

Sons of the American Legion Squadron 291 Minutes of the General Meeting 5 February 2025

Meeting called to order at 1911 hrs.

The Colors were salutedRandy MacDougall (Chaplain) offered an opening prayer
POW chair cover was presented by Mike Morrissey
Pledge of Allegiance was led by Tim Sullivan
Tim Sullivan led the reading of the Preamble to the SAL Constitution
Meeting was held at the Post
We have a quorum of general members

Call to Order - Tim Sullivan, Cmdr.

Adjutant conducted the roll call.

A quorum was present, fifteen members besides a qualified presiding officer constituting a quorum. Roll Call List is attached. (Sign-in listing of members - attached) Tim Sullivan made the following comments during roll call:

We are looking forward to an exciting year and working on our website to enable you to purchase shirts etc.

Commander's Remarks - Tim Sullivan, Cmdr.

Cmdr. greeted all in attendance.

Rules for the post will be posted on the Legion website.

Continue to be faithful to our charities and accomplishing our membership goals.

Doug Nye past Post Cmdr. and Paul Mesmer past detachment Cmdr.-State were in attendance. Star Spangle Banner was played for the membership.

Adjutant's Report - Don Allen, Adjutant

A motion was passed to dispense with the reading of past minutes. Meetings are recorded in order to produce the monthly minutes. Copies of the minutes are posted on the Squadron website and placed on the sign in table at the meeting. The recordings are erased upon completion of the minutes.

Chaplain's Report - Randy MacDougall, Chaplain

Reported the following:

Passed away Paul Garcia (Legionnaire) and Charles Pasterin (Legionnaire)

Health matters:

Praying – Brad Semonell (Super Sgt. Legionnaire & SAL) - get well soon.

Membership Report - John Long1st Vice Cmdr.

Continuing to have a good month - The individual names (24) will be read.

See attached November 7, 2024 to January 31, 2025 report. For local area individuals who qualify to become a SAL-we would like to encourage them to join. The name of each new member was read during the meeting. Tim Sullivan asked the individuals who were present to comment on their own and father backgrounds to determine how they a qualify for membership. A motion was passed to approve to (induct) bring these fine men into the Squadron. We would like in the future to share a story of your dad forthcoming on the website.

Dues not paid by 30 June - membership is forfeited (Const. Art. VII). Starting this past July1 dues will increase from \$135 to \$155 and if you need a reprint card cost will be \$10.

Squadron Activities –Art Jimenez 2<sup>nd</sup> Vice Cmdr. absent Tim Sullivan Cmdr. reported The fishing trips will be forth coming and if the boat is not filled with disabled veterans, then will fill in with other vets (able to accommodate 35 fishermen). The fishing <sup>3</sup>/<sub>4</sub> trips (father/child) will be led by Benny Hallock. The Boat Parade was a success. Benny Hallock (SAL historian & tournament organizer) commented regarding the 5<sup>th</sup> Fairways of Honor golf tournament which will be needing sponsors, volunteers, donations and raffle items. The website for Fairways of Honor (Fairwaysofhonor.com) golf tournament will be held in May 2025.

Finance Report - Todd Cludas, Finance Officer

The Squadron has as of December 31, 2024 approx. \$244,000 (comprised of general checking \$92,000, events account \$66,000 and \$86,000 in money market which includes a CD for \$52,000 at Chase Bank). Financially in great shape. Looking for donations!!! We currently bank at Chase Bank. We have a Zelle option at the bank.

<u>District 29 / Detachment of California / National Report</u> -Tim Sullivan Paul Mesmer commented that the Pacific Palisades post survived the fires.

Donations Report -Bill Finster3rd Vice Cmdr.-

See attached report. The committee communicated thru email this month. Each donation was read. A separate motion for each donation was passed to approve the attached donation. We donated over \$250,000 (including Post fees) this past year. We plan on expanding our donations.

Technology – Tim Sullivan indicated the website (sons291.com) will continue to be improved. You will be able to enter the website to purchase various items and other new features. We plan on having the capability to share a story regarding your dad this feature will be forthcoming. We are exploring a webstore to sale items for additional resources.

<u>Concierge Program</u> – Tim Sullivan - Many of you have been volunteering and still need your help going well- Will be trying to improve the experience for the guests. Please sign up on our website to volunteer.

<u>Fund Raising Committee</u> – Tim Sullivan Cmdr. - working on new and different fund-raising events. If you know of sponsors for the fishing trips, please inform us.

#### Parliamentarian & Judge Advocate- Rene Alvarez

The amendment in the bylaws was read to the general meeting members regarding not allowing a member to become a board member if they have had a financial crime. The membership will vote on this amendment at the March general meeting.

Historian- Benny Hallock

Benny Hallock has for sale SAL merchandise for hats, blue and red shirts, other shirts and blankets. Shirts and merchandise orders are being accepted

Old Business

Continue to support the Legion

New Business

Nominations for board members will be held in March.

Looking Ahead

The next SAL general meeting 5 March 2025 at the post. No cap drawing this month.

Closing Prayer –Randy MacDougall (Chaplain) led the closing prayer Prayers to all

The meeting was adjourned at 2010 hrs.

The next General Meeting will be held Wednesday 5 March 2025 at 1900 hrs. Post location

Submitted by,

Don Allen Adjutant

Distribution:

Squadron Executive Committee Squadron Appointed Positions Squadron Advisors

Attachments:
Roll Call List
Sign-in listing of attending members
January Membership Report
January Donation Report



#### Sons of the American Legion Squadron 291 2025 Roll Call List

Executive Committee Meeting (5 members)

General Membership Meeting (15 members + 1 officer)

Date: 5 February 2025

Meeting Start Time: \\( \frac{91}{1} \)

Meeting End Time: \( \frac{2010}{1} \)

Executive Committee (Vo	ing):	Present	Excused	Absent
Commander	Tim Sullivan	B	E	Α
1st Vice Cmdr.Membersh	p John Long	P	E	Α
2nd Vice Cmdr.Squadron Activities	Art Jimenez	Р	E	Α
3 <sup>rd</sup> Vice Cmdr. Donations	Bill Finster	P	E	А
Adjutant	Don Allen	P	E	А
Finance Officer	Todd Clucas	P	E	Α
Sgt. at Arms	Mike Morrissey		E	Α
Chaplain	Randy MacDougall	D	E	Α
Parliamentarian & Judge advocate	Rene Alvarez (Non-voting)	D	E	А
Historian	Benny Hallock	P	E	Α
Post Supervisory Commi	ttee (Non-voting):			
Post Advisor	Brian Fleming	Р	E	Α
Post Advisor	Cory Vigil	Р	(E)	Α



#### Sons of the American Legion Squadron 291 Membership Sign-in for General Meeting 5 February 2025

1. Comm	ANDER 1. Mike Moorissel
2. Dayl Stennes	22. Randy Ma Doroll
3. Robert Cur	23. Jordan Prest
4. RAYCRAMPTO	24. Dennis Prest
5. JEFF Axtent	25. Scott Hammond
6. PAUL MESMER	26. TOM ARABUA
F. Lave Hahr	27. Scott Winks
8. Al Harbor	es 28. Roger Tirabass:
9. Ron Castolile	29. Steven ROGHAIR
10. Allen Jensen	30. Dave APACE
11. Dushar Gunas	sched. Alam Chiles
12. Am Faryan	32. Bill Jan
13. TRIKE MAYSE	33. James Blakemore
14. RON MEKEN	34. Du Ce
15. MIRE PASKERIAN	35.
16. CHRIS ARRANAG	A 36.
17. Ryay KWIATKOWS	5K/ 37.
18.	38.
19. Err Oserfre U	39.
20. David Overtreld	40.



# Sons of the American Legion Newport Harbor Squadron 291

### Membership Report January 31, 2025

New Members This I	Period	24
New Members 2025	Year (July 24-June 25)	86
Total Membership 2	025	1,466
2024 Members Not R	Renewed	495
2025 Membership G	oal	1,832
Percentage of Goal		80%

### New Members

			9
Full Name	Туре	Full Name	Туре
Chris Arranaga	Regular	Oliver Parker	Regular
Jeff Axton	Regular	Jordan Priest	Regular
Ray Beindorf	Junior	Steve Rice	Regular
Adam Chiles	Regular	William Ridley	Regular
Gary Culp	Regular	Steven Roghair	Regular
Val Darie	Regular	Edward Sweeney	Regular
Jimmy Esquivel	Regular	Peter Tanoury	Regular
James Fowler	Regular	Roger Tirabassi	Regular
Scott Hammond	Regular	Tom Wamberg	Regular
Thomas Kenney	Regular	Scott Winks	Regular
Erik Larson	Regular	Brad Young	Regular
Cody Liske	Regular	Michael Willoughby	Regular

### Donations for February 2025

From: bill finster (wmfinster@yahoo.com)

coastalpeter@yahoo.com; ckim4loans@hotmail.com; jclevelandis@hotmail.com; chrishg975@outlook.com; rce@ix.netcom.com; wmfinster@yahoo.com; billfinstersal291@gmail.com

Date: Wednesday, January 29, 2025, 1:53 PM PST

The first 5 proposed donations are repeat donations from last year. Please get back to

1. Walt Wagner Assistant Grants. This is annual grants to Military students at Orange Coast College

Proposed Donation \$10,000

2. Fisher House of So Cal. Supports four Fisher Houses across Southern California, providing essential resources and assistance to military and veterans families while their loved ones receive care at nearby VA and military hospitals.

Proposed Donation \$5,000 7,500

3. Newport Beach 1st Battalion 1st Marines Foundation. Supports the 1st Battalion 1st Marines at Camp Pendleton. This is a annual donation.

Proposed Donation \$25,000

4. OC Boys Scouts of America. This is our annual support of the OC Boys Scouts of

**Proposed Donation \$1,500** 

5. Project Healing Waters. PHW began in 2004 serving wounded military service members at Walter Reed Army Medical Center returning from combat in Iraq and Afghanistan. Dedicated to the physical and emotional rehabilitation of injured and disabled military service personnel and disabled Veterans through fly fishing and associated activities including education and outings. **Proposed Donation \$2,000** 

6. Veterans Strong USA. Tom Fuentes is a USAF Veteran - 86-93. Tom is a legionnaire of American Legion Post 291. Ted founded Veterans Strong USA in 2018 to improve veterans through legislation. In 2023, he refocused the non-profit to provide Eqine - Assisted Therapy, becoming certified in the Eagala model. Egala Model is a therapeutic approach that uses horses to help people heal emotionally and grow personally. Tim Sullivan and I met with Ted on 1/22/25 at Ted location in San Juan Capistrano.

Proposed Donation \$5,000

10,000

## 2025 SALS YTD Donation Post 291

DATE	RECIPIENT	AMOUNT	DATE	
	Walt Wagner Assitance grants		DATE	
	Fisher House of Socal	\$10,000.00	2025.02.0	
	Newport Beach 1st Battalion 1st Marines Foundation		2025.02.0	
	OC Boy Scouts of America	\$25,000.00	2025.02.0	
	Project Healing Waters	\$1,500.00	2025.02.0	
	Votorana Stranding Waters	\$2,000.00	2024.02.0	
	Veterans Strong USA	\$ <del>5,000</del> .00	2024.02.0	
		\$10,000,00		
		54,000		
	Approved and funded	\$42,500.00		
	Pending approval	\$0.00		
	Total after approval	\$48,500.00		
		56,00000		
		74,000.0		