



Sons of the American Legion
Squadron 291
Minutes of the Executive Committee Meeting
3 January 2018

Meeting called to order at 1802 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

Rick Bradley, SAL 291

Commander's Remarks - Tim Sullivan, Cmdr

Cmdr Sullivan greeted all in attendance.

Jeff Gottfredson will represent the Squadron at the Thursday 4 January Post Ex-com Meeting.
Art Jimenez will represent the Squadron at the Wednesday 10 January Post General Meeting.

Adjutant's Report - Butch Rowe, Adjutant

No report.

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 67.2%.

There are 6 applicants this month, having been approved by Post 1st Vice Cmdr Mike Schubert.
They are: Hank Radie, and Fletcher Boldt; Juniors and Ronald Lacey, Jeffrey Lambert,
Raymond Lackyard, and Chad Paulson; Regulars. A motion was passed to approve these
applications and present them to the Squadron for acceptance.

Access cards will be deactivated on 10 February for those members who have not renewed.

Report attached.

Squadron Activities - Art Jimenez, 2nd Vice Cmdr

Preliminary results show a Boat Parade net income of approx. \$11,100. A review meeting will
be scheduled.

Report attached.

Finance Report - Tim Sullivan, Cmdr

The Squadron has approx. \$100,000 in the bank.

District 29 / Detachment of California / National Report

No report.

Donations Report - Peter Martin, Chmn

There are no donation requests this month.

Erica Linden will be present to accept the \$500 donation to the Veterans Home in Barstow. The donation was approved at the 6 December General Mtg.

A NMUSD teacher has been identified to receive the \$500 donation approved during the 6 September General Mtg.

Report attached.

Technology - Tim Sullivan, Cmdr

John Long is working with John Durkin on the website. John will schedule a website planning meeting.

The 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 2nd planning meeting scheduled for 4 January.

Old Business

Standing Rule - Squadron Financial Management section for Squadron Checking Account was sent to the Post for approval on 3 August

Standing Rule - Squadron Financial Management Donation Policies section was sent to the Post for approval on 2 October

New Business

A motion was passed to change the Executive Committee meeting to the last Wednesday of each month. The General Meeting will continue to be held the first Wednesday of each month.

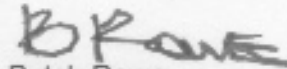
Cmdr Sullivan appointed Rene Alvarez to serve as Squadron Parliamentarian. A motion was passed unanimously to affirm the appointment. A letter will be sent to the Post requesting approval of this appointment.

A motion was made to hold monthly drawings among those members present at the General Meetings. Two winners would each receive a SAL Uniform Cap. The motion was tabled. Jeff Gottfredson volunteered to fund the drawing for the first cap.

The meeting was adjourned at 1904.

The next Executive Committee Meeting will be held Wednesday 31 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
January Membership Report
Boat Parade Income and Expenses 1/3/2018
January Donations Committee Report



Sons of the American Legion
Squadron 291

2018 Roll Call List

Executive Committee Meeting (5 members)

General Membership Meeting (15 members + 1 officer)

Date: 3 January 2018

Meeting Start Time: 1802

Meeting End Time: 1904

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
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	5	
Pending New Members	5	
New Members this Year	55	
Total Membership	1,675	
Members Renewals 2018	1,125	(+136)
Members needing to Renew	550	
Percentage Renewed	67.2%	(+8.2%)

New Members Inducted January

New Members December			
Type	First	Last	City
Regular	Ronald	Lacy	Gilroy
Regular	Jeffrey	Lambert	SLO
Regular	Raymond	Lackyard	Hunt. Bch
Junior	Hank	Radie	NPB
Junior	Fletcher	Boldt	Hunt. Bch

CHAD PAULSON

Boat Parade Income and Expenses			
Preliminary 1/3/2018			
Income			
	4-Dec	CC	\$850.00
	6-Dec	CC	\$1,620.00
	9-Dec	CC	\$2,110.00
	10-Dec	CC	\$750.00
	11-Dec	CC	\$3,170.00
	13-Dec	CC	-\$590.00
	13-Dec	CC	\$5,150.00
	14-Dec	CC	\$650.00
	16-Feb	CC	\$810.00
	18-Dec	CC	\$360.00
	21-Dec	Cash	\$3,301.00
	2-Jan	CC	\$560.00
	3-Jan	Checks	\$1,780.00
	Total		\$20,521.00
Expenses			
	Outside Food Vendor		\$7,000.00
	Additional Food		\$87.07
	Volunteer support		\$869.05
			\$0.00
			\$0.00
	Total		\$7,956.12
	Fixed Costs		
	Table Cloths		\$0.00
	Tickets		\$0.00
	Wristbands/ Kids Items		\$292.74
	Propane		\$0.00
	Clean up Staff		\$0.00
	Table and Chair Rental		\$982.00
	Serving gloves		
	Phone		
	Toilet		\$182.10
	Total		\$1,456.84
	Income		\$20,521.00
	Variable Costs		\$7,956.12
	Fixed Costs		\$1,456.84
	Net Income		\$11,108.04

SONS OF THE AMERICAN LEGION, SQUADRON 291
DONATIONS CHAIRMAN E-BOARD REPORT
JANUARY 3, 2017

This is the Donation Committee Chairman's report for the January 3, 2017 Executive Board Meeting.

Current Donation Requests

No donation Requests were received by the Donation Committee between the December 6, 2017 Executive Board Meeting and this January 3, 2018 Executive Board Meeting.

Previously a \$500 donation to Newport Mesa Schools Foundation was approved contingent on a classroom donation recipient being identified. Three projects were reviewed and it is recommended that the 7th grade science project to monitor water quality be selected as recipient. Our donation will go to fund purchase of digital sensors that will be shared across all 7th grade classrooms and promote STEM.

Donation Recipients attending

Erica Linden is attending to receive the \$500 donation previously made to the California Veteran's Home of Barstow.

Donation Acknowledgements Received

Thank you letters were received in the period from the California Veteran's Home of Barstow.

Donation Total for the 2017 calendar year:

The donation financial status is:

TOTAL DONATIONS APPROVED	\$ 17,700
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Disbursement Status

Donations disbursed:	\$ 17,200
Donations not disbursed:	\$ 500

End of Report