



Sons of the American Legion
Squadron 291
Minutes of the Executive Committee Meeting
6 December 2017

Meeting called to order at 1803 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
Rick Bradley, Dan Swett; Squadron 291

Commander's Remarks - Tim Sullivan, Cmdr

Cmdr Sullivan greeted all in attendance and acknowledged guests.

Adjutant's Report - Butch Rowe, Adjutant

At the 2 November Post E-Board meeting Art Jimenez was approved as the Squadron 2nd Vice Cmdr.

District 29 / Detachment of California / National Report

Rick Bradley asked for support of the District's Secret Santa project with a donation of \$1050. A motion was passed to recommend this to the General Membership.

Chaplain's Report - Jeff White, Chaplain

No report.

Membership Report - Jeff Gottfredson, 1st Vice Cmdr

The Squadron is capped at 1760 members. Renewals are at 59.2%.

There are 4 applicants this month, having been approved by Post 1st Vice Cmdr Mike Schubert. They are: Lucas Freeman, and Jackson Freeman; Juniors and John Nulty, and John Flynn; Regular. A motion was passed to approve these applications and present them to the Squadron for acceptance.

Jeff will request access to the Legion e-mail databases from Cmdr Nye to remind Legion members that their sons and grandsons are eligible to join the Squadron.

Report attached.

Finance Report - Rich Morin, Chmn

The Squadron has approx. \$72,780 in the bank.

Cmdr Sullivan reported that Dan Ferrari will serve as Financial Advisor to the Squadron replacing Marco Montes.

Reservation numbers for the Boat Parade were reviewed.

Donations Report - Peter Martin, Chmn

The Wagner Family Assistance Donation will be presented by Walt Wagner to Vitaly Lavant.

There are 2 donation requests this month.

- \$1000 for Orange County Cop Bowl Association - motion passed
- \$1000 for gift cards to residents of the California Veterans Administration home in Barstow - motion passed

These will be presented to the General Membership for approval.

A motion was passed to donate \$2500 to the Post in support of the hurricane relief for posts in Texas and Florida. This will be presented to the General Membership for approval.

Report attached.

Technology - Tim Sullivan, Cmdr

The Squadron Facebook page was discussed.

Concierge Program - Tim Sullivan, Cmdr

Program going well. New volunteers always needed and welcome.

Fund Raising Committee - Tim Sullivan, Cmdr

The Squadron Hoop-it-up Fund Raiser is ongoing with a planning meeting scheduled for 9 December at 9 am.

Old Business

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

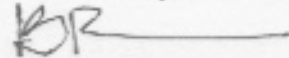
New Business

The 5th Annual SAL Western Rendezvous was discussed.

The meeting was adjourned at 1903.

The next Executive Committee Meeting will be held Wednesday 3 January 2018 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
December Membership Report
December 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: 6 December 2017

Meeting Start Time: 1800

Meeting End Time: 1903

Executive Committee (Voting):		Present	Excused	Absent
Commander	Tim Sullivan	P	E	A
1st Vice Cmdr.	Jeff Gottfredson	P	E	A
2nd Vice Cmdr.	Art Jimenez	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	4	
New Members this Year	55	
Total Membership	1,671	
Members Renewals 2018	989	(+246)
Members needing to Renew	682	
Percentage Renewed	59.2%	(+15.2%)

New Members Inducted December 2017

New Members December			
Type	First	Last	City
Junior	Lucas	Freeman	Anaheim
Junior	Jackson	Freeman	Anaheim
Regular	John	Nulty	NPB
Regular	John	Flynn	San Marino

215 15th Street; Newport Beach, CA 92663
(949) 673-5050 phone (949) 673-9555 (Fax)

SONS OF THE AMERICAN LEGION, SQUADRON 291
DONATIONS CHAIRMAN E-BOARD REPORT
DECEMBER 6, 2017

This is the Donation Committee Chairman's report for the October 4, 2017 Executive Board Meeting.

Current Donation Requests

Two Donation Requests were received by the Donation Committee between the November 1, 2017 Executive Board Meeting and this December 6, 2017 Executive Board Meeting as follows:

1. \$1,000 for O.C. Cop Bowl to be held in May 2018.
2. \$1,000 for the Veterans Administration Home in Barstow

Donation Recipients attending

Vitaly Layvant has been awarded the Wagner Family Foundation donation of \$1,000 for 2017 and is present to receive his donation.

Donation Acknowledgements Received

Donation Acknowledgements were received in the period from:

1. Knots of Love.
2. Col Chris Gideons, USMC, Commanding Officer, SPMAGTF CENTCOM, Commanding Officer, 1st Marine Regiment

Donation Total for the 2017 calendar year:

The donation financial status is:

TOTAL DONATIONS APPROVED	\$ 17,700
---------------------------------	------------------

Disbursement Status

Donations disbursed:	\$ 15,700
Donations not disbursed:	\$ 2,000

Donation Type

Recurring Donations:	\$ 14,000
Other Donations:	\$ 3,700

End of Report