



AMERICAN LEGION NEWPORT HARBOR POST 291
EXECUTIVE BOARD MINUTES
JANUARY 5, 2017

Meeting called to order at 1807 hrs.

Invocation: Tim Bercovitz, Sgt-at-Arms

Pledge of Allegiance: Doug Nye, Commander

Roll Call:

<input checked="" type="checkbox"/> Doug Nye, Commander	<input checked="" type="checkbox"/> Ken George, 1 st Vice Comdr	<input checked="" type="checkbox"/> Roger Henry 2 nd Vice Comdr	<input type="checkbox"/> S.Schneeberger 3 rd Vice Comd
<input checked="" type="checkbox"/> Gene Anderson, Adjutant	<input type="checkbox"/> Robert Wright, Jdg Adv	<input checked="" type="checkbox"/> Paul Meye, Finance	<input type="checkbox"/> William Bennett, Chaplain
<input type="checkbox"/> Jesse Garcia, Svc Officer	<input checked="" type="checkbox"/> Tim Bercovitz, Sgt-at-Arms	<input checked="" type="checkbox"/> Patti Carson, Historian	<input checked="" type="checkbox"/> Jess Lawson, Jr. Past Comdr
<input checked="" type="checkbox"/> Don Putzig, M.a.L.	<input checked="" type="checkbox"/> Mike Schubert, M.a.L d	<input checked="" type="checkbox"/> Rich Whitlinger, M.a.L	<input checked="" type="checkbox"/> Ken Widdall, M.a.L,
<input checked="" type="checkbox"/> Al Yarrington, M.a.L	<input type="checkbox"/> Robert Wright, M.a.L		

- *Excused:* Jesse Garcia, Robert Wright, Sandy Schneeberger, & William Bennett

Guests

1. Rick Sundell (Post 291 Honor Guard member)

Commander

Welcomed everyone.

Legion Family

1. SAL, Bill Dunn, 1st Vice Commander: Made approximately \$12,000 from the Boat Parade, and everything went smoothly.
2. Auxiliary, Cat Katz: Discussed their upcoming events: Sweethearts Ball (Feb. 11th), Raffle Tickets are available, Fashion Show (Feb. 18th) from 11 – 2 PM.
3. ALYC, Mike Schubert spoke for them: The Commodore's Ball will be held on January 21st.

Minutes

M/S/C to waive the reading of the December 1st, 2016, Executive Board Meeting Minutes.

M/S/C to approve the December 1st, 2016, Executive Board Meeting Minutes, with the November financials to be added December 17th.

M/S/C to waive the reading of the November 30th, December 7th, 21st and 28th House Committee Meeting Minutes.

Adjutant Report & Correspondence:

Nothing to report.

Commander

Stated everything is going good. Announced that the Boat Parade was a success; we made approximately \$65,000. Announced several fixes at the Post: the tarp's been repaired, and we are repairing the dry rot, ice cooler, compressors, and other small fixes. The Post Alcohol Policy was discussed. The Policy has been mounted/installed on walls throughout the Post and uploaded on our webpage. Announced the passing of 4-5 members this past month. Announced that the New Year's Eve Party went well (approximately 180 attendees), and that the Post's calendar meeting is on Saturday, January 7th. The Commander is approaching several companies in the area, and asking them about the veterans in their companies as a way of increasing our membership.

Officers' Reports

1st Vice Commander Ken George, the Commander and Jess Lawson spoke on membership. Post 291 membership is at 85.2%. Our January 2017 goal is 85%. The District 29 membership is at about 74%, and the Department of California membership is at about 72%. We have 27 new members for January 2017 induction.

2nd Vice Commander Roger Henry – Announced that the Band Agreement was sent out to 20 bands. Eleven bands have signed and returned it to the office. One of the bands, the Nomads, will sign and has agreed to play for the months March – May. It is expected that the other bands will sign the Band Agreement. Upcoming events include the Sox Hop on February 18th.

3rd Vice Commander Sandy Schneeberger missed due to illness – Jess Lawson briefly spoke about Boys State. Ken George spoke about the upcoming Oratorical Contest to be held on January 16th. The need for volunteers was discussed.

Financial Report

Finance Officer Paul Meyer: He stated we don't have any numbers for January 2017. He reported on preliminary numbers for 2016. Refer to the 12-31-16 Financial Report (attached). The Finance Committee has come up with a 3rd area of budget, the Capital Accounts Budget (refer to the attached document). Discussed the \$250,000 limit on our bank accounts. The Finance Committee will address this issue.

Post 291 Business P&L By Class					YTD AS OF 12/31/2016				
YTD 2016	ADMIN	BAR	REST	BANQUET	TOT REST/BAN	HALL	CUSTOD	MARINA	TOTAL
TOT INC	\$4,646	\$588,205	\$627,307	\$391,771	\$1,019,078	\$114,889		\$284,539	\$2,011,356
COGS		\$373,119	\$680,347	\$315,276	\$995,623				\$1,368,102
GROSS PROFIT	\$4,646	\$179,377	\$(53,040)	\$76,495	\$23,455	\$114,889		\$284,539	\$549,741
EXPENSES	\$111,698	\$215,086	\$71,925	\$10,287	\$82,212	\$71,545	\$195,367	\$163,041	\$749,204
NET ORD INC	\$(107,052)	\$89,745	\$(124,965)	\$66,208	\$(58,757)	\$43,344	\$(195,367)	\$121,498	\$(106,589)
OTHER INC	\$396,698								
NET INCOME	\$289,636	\$92,484	\$(124,965)	\$66,208	\$(58,757)	\$43,344	\$(195,367)	\$121,498	\$292,837
BANK BAL	\$788,015								
OPERATE ACCT	\$409,874								
MBRSHIP ACCT	\$378,141								
RESERVE ACCT	\$255,986								

Judge Advocate

Judge Advocate Robert Wight (excused) – No report this month.

Service Officer

Service Officer Jesse Garcia was excused due to travel. In his stead, the Commander reported that we invited 6 veteran families that we are sponsoring to join us for Christmas Dinner, and that we wrote checks to assist several of the families.

Chaplain

Chaplain Bill Bennett (excused) – No report this month.

Historian

Historian Patti Carson – Reported that she took pictures at all of our December events, and they have been posted on our webpage.

Other Business

No report this month.

Good of the Legion

No report this month.

Closed Session

Discussed several incident reports.

Meeting adjourned at 1941 hrs

Respectfully submitted,
Gene Anderson, Adjutant