



AMERICAN LEGION NEWPORT HARBOR POST 291
EXECUTIVE BOARD MINUTES
APRIL 7, 2016

Meeting called to order at 1800 hrs.

Invocation: Tim Bercovitz, Sergeant-at-Arms

Pledge of Allegiance: Doug Nye, Commander

Roll Call:

<input checked="" type="checkbox"/> Doug Nye, Commander	<input checked="" type="checkbox"/> Ken Ulrich, 1 st Vice	<input checked="" type="checkbox"/> Roger Henry 2 nd Vice	<input checked="" type="checkbox"/> Ken George, 3 rd Vice
<input checked="" type="checkbox"/> Marco Montes, Adjutant	<input checked="" type="checkbox"/> Carmen Williams, Jdg Adv	<input checked="" type="checkbox"/> Paul Meye, Finance	<input checked="" type="checkbox"/> William Bennett, Chpln
<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. PC
<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"/> Sandy Schneeberger, M.a.L.	<input type="checkbox"/> Robert Wright <i>excused</i>		

Guests

Bill Bechtel, Nick Connella, Ken Crumley

“Field of Honor”

The Exchange Club of New Harbor will host the 7th Annual Field of Honor at Castaways Park on May 21st.

M/S/C – to purchase 40 flags for a total of \$1,800 as a donation to the cause.

M/S/C – to appoint Bill Bennett and Tim Bercovitz as official Post 291 representatives at the event.

Legion Family

SAL: No representative present

Auxiliary, Cat Katz: Poppy Season kickoff, looking for donations; spring boutique was canceled due to parking concerns, troop shipment is Saturday, May 7th.

ALYC: Jon Reynolds – NOSA Pre-race Party on Thursday evening. Opening Day is May 1st.

Minutes

M/S/C to waive the reading of the March 3, 2016, Executive Board Minutes

M/S/C to approve the March 3, 2016, Executive Board Minutes, with February financial information to be added on April 10th.

M/S/C to waive the reading of the March 2nd, 16th, 23rd, 30th, and April 6th, 2016, House Committee minutes.

Adjutant Report & Correspondence:

The following actions were taken at the House Committee meetings listed above:

M/S/C – to purchase toddler high chairs for the restaurant, not to exceed \$250

Commander

M/S/C – to approve the appointment of Jon Reynolds, John Lindgren, and Dan Ferrari as this year’s Election Committee.

John Lindgren passed out this year’s Election Rules for review.

M/S/C – to approve the Election Rules with corrections for the 2016 Election.

Financial Report

As of February we have a net deficit of \$47K. Gross revenue \$294K and cash in bank is \$543K.

Production Report for the one-month period, April 2016

	<u>Bar</u>	<u>Restaurant</u>	<u>Banquet</u>	<u>Hall Rental</u>	<u>Marina</u>	<u>Total</u>
Revenue	49,419	53,928	21,448	10,700	24,025	159,520
Less: Cost of Goods Sold	32,999	68,346	23,710	5,589	11,394	142,038
Gross Profit	16,420	(14,418)	(2,262)	5,111	12,631	\$ 17,482

Production Report for the four-month period, January-April 2016

	<u>Bar</u>	<u>Restaurant</u>	<u>Banquet</u>	<u>Hall Rental</u>	<u>Marina</u>	<u>Total</u>
Revenue	171,795	174,330	100,625	59,409	94,632	600,791
Less: Cost of Goods Sold	105,188	220,550	86,162	24,550	69,627	506,077
Gross Profit	66,607	(46,220)	14,463	34,859	25,005	\$ 94,714

Officers' Reports

Commander for 1st Vice – Currently at 109% of membership goal. 3,707 current members. No new member inductions in May due to Election night. Request that Finance Officer provide a P&L of Thursday night Jazz events by next E-Board meeting.

2nd Vice Roger Henry – Welcome back Vietnam Vets party is this Saturday. Bands all booked through May 12th. OD schedule is now posted.

M/S/C – to authorize a \$2,500 advance to cover the initial expenses of the Welcome Back Vietnam Vets Party.

3rd Vice Ken George – District dinner on May 16th, Boys State in June.

M/S/C – to authorize use of Post bulk mail stamp by the Sons for their election mailing, to be reimbursed to Post.

M/S/F – to donate \$1,000 to the Explorers program

Judge Advocate Carmen Williams – will deliver report in closed session

Service Officer Jesse Garcia

M/S/C – to purchase a table for \$360 at the 145th Multifunctional Medical Battalion "Dining Out" banquet.

M/S/C – to donate \$1,000 to the "Iwo Jima Monument West" at Camp Pendleton

Chaplain – nothing to report

Patti Carson Historian – looking forward to photographing the Vietnam party this Saturday

Good of the Legion

Jr. Past Commander Jess Lawson – We should concentrate our donations to benefit veterans in need and not on monuments.

Closed Session at 1942 hrs

Reconvened Regular Session at 2001 hrs

In closed session the Board officially accepted the resignation of a Post 291 member who was the subject of an Incident Report and agreed to leave open the investigation of the related incident.

Meeting adjourned at 2003 hrs.

Respectfully submitted,
Marco Montes
Adjutant