



## **S. A. L. Minutes of Executive Committee**

**On June 1, 2016, an Executive Committee meeting of the Sons of the American Legion Squadron 347 was held at 1730hrs in the Post 347 Conference Room.**

**A quorum of Executive Committee members was not met since six members of the committee attended (one short of the required 7 members to have a quorum). The members in attendance were Butch Stroud, Gary Bishop, Charlie McGlone, Bill Preston, Tim Standfest & Richard Duncan. These members had a discussion on the necessary business that was going to occur had there been a quorum present.**

**The discussion was called to order with the, a moment of silence for our fallen comrades & missing Veterans, saluting the flag and the Pledge of Allegiance.**

**The only order of business discussed by the officers present was the allocation of funds in accordance with our bylaws for the end of the current fiscal year. This discussion was based on the \$29,035 available per the Profit & Loss Budget vs Actual analysis that was provided by Finance Officer Bill Spriet. A record of the conclusion of the discussion was made and will be brought before the general membership for any further discussion on how to allocate these funds at the next General Membership Meeting to be held on June 15, 2016.**

**The discussion was closed with a salute to the flag at 1850 hrs.**

**Yours in God and Country  
Timothy Standfest, Adjutant**