



AMERICAN LEGION NEWPORT HARBOR POST 291
EXECUTIVE BOARD MINUTES
APRIL 6, 2017

Meeting called to order at 1818 hrs.

Invocation: Tim Bercovitz, Sgt-at-Arms

Pledge of Allegiance: Doug Nye, Commander

Roll Call:

<input checked="" type="checkbox"/> Doug Nye, Commander	<input 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 checked="" 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 checked="" type="checkbox"/> Al Yarrington, M.a.L	<input checked="" type="checkbox"/> Robert Wright, M.a.L		

- *Excused:* Ken George & William Bennett

Guests

1. Richard Esposito, Tim Sullivan

Commander: Stated that the meeting is being conducted in accordance with Post 291 Bylaws and Roberts Rules of Order.

Legion Family

1. SAL, Rich Morin, Finance Officer: Stated that their elections were moving smoothly. They have 1,515 renewals; which is 94% retention rate.
2. SAL, Time Sullivan, 2nd Vice: Discussed their desire to hold several fund raisers to support veteran causes. Announced that the Sons would like to hold an event on Wed. June 14th (Flag Day), which is scheduled for a Legion General Meeting. They are requesting that we move our June General Meeting to Tuesday, June 13th to accommodate their event.
M/S/C: A motion was made and approved to move our June General Meeting to Tuesday, June 13th to accommodate the Son's fundraising event scheduled for Wednesday, June 14th (Flag Day).
3. Auxiliary, Cat Katz, President: Discussed their involvement in the "Welcome Home Vietnam Vets Weekend" event. Announced that the "Gold Star Moms" were coming to the "Welcome Home Vietnam Vets Weekend" event, and that they wanted to hand out Vietnam Service Pins (the same pins that were previously handed out at a GM). A movie night is being held on Thursday, April 13th. Troop shipping is schedule for Saturday, June 24th (10 AM). Asked if there is going to be a luncheon held on Armed Forces Day (Saturday, May 20th).
4. ALYC, Mike Berdine, Commodore: Announced they filled an open position on their Board. Discussed their role in the "Welcome Home Vietnam Vets Weekend" event. Discussed their April 20th General Meeting, and that they will be using the Post's kitchen for food. April 22nd is their fishing tournament; and they will also host a CPR/first aid class (\$50) on that same day. April 27th is the Newport to Ensenada Pre-Race Party. Opening day is scheduled May 7th, and registration is open for the race and the boat parade. Sundowner Race Series begins on May 8th. Membership renewals is at 934. Discussed Dive Club insurance.

Minutes

- **M/S/C** to waive the reading of the March 2nd, 2017, Executive Board Meeting Minutes.
 - **M/S/C** to approve the March 2nd, 2017, Executive Board Meeting Minutes.
 - **M/S/C** to waive the reading of the March 1st, 15th, 22nd and 29th House Committee Meeting Minutes.
- All 3 motions were approved.

Adjutant Report & Correspondence:

Last month at the General Meeting, as Adjutant, I announced that there is a request to amend Article 14, Judicial Procedures, of the Post's Bylaws that was signed by 27 members in good standing. In accordance with our Bylaws the requested changes must be read at two consecutive General Membership meetings, and voted on by the general membership. As Adjutant, the first reading of the requested changes occurred at last month's General Meeting. The required second reading of the request to amend Article 14, Judicial Procedures, of the Post's Bylaws will occur at this month's General Meeting.

Commander

Discussed what's been happening at the Post over the last month. A portable bar was purchased. The plastic bar was moved outside to replace that bar by the big top. We painted in the Hall, the Fireside Room, the stage and podium, and portions of the office. The remainder of the office will be painted sometime after the Easter weekend. In the process of hiring kitchen and custodial help. The Navy League is coming to the Post (April 8th) to help out as necessary. We have changed some of the wines we are serving at the Post. The coil is being changed out in the ice machine. The equipment on the roof has been changed out. Discussed the upgrade of the Post audio visual system by Executive Audio Video.

Officers' Reports

The Commander spoke for 1st Vice Commander Ken George on membership. Current Post 291 membership is at 3,783 – 98.8%. We are way over goal. We need 43 more people to make this year's goal. There are 45 new members for induction at the April 2017 General Meeting. Going to local businesses and organizations to seek new younger members.

Discussed what occurred at the Legislative Committee in Washington D.C. He talked with our lobbyists about the issues they want to push with the current Congress. He spoke on several of these issues.

2nd Vice Commander Roger Henry – Announced that the OD schedule is out and distributed. Bands are signed through the end of May; still working on June and July. Bands will start up on Saturday night's on April 8th. Discussed bands for the Yacht Club events.

3rd Vice Commander Sandy Schneeberger – Sandy Schneeberger is continuing to work on Boys Staters that were selected; getting their sponsorship cards and RSVPs to the dinner. Looking for volunteers.

Financial Report

Finance Officer Paul Meyer: The numbers are for April 5, 2017.

Post 291 Business P&L By Class					YTD AS OF 4/5/2017				
YTD 2017	ADMIN	BAR	REST	BANQUET	TOT REST/BAN	HALL	CUSTOD	MARINA	TOTAL
TOT INC	\$125	\$122,074	\$130,720	\$104,241	\$234,961	\$39,350		\$97,472	\$493,982
COGS		\$96,716	\$150,311	\$82,303	\$232,613				\$329,330
GROSS PROFIT	\$125	\$25,358	\$(19,591)	\$21,938	\$2,348	\$39,350		\$97,472	\$164,652
EXPENSES	\$31,806	\$33,747	\$24,719	\$3,250	\$27,969	\$17,639	\$33,900	\$48,713	\$193,774
NET ORD INC	(\$31,681)	(\$8,389)	(\$44,310)	\$18,689	(\$25,621)	\$21,711	(\$33,900)	\$48,759	(\$29,121)
OTHER INC	\$147,848								
OTHER EX	450								
NET INCOME	115,717	(\$8,389)	(\$44,310)	\$18,689	(\$25,621)	\$21,711	(\$33,900)	\$48,759	\$118,276
BANK BAL	\$888k								
OPERATE ACCT	\$127k								
MBRSHIP ACCT	\$155k								
RESERVE ACCT	\$499k								

Judge Advocate

No report this month.

Service Officer

Service Officer Jesse Garcia discussed a request for \$5,000 for the USO. Jon Reynolds spoke about the USO and what they do. M/S/C to donate \$2,500 to the USO at the John Wayne Airport. Approved.

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

No report this month.

Closed Session

Discussed personnel issues. Discussed Post policies and procedures.

Meeting adjourned at 1955 hrs

Respectfully submitted,
Gene Anderson, Adjutant