, Don Allen, Greg Tabat x2, Terry Holloway, Guy Doran, Mike Siebert, John Carpenter, Alan Simpson, Norm Peterson, Tom Oldefendt x2, and Ray MacKenzie.

Week of 06/20:

Rex Henry, Joe Dordoni, Allen Jensen, Todd Clucas, Tom Oldefendt, John Cleveland, Jeff Gottfredson, Kyle Byron, Casey Crowder, Mike Hennacy, Robert Gross, Greg Tabat, Joe Nedza, Pat Douglass, Seth Randall, Bruce Schoenberger, and Chuck Gayton.

Week of 07/06:

Ken Whitehead, Jacob Mailman, Lucas Mailman, Lloyd Edwards, Albert Webb, Wes Aikin, Joe Diestel, Craig Fletcher, Steve Crooke, Mike Morrissey, Doug Cotton, James Blakemore, Ralph Odenwald, Aland Smith, Mark Tillman, Drew Higgins, Darwin Pearson, Jeff Pearson, Scott Laidlaw, John Cleveland, Peter Putnam, Mike Siebert, Brian Virgili, Allen Jensen, Joe Reza, Wally Hale, Craig Fletcher, Rob Ewing, Steve Bryan, Ken Fairbanks, Brad Roach, and Fred Scuncio

Finance Report - Rich Morin, Finance Officer

We currently have approx. \$40,800 in the bank. The final facility fee payment to the Post is being calculated. We expect it to be approx. \$7000. Going forward, the Squadron will pay the facility fee as membership transmittals are sent.

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.

A motion was passed to 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.

District 29 / Detachment of California / National Report - Tim Sullivan, Cmdr

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

Old Business

None.

New Business

None.

Looking Ahead

Boat Parade planning must begin in July for an August vote to proceed.

Closing Remarks

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.

Jeff White was elected Detachment Chaplain during convention.

Attendance Drawing - Tim Sullivan, Cmdr

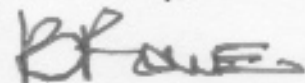
The Squadron holds a monthly attendance drawing for \$50 with the amount rolling over up to \$500 if no one wins. At that point the money will be donated to a Squadron charity. The name drawn this month for \$400 was Bryce Bishop of Corona, CA who was not present. Next month's drawing will be for \$450.

Closing Prayer - Jeff White, Chaplain

The meeting was adjourned at 2007 hrs.

The next General Meeting will be held Wednesday 2 August 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: 5 July 2017

Meeting Start Time: 1915

Meeting End Time: 2007

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



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

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|------------------------|-----------------------------------|
| 1. RUDOLPH ROUNS | 21. JEFF KINGSLEY |
| 2. JOHN LOWEN | 22. MARK DURANTY |
| 3. Robert C. Perkins | 23. ROLF S. Schunk ROLF S. Schunk |
| 4. DENNIS McCARTER | 24. TIM SULLIVAN |
| 5. JOE PEREZ | 25. |
| 6. CHRIS MADSEN | 26. |
| 7. Michael Moyer | 27. |
| 8. GREG TABAT | 28. |
| 9. Ron Schwalke | 29. |
| 10. Robert Young | 30. |
| 11. Allen Jensen | 31. |
| 12. Rich Moran | 32. |
| 13. ROBERT Z. THOMPSON | 33. |
| 14. Peter Martin | 34. |
| 15. Matt Parsons | 35. |
| 16. SELBY SPELL | 36. |
| 17. Jeff Gottfridson | 37. |
| 18. Jeff White | 38. |
| 19. Ron Costabill | 39. |
| 20. RON EGGERZ | 40. |