



Sons of the American Legion
Squadron 291
Minutes of the Executive Committee Meeting
1 November 2017

Meeting called to order at 1832 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

Vera Rowe; Unit 291
Kim Lafferty

Commander's Remarks - Tim Sullivan, Cmdr

Cmdr Sullivan greeted all in attendance and acknowledged guests.

Tim Sullivan will represent the Squadron at the Thursday 2 November Post Ex-com Meeting.
Jeff Gottfredson will represent the Squadron at the Wednesday 8 November Post General Meeting.

The 2nd fishing trip included 27 veterans.

The Squadron is supporting the BBQ event at the Veteran's Home California - Barstow.

Adjutant's Report - Butch Rowe, Adjutant

The Squadron requested Post approval of Art Jimenez as 2nd Vice Cmdr via e-mail on 9 October. The e-mail will be sent again.

Chaplain's Report - Tim Sullivan, Cmdr

No report.

Membership Report - Jeff Gottfredson, 1st Vice Cmdr

The Squadron is capped at 1760 members. Renewals are at 44.4% and going well.

There are 2 applicants this month, having been approved by Post 1st Vice Cmdr Mike Schubert. They are: James Dugal, and Michael O'Keefe. A motion was passed to approve these applications and present them to the Squadron for acceptance.

Credit card renewals cost the Squadron \$3.88 each.

Report attached.

Finance Report - Rich Morin, Chmn

The Squadron has approx. \$95,000 in the bank. A facility fee of \$65 for 700 new members = \$45,500 is due to the Post. Payments are made with membership transmittals.

Donations Report - Butch Rowe, Adjutant

There are no donation requests this month.

Jeff Gottfredson is receiving donations to the Squadron along with membership renewals. He will tally these and report at next month's meeting. Rich Morin will discuss with Paul Meye.

Report attached.

Technology - Tim Sullivan, Cmdr

The Squadron has registered the domain name sons291.

The Squadron Facebook page was discussed with Cmdr Sullivan heading up the effort. John Durkin is listed as contact for the page.

Concierge Program - Tim Sullivan, Cmdr

Program going well. New volunteers always needed and welcome.

Fund Raising Committee - Tim Sullivan, Cmdr

All monies raised must flow through the Post bank accounts.

Old Business

At the September General Meeting, a motion was passed to award \$500 to a worthy Newport Mesa USD teacher. Matt Parsons will head up this effort.

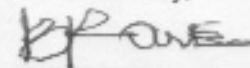
New Business

Boat Parade - the reservation phone was given to Kim Lafferty. Another planing meeting will be held this Saturday 4 November on the patio at 1300.

The meeting was adjourned at 1858.

The next Executive Committee Meeting will be held Wednesday 6 December 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
November Membership Report
November Donations Committee Report



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 November 2017

Meeting Start Time: 1832

Meeting End Time: 1858

Executive Committee (Voting):		Present	Excused	Absent
Commander	Tim Sullivan	P	E	A
1st Vice Cmdr.	Jeff Gottfredson	P	E	A
2nd Vice Cmdr.	-	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 (Non-voting):				
Judge Advocate	Paul Mesmer	P	E	A
Parliamentarian	-	P	E	A
Donations	Peter Martin	P	E	A
Fund Raising	-	P	E	A
Technology	John Durkin	P	E	A
Post Supervisory Committee (Non-voting):				
Post Advisor	Skipper Tim Bercovitz	P	E	A
Post Advisor	Paul Meye	P	E	A
Post Advisor	Rob White	P	E	A

Sons of the American Legion

Newport Harbor Squadron #291

New Members this Month	2	
New Members this Year	51	
Total Membership	1,673	(CAD is 1760)
Members Renews 2018	743	(+514)
Members needing to Renew	930	
Percentage Renewed	44.4%	(+30.6%)

New Members Inducted November 2017

New Members November			
Type	First	Last	City
Regular	James	Dugal	NPB
Regular	Michael	O'Keefe	N. Tustin

SONS OF THE AMERICAN LEGION, SQUADRON 291
DONATIONS CHAIRMAN E-BOARD REPORT
NOVEMBER 1, 2017

This is the Donation Committee Chairman's report for the November 1, 2017 Executive Board Meeting.

Current Donation Requests

No Donation Requests were received by the Donation Committee between the October 4, 2017 Executive Board Meeting and this November 1, 2017 Executive Board Meeting.

Donation Recipients attending

No Donation Recipients will be attending.

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	\$ 14,400
<u>Disbursement Status</u>	
Donations disbursed:	\$ 14,400
Donations not disbursed:	\$ 0
<u>Donation Type</u>	
Recurring Donations:	\$ 12,000
Other Donations:	\$ 2,400

End of Report

SONS OF THE AMERICAN LEGION, SQUADRON 291

WAGNER FAMILY ASSISTANCE DONATION COMMITTEE REPORT

01 Nov. 2017

**This is the Wagner Family Military Veteran Annual Assistance Donation Committee
Chairman's report to the 01 November 2017 Executive Board Meeting.**

Through the correspondence and interactions of Chariman Denghausen with Orange Coast College's VA Certifying Official, Jami M. Jacobi (Admissions & Records Tech II), the Committee has received thirteen (13) Applications for the 2017 Wagner Family Assistance Donation.

The Committee met on 27 October and completed an initial review of the Applications. The Committee selected seven (7) of the Applicants for further consideration.

Chairman Denghausen had contacted the selected Applicants and is currently interviewing them to obtain additional information. As of this report, three (3) of the Applicants have been interviewed, with the remainder shortly to follow.

The Committee will meet to consider the additional information provided and select the 2017 Wagner Family Assistance Donation Recipient by 22 November.

The Committee anticipates that the Recipient will attend the 06 December General Membership Meeting to receive the Donation.

Respectfully Submitted,

Howard Denghausen, Chairman