



Sons of the American Legion
Squadron 291
Minutes of the Executive Committee Meeting
2 May 2018

Meeting called to order at 1822 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, John Long; SAL 291

Commander's Remarks - Tim Sullivan, Cmdr

Tim Sullivan will represent the Squadron at the Thursday 3 May Post Ex-com Meeting.

Jeff Gottfredson will represent the Squadron at the Wednesday 9 May Post General Meeting.

Adjutant's Report - Butch Rowe, Adjutant

A motion was passed to reimburse all elected Squadron officers along with one guest to attend the Installation Dinner on 3 June. All officers shall call the Admin office and make their own reservations. Maximum cost to be \$30 x 9 = \$270.

Chaplain's Report - Jeff White, Chaplain

White reported on blessing the wooden boat fleet in Huntington Harbor.

Joe Nedza passed away in February. Doug Cotton's mother has passed away.

Membership Report - Jeff Gottfredson, 1st Vice Cmdr

The Squadron is capped at 1760 members. Renewals are at 91.0%.

There are 3 applicants this month, having been approved by Post 1st Vice Cmdr Mike Schubert. They are: Drew Rhoads, Darrell Metzger, and James Grogan; regular members. A motion was passed to approve these applications and present them to the Squadron for acceptance.

A motion was passed to include a flier in the upcoming Post mailing, offering a \$25 discount for sons of Legion members to join the Squadron.

A motion was passed to approach the Post about issuing temporary membership cards to potential Sons who are waiting to join after 1 July.

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

Report attached.

Squadron Activities - Art Jimenez, 2nd Vice Cmdr

The next fishing trip will be 10 May from 0600-1200.

Flag Day will be Thursday 14 June. The event will be on Post property and the park is being reserved for car parking.

A boat parade planning meeting is being scheduled for July.

Finance Report - Rich Morin, Chmn

The Squadron has approx. \$95,000 in the bank. There are transfers of approx. \$25-26k funds still to be made from the Post to the Squadron.

District 29 / Detachment of California / National Report - Rick Bradley

The Squadron has not paid its per capita assessment to the District. Rich Morin has not received an invoice.

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

Donations Report - Peter Martin, Chmn

There are no donation requests this month.

Tristen Seagondollar of Habitat for Humanity will be present to receive the Squadron's \$5000 donation.

A motion was passed to set aside 4 August as a Squadron Build Day for the Habitat project.

Report attached.

Technology - John Long

John Long is working on revising the Squadron website.

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

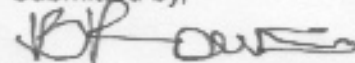
Robert Thompson delivered his Historian records and announced that he has withdrawn from the election.

Elections will take place at the general meeting. Paul Mesmer will preside over the procedures.

The meeting was adjourned at 1903.

The next Executive Committee Meeting will be held Wednesday 6 June 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
May Membership Report
May 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: 2 May 2018

Meeting Start Time: 1822

Meeting End Time: 1907

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
Web Advisor	John Long	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	3	
New Members this Year	96	
Total Membership (Including New)	1453	
Members Renewals 2018	1357	(+54)
2017 Members yet to Renew	277	
Percentage Renewed	91.0%	(+2.3%)

New Members Inducted April 4, 2018

Type	Last	First
Regular	Rhoads	Drew
Regular	Metzger	Darrell
Regular	Grogan	James
Pending	2019	
Regular	Fred	David
Regular	O'Flaherty	Bob
Regular	O'Flaherty	Patrick

SONS OF THE AMERICAN LEGION, SQUADRON 291
DONATIONS CHAIRMAN E-BOARD REPORT
MAY 2, 2017

This is the Donation Committee Chairman's report for the May 2, 2018 Executive Board Meeting.

Current Donation Requests

No donation Requests were received by the Donation Committee between the April 4, 2018 Executive Board Meeting and this May 2, 2018 Executive Board Meeting.

Donation Recipients attending

Attending the May 2, 2018 Executive Board meeting will be Tristen Seagondollar, Faith Relations Manager of Habitat for Humanity Orange County. Ms. Seagondollar will receive a \$5,000 donation on behalf of the Sons of American Legion Squadron 291.

The donation request from Habitat for Humanity Orange County was approved at the April 4, 2018 meeting 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.

Donation Acknowledgements Received

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

Donation Total for the 2018 calendar year:

The donation financial status is:

Donation Type	Jan 1 2018 to Dec 31 2018
Recurring Donations	\$500
Other Donations	\$6,400
Total Donations	\$6,900

End of Report