



AMERICAN LEGION NEWPORT HARBOR POST 291
EXECUTIVE BOARD MINUTES
MARCH 2, 2017

Meeting called to order at 1806 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 checked="" type="checkbox"/> S.Schneeberger 3 rd Vice Comd
<input checked="" type="checkbox"/> Gene Anderson, Adjutant	<input checked="" 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	<input checked="" type="checkbox"/> Rich Whitlinger, M.a.L	<input checked="" type="checkbox"/> Ken Widdall, M.a.L,
<input type="checkbox"/> Al Yarrington, M.a.L	<input checked="" type="checkbox"/> Robert Wright, M.a.L		

- *Excused:* Jesse Garcia, Al Yarrington, & William Bennett

Guests

1. Rob White

Commander

Discussed the success of the Boys State interviews (23 interviews) that occurred at the Post over the previous weekend.

Legion Family

1. SAL, Rich Moren, Finance Officer: Their checks to the Post, in the future, will sent in on a regular basis. At the March 2017 SONS General Meeting the first round of nominations for elected positions was held.
2. Auxiliary, Cat Katz, President: Announced that the Sweethearts Ball went great. Monday March 13th is the Poppy Stuffing event. Thursday, April 13th (6:00 PM) they are holding the Legion Family Appreciation Night in the hall.
3. ALYC, Mike Berdine, Commodore: Due to weather concerns several upcoming March events have been canceled. Discussed the planning for the upcoming Newport to Ensenada prerace party. Discussed the status of the Dive Club insurance. They are finishing up their renewal cycle; there have been 848 renewals. Looking to get to the 1,000 number.

Minutes

- **M/S/C** to waive the reading of the February 2nd, 2017, Executive Board Meeting Minutes.
 - **M/S/C** to approve the February 2nd, 2017, Executive Board Meeting Minutes.
 - **M/S/C** to waive the reading of the February 1st, 15th, and 22nd House Committee Meeting Minutes.
- All 3 motions were approved.

Adjutant Report & Correspondence:

Nothing to report.

Commander

The Commander announced that he has nominated the following people to serve as this year's Election Committee: John Lindgren (Chairman), Dan Ferrari, and Jon Reynolds. These members are past Post officers, not running in the current election, and are members in good standing.

- **M/S/C** to approve this year's Election Committee: John Lindgren (Chairman), Dan Ferrari, and Jon Reynolds. The motion was approved.

Judge Advocate

Judge Advocate Robert Wight – See his discussions above under the Commander's section. Discussed the need to get signatures to support the submission of our *Request the Amendment Changes to the Newport Harbor Post No. 291 of the American Legion Bylaws*. They will be submitted to the Constitution/Bylaw Committee at the District.

Service Officer

Service Officer Jesse Garcia was excused due to travel. – No report this month.

Chaplain

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

Historian

Historian Patti Carson – No report this month.

Other Business

No report this month.

Good of the Legion

Looking for younger members to understand the Post and step in when necessary. Need to get the remaining signatures to support the submission of our *Request the Amendment Changes to the Newport Harbor Post No. 291 of the American Legion Bylaws*.

Closed Session

No discussion this month.

Meeting adjourned at 2023 hrs

Respectfully submitted,
Gene Anderson, Adjutant