



Sons of the American Legion
Squadron 291
Minutes of the Executive Committee Meeting
4 April 2018

Meeting called to order at 1810 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

John Long, SAL 291
Vera Rowe, Unit 291

Commander's Remarks - Tim Sullivan, Cmdr

Cmdr Sullivan greeted all in attendance. He reported on progress to collect the pledges made for the Hoop It Up fundraiser. Approx. \$40,000 has been collected with \$16,000 to go.

Tim Sullivan will represent the Squadron at the Thursday 5 April Post Ex-com Meeting.

Jeff Gottfredson will represent the Squadron at the Wednesday 11 April Post General Meeting.

Adjutant's Report - Butch Rowe, Adjutant

Election rules were discussed. A motion was passed that the Sgt-at-Arms be present to check for current membership cards and that we adopt a three-minute speaking period for candidates in contested races. Ballots will be by paper for contested races and will be issued only after candidates have spoken.

Membership Report - Jeff Gottfredson, 1st Vice Cmdr

The Squadron is capped at 1760 members. Renewals are at 82.9%.

There are 18 applicants this month, having been approved by Post 1st Vice Cmdr Mike Schubert. They are: Tom Carpenter, Steven Gatley, Gerald Lentz, Brian Perez, Gregory Perez, Dustin Retz, Craig Seki, Matthew Stenton, and Stephen Vander Hart; Regulars. Anton Gottfredson, Dually. Troy Alexander, Ethan Amis, Curtis Carter, Calvin Carter, Mason Clark-Bryant, James Cline, John Haase, and Ryan Langeuin; Juniors. A motion was passed to approve these applications and present them to the Squadron for acceptance.

Dues not paid by 30 June - membership is forfeited (Const. Art. VII).

Report attached.

Squadron Activities - Art Jimenez, 2nd Vice Cmdr

Flag Day will be Thursday 14 June. The park has been reserved with the City from 10 am till 2 pm. Cmdr Sullivan will present this to the Post for approval.

Chaplain's Report - Jeff White, Chaplain

Steve Culp, Past Detachment Chaplain was in a serious motorcycle accident. White has resigned his post as Detachment Chaplain.

Finance Report - Rich Morin, Chmn

The Squadron has approx. \$96,000 in the bank. There are transfers of approx. \$25-26k funds still to be made from the Post to the Squadron.

SAL Budget Projection dated 03-19-18 was discussed. A motion was passed to adopt the budget.

District 29 / Detachment of California / National Report

Detachment of California Convention will be held 21-24 June, 2018 in McClellan Park, CA.

Donations Report - Peter Martin, Chmn

There is one donation request this month, previously approved by the Donation Committee, for \$5,000 in support of a Habitat for Humanity veteran housing project in Tustin. A motion was passed to recommend the general membership approve this donation.

Report attached.

Concierge Program - Tim Sullivan, Cmdr

Program going well. New volunteers always needed and welcome.

Fund Raising Committee - Tim Sullivan, Cmdr

No report.

Old Business

Standing Rule - Squadron Financial Management section was sent to the Post for approval on 3 August 2017.

Standing Rule - Squadron Financial Management Donation Policies section was sent to the Post for approval on 2 October 2017.

New Business

Second Nominations for May elections will take place at the general meeting. Paul Mesmer will preside over the nomination procedures.

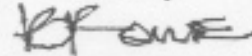
Jeff Gottfredson is interested in starting a mentoring program for recently separated veterans.

A motion was passed changing the By-Laws to read that: "By vote of the Executive Committee, the Squadron may change General Meeting dates or skip General Meetings. E-mail shall be an official Squadron communication to members."

The meeting was adjourned at 1902.

The next Executive Committee Meeting will be held Wednesday 2 May 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
April Membership Report
SAL Budget Projection 03-19-18
April Donations 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: 4 April 2018

Meeting Start Time:

1810

Meeting End Time:

1902

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):

Donations	Peter Martin	P	E	A
Judge Advocate	Paul Mesmer	P	E	A
Parliamentarian	Rene Alvarez	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	18	
New Members this Year	93	
Total Membership (Including New)	1427	
Members Renewals 2018	1,427	(+54)
2017 Members yet to Renew	295	
Percentage Renewed	82.9%	(+2.3%)

New Members Inducted April 4, 2018

Type	Last	First
Junior	Alexander	Troy
Junior	Amis	Ethan
Regular	Carpenter	Tom
Junior	Carter	Curtis
Junior	Carter	Calvin
Junior	Clark-Bryant	Mason
Junior	Cline	James
Regular	Gatley	Steven
Dually	Gottfredson	Anton
Junior	Haase	John
Junior	Langeuin	Ryan
Regular	Lentz	Gerald
Regular	Perez	Brian
Regular	Perez	Gregory
Regular	Retz	Dustin
Regular	Seki	Craig
Regular	Stenton	Matthew
Regular	Vander Hart	Stephen

Approved
07-04-18

SAL Budget Projections

Proposed	2017-2018	Proposed	3.19.18
Income			
Membership			
	SAL	1400	\$125
	Dual	32	\$10
	Junior	80	\$10
	Hoop It Up		\$35,000
	Boat Parade		\$14,035
	Total Income		\$225,155

Expenses

Auto and Transportation		\$250
Commanders Budget		\$3,000
Convention		\$3,000
General Membership Meetings		\$3,000
Mailings		\$2,000
Flag Day Event		\$2,000
Veteran Boat Trips		\$6,000
Office Supplies		\$1,500
Donations		\$35,000
Membership Transmittal		
State	\$8.00	\$11,200
District	\$0.50	\$700
Facility Fee	\$65	\$91,000
Sea Breeze		\$1,000
Burn Your Own		\$1,500
Travel		\$1,500
Total		\$162,650

Net Income \$62,505

Events

Boat Parade		
Income		\$21,500
Expenses		
Security		\$0
Supplies		\$7,465
Total		\$7,465
Net Income		\$14,035

SONS OF THE AMERICAN LEGION, SQUADRON 291
DONATIONS CHAIRMAN E-BOARD REPORT
APRIL 4, 2017

This is the Donation Committee Chairman's report for the April 4, 2018 Executive Board Meeting.

Current Donation Requests

One donation Request was received by the Donation Committee between the March 7, 2018 Executive Board Meeting and this April 4, 2018 Executive Board Meeting.

This donation request is from Habitat for Humanity Orange County for \$5,000 to complete building of two homes in Tustin that will be provided for veterans. Each home will be 1,400 square feet approximately with 3 bedrooms and 3 bathrooms. The City of Tustin has provided land for the houses and has set aside these homes for Veterans.

This Donation Request will be discussed by the Executive Committee and voted on if appropriate.

Donation Recipients attending

No Donation Recipients are planned to attend the April 4, 2018 meeting.

Donation Acknowledgements Received

No additional Thank you letters were received in the reporting period.

Donation Total for the 2017 calendar year:

The donation financial status is:

TOTAL DONATIONS APPROVED	\$ 1,800
---------------------------------	----------

Disbursement Status

Donations disbursed:	\$ 1,800
Donations not disbursed:	\$ 0

End of Report