

**SONS of THE AMERICAN LEGION - DEPARTMENT OF CALIFORNIA
SQUADRON 111 – HEALDSBURG**

Agenda – Monday January 21, 2019

Meeting location:

Mary's Pizza Santa Rosa
615 4th St, Santa Rosa, CA 95404
(707) 571-1959

Call to order:

Sign-in sheet – Attached to Agenda

Roll Call of Officers

Ed Doitteau-Commander; Steven Bowne-Adjutant, Finance Officer (excused absence).

1st Vice position vacant;

Mitch Laing 2nd Vice - absent;

Jerry Jaramillo-Chaplain (excused absence);

Doug Newton-Judge Advocate - absent;

Harold Bagdonas-Historian - absent;

Board Members-Tom Garske (excused absence); Tim Madura, Gary McLerran.

Old Business:

- **Change of venue or remain at the Annex in Healdsburg.**
 - We discussed that the building may be occupied but we will need to verify that the times are available for this year going forward.
 - Many have voiced that the location at Mary's Pizza in Santa Rosa was ideal except for the lack of accessible parking.
 - I will seek other viable locations that have parking.
 - Most of us seemed to be in accordance in having our meetings at the Mary's Pizza in Windsor. I will follow up with securing that location as well.
- **We discussed filling 1st Vice position** and
 - Nominated Duke Callahan who agreed to take up this position.
 - The new 1st Vice Commander for the SAL Squadron 111 is Duke Callahan.

New Business:

Future events.

- **Pasta Feed** at the Annex on Saturday April 27th between 4PM – 7PM.
 - Once the details are outlined; Ed Doitteau will enlist those to fill in those positions needed. *(Need volunteers, cooks, print tickets, advertising etc. This is a SAL fund raiser.)*
 - Ed Doitteau will put together a list of needs after reviewing this type of event with Post Leadership for more insight.
 - Ed Doitteau will develop flyers and print tickets.
- **Car Show on July 13th at the Annex.**
 - Coordinate with Ken Cody. Need volunteers, entry forms, trophies and advertising. This is a SAL fund raiser.
 - **Suggestions were shared to have the Car event at Lake Sonoma where Army Corp Engineers were favorable to host on the property in previous events.**
 - Logistics and planning will be discussed in the coming weeks with Ken Cody and the community. More information is needed about how to go about forming this event – raffles, prizes and possibly just having a Bike Show.

Dues are \$15 per year (\$10 per year for dual members). Should the dues be increased by \$5.00?

- SAL Post 111 agreed unanimously to maintain the dues set to \$15 per year because many SAL members are part of many other organizations that are struggling with membership and an increase in fees or dues will drive members away.
- **Yountville Christmas party** - Need more participation by members and volunteers for the upcoming 2019 Yountville Christmas party. More to discuss in subsequent meetings.
- **Scheduled next SAL Post 111 meeting.** *Annex is reserved the 2nd Monday of each month.*
 - The next meeting has been set to Monday February 11, 2019 6PM – Location TBD.

Open Discussion:

Fundraiser idea to pick a Bldg. at the Yountville Veterans Home and host a Hamburger/Hotdog BBQ. More to come as Mitch Laing has some ideas of how this was done in previous years.

Sick Call: Harold Bagdonas is out ill. Chaplain may need to call and see if there are any needs.

Post Everlasting: I will speak with AL Delsid past Area SAL Commander to get info on this program.

Good of the Sons: There is concern for longevity for our Post 111 and the occupancy of the Building structure. The concerns range from conflicts in scheduling, lack control of environment, bldg. and the need to manage a difficult relationship.

- **The are also issues that have not been challenged or reviewed and need to be discussed for the good of the Sons, Legion Post and Riders.**
- Visitors / unknown persons making negative remarks about our Veterans pictures around the hall and walls.
- The ramps and access to the Bldg. are not **ADA compliant.**
- There is a constant report of **gas** (leak?) smells emanating from the kitchen.
- Lack of support or coordination of communication devices and access to Wi-Fi, TV, Mobile Phone, etc.

These concerns will be brought up to the parent organization's meeting at the next American Legion Post 111 in February.

Adjournment: Meeting adjourned at **7:05PM**